

**REGULAR SESSION
JANUARY 8, 2013
MINUTES**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL COURTROOM 035, GARDEN LEVEL, CITIZENS SQUARE, TUESDAY EVENING, AT 5:30 P.M., JANUARY 8, 2013, IN REGULAR SESSION. PRESIDENT TOM DIDIER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JANUARY 8, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

John Shoaff, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions Up for Passage

FINANCE COMMITTEE

John Crawford, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

R-12-12-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$927,950.00

R-12-12-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as (unassigned, 4700 Block of Hillegas Road, Fort Wayne, Indiana 46818) (VOSS Automotive). **Will create 23 full-time, permanent jobs.**

Total Estimated Project Cost is \$5,250,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP). **Will create three full-time and two part-time, permanent jobs.**

Estimated project cost is \$5,170,282.00.

R-13-01-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road., Fort Wayne, Indiana 46809 (International Paper Company). **Project will retain 104 full-time, permanent jobs.**

Total estimated project cost is \$5,400,000.00.

R-13-01-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company). **Project will create 84 full-time permanent jobs.**

Total estimated project cost is \$12,574,500.00.

REGULATIONS COMMITTEE

Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members

ACTION

G-12-12-17

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, of the City of Fort Wayne, Indiana Code of Ordinances.

Z-12-11-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township). **The area is located north of Canopy Corners, on the west side of the street, at 2316 and 2328 Getz Road.**

Z-12-11-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township). **This area is located on the north of the street, at 6641 St. Joe Center Road, just east of St. Joe Central Elementary School.**

Z-12-11-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township). **The areas include 1420 through 1504 East Creighton, on the east and west corners of the intersection with Reed Street, and 1503 through 1509 Hurd Street, on the east side of Reed Street.**

PUBLIC WORKS COMMITTEE

Martin Bender, Chair

Geoff Paddock, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions Up For Passage

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**