

**REGULAR SESSION
FEBRUARY 12, 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., FEBRUARY 12, 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, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 12, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-13-01-19

AN ORDINANCE approving contract: Final Design and Design Services during construction for CSPA Substation: Res. #2283-2010, W.O. #75783 between Spectrum Engineering Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$132,190.00

FINANCE COMMITTEE

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

ACTION

R-13-01-06

A CONFIRMING 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.

Total Project Cost is \$5,170,282.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-08

A CONFIRMING 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).

Will retain 104 full-time, permanent jobs

Total project cost is \$6,400,000.00

R-13-01-10

A CONFIRMING 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 Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Will Create 84 full-time, permanent jobs

Total project cost is \$12,574,500.00

R-13-01-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Sound, Inc.)

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater, Inc.).

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

DO PASS S-13-01-18

AN ORDINANCE approving the awarding of Extension of ITB #3494 - Building Maintenance at Citizens Square Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department.

Total Cost is \$149,760.00

R-13-02-01

A DECLARATORY 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). **This project will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$200,000.00.

R-13-02-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers). **This project will create 277 full-time, permanent jobs.**

Total Estimated Project Cost is \$4,164,500.00

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-13-01-14

A RESOLUTION approving the Board of Safety Resolution amending the License Fee to be charged for the use of Parking Meter Spaces.

Charge is \$.10 per 12 minutes, \$.20 per 24 minutes and \$.50 per hour, effective 1/1/13.

DO PASS S-13-01-15

AN ORDINANCE approving Second Amendment to Agreement for Headwaters Park Management Services between the Headwaters Park Alliance and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners.

Total Annual Cost is \$100,000.00

R-13-01-20

A RESOLUTION approving the sale of certain Real Estate for the City of Fort Wayne, Indiana. **Property commonly known as approximately 8.275 acres near the intersection of Lima Road and Progress Road in Fort Wayne, Indiana.**

Z-13-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map no. M-11 (Sec. 14 of Wayne Township) **The area is located at 222 East Rudisill Boulevard, the former parking area for Rudisill Plaza, east of McDonald's and west of Wells Fargo.**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 of Wayne Township. **The area is located along both sides of the 1000 to 1400 blocks of Broadway, south of West Washington Blvd. to the railroad elevation (Sections 2 and 11 of Wayne Township).**

PUBLIC WORKS COMMITTEE

***Martin Bender, Chair
Geoff Paddock, Co-Chair
All Council Members***

ACTION

No Resolutions or Ordinances Up For Passage.

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

**SANDRA E. KENNEDY
CITY CLERK**