

**REGULAR SESSION
FEBRUARY 26, 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 26, 2013, IN REGULAR SESSION. PRESIDENT THOMAS F. 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 FEBRUARY 26, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-02-04

AN ORDINANCE approving the awarding of Purchase of a new sewer camera by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Water Pollution Control Maintenance Department.

Involving a total cost of \$113,808.00

Do Pass S-13-02-07

AN ORDINANCE approving Contract for Bluffton Road and Lower Huntington Road Area Water Main Replacement Phase 2 RES. #66160, W.O. #66160 between All Star Construction & Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$423,598.00.

FINANCE COMMITTEE

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

ACTION

R-13-02-02

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)

Project will create five full-time permanent positions.

Total estimated project cost is \$200,000.00

Do Pass S-13-02-03

AN ORDINANCE approving the awarding of Contract for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department.

Involving a total cost of \$132,000.00

Do Pass S-13-02-06

AN ORDINANCE approving the awarding of ITB #3313 and ITB #3590 for Vehicle Purchases by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelly Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various departments within the City of Fort Wayne, Indiana.

Involving a total cost of \$1,997,834.89

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-09

A CONFIRMING 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)

Project will create 277 full-time permanent positions.

Total estimated project cost is \$4,164,500.00

R-13-02-23

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation).

Project will create eleven full-time, permanent jobs.

Total project cost of \$810,000.00

To be passed this evening

R-13-02-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Road, Fort Wayne, Indiana 46805 (F&M Tile & Terrazzo Company, Inc.)

Project will retain 48 full-time, permanent jobs.

Total project cost of \$670,000.00.

To be passed this evening.

REGULATIONS COMMITTEE

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

ACTION

G-13-02-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the City of fort Wayne, Indiana, Code of Ordinances.

R-13-02-11

AN ORDINANCE approving Administrative Procedures for Processing Applications for Designation of Economic Revitalization Areas.

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-13-02-05

AN ORDINANCE approving the awarding of Purchase of a Three Wheel Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department.

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

**SANDRA E. KENNEDY
CITY CLERK**