

**REGULAR SESSION
MARCH 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., MARCH 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 MARCH 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-13-02-21 SPECIAL ORDINANCE NO. S-19-13
AN ORDINANCE approving Haffner Drive-Storm Drainage
Improvements/RES. #83235, W.O. #83235 between Crosby Excavating, Inc.
and the City of Fort Wayne, Indiana, in connection with the Board of Public
Works.

Involving a total cost of \$180,292.75

PLACED ON HOLD UNTIL 3-26-13

Do Pass S-13-02-33 SPECIAL ORDINANCE NO. S-17-13
AN ORDINANCE approving Professional Services Contract for CIS
Vendor Selection and Implementation Management between EMA, Inc.
and the City of Fort Wayne, Indiana, in connection with the Board of Public
Works.

Involving a total cost of \$687,878.00

**EIGHT AYES: BENDER, CRAWFORD, DIDIER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

ONE NAY: HARPER

FINANCE COMMITTEE

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

ACTION

Do Pass R-12-12-20 (As Amended)_03-05-13 RESOLUTION NO. R-28-13
A RESOLUTION approving to invest in Neighborhood Improvements.

Involving the total cost of \$1,000,000.00

**NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES,
JEHL, PADDOCK, SHOAFF, SMITH**

Do Pass R-13-02-20 SPECIAL ORDINANCE NO. S-16-13
AN ORDINANCE of the Common Council approving and ratifying the
extending of the Collective Bargaining Agreement including all Memoranda
Agreements and Letters of Agreement through December 31, 2013; and
Ratifying Compensation for the Year 2013 for certain employees of the City
of Fort Wayne, Indiana, represented by the Fort Wayne Professional Fire
Fighters Union Local #124, Inc.

**NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES,
JEHL, PADDOCK, SHOAFF, SMITH**

Do Pass S-13-02-31 SPECIAL ORDINANCE NO. S-15-13
AN ORDINANCE approving the awarding of Extension of ITB #3331-
mowing of Residential and Commercial Properties by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and Galaxie Lawn
Service, Get Green Lawn Service, Yard Jobs, Inc., Homescapes and Diamond
Green for various Departments within the City of Fort Wayne.

Involving a total cost of \$423,737.00

**NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES,
JEHL, PADDOCK, SHOAFF, SMITH**

ACTION

DECLARATORY RESOLUTION NO. R-25-13

Project will create four full-time, permanent jobs.

Total estimated project cost is \$2,987,000.00

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

DECLARATORY RESOLUTION NO. R-24-13

Project will create six full-time, permanent jobs.

Total estimated project cost is \$500,000.00

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-12

DECLARATORY RESOLUTION NO. R-26-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2224 Reed Road, 4812 East State Boulevard, and 4820 East State Boulevard, Fort Wayne, Indiana 46815 (Collier Investments, LLC)

Project will create three full-time and one part-time, permanent positions.

Total estimated project cost is \$850,000.00

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

REGULATIONS COMMITTEE

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

ACTION

Z-13-01-16

ZONING MAP ORDINANCE NO. Z-5-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township).

The property is located at 821 West Coliseum Boulevard.

EIGHT AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SMITH

ONE NAY: SHOAF

ACTION

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

ON HOLD UNTIL 4-9-13

SANDRA E. KENNEDY
CITY CLERK