REGULAR SESSION APRIL 23, 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., APRIL 23, 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 APRIL 23, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-04-06

SPECIAL ORDINANCE NO. S-33-13

AN ORDINANCE approving Construction Manager / Resident Project Representative Professional Service Agreements for Primary/Secondary Treatment and Digester Process Upgrades Project between CH2M Hill Team (CH2M Hill and DLZ) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,715,408.00

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

ONE ABSENT: CRAWFORD

S-13-04-07

SPECIAL ORDINANCE NO. S-32-13

AN ORDINANCE approving Riverside-Hannas-Paramount Phase I: Water Main Replacement - RES. #65912, W.O. #65912 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 \$726,957.00

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

ONE ABSENT: CRAWFORD

FINANCE COMMITTEE

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

ACTION

S-13-04-01

SPECIAL ORDINANCE NO. S-35-13

ORDINANCE approving ITB #3611 - Professional Design, Architectural, and Engineering Services for the McMillen Park Ice Arena Conversion Project between MSKTD & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving the total cost of \$118,000.00

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

ONE ABSENT: CRAWFORD

R-13-04-04

CONFIRMING RESOLUTION NO. S-41-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4429 Allen Martin Drive, Fort Wayne, Indiana 46806 (EFTT Equities, LLC d/b/a Earth First)

Will create 14 full-time, permanent jobs.

Estimated project cost is \$1,931,512.00

SEVEN AYES: BENDER, DIDIER, HARPER, JEHL, PADDOCK,

SHOAFF, SMITH

ONE NAY: HINES

ONE ABSENT: CRAWFORD

FINANCE COMMITTEE CONTINUED

ACTION

S-13-04-05

SPECIAL ORDINANCE NO. S-36-13

AN ORDINANCE approving Memorandum of Understanding for Lease and Marketing of Wireless Communication Sites and Antenna Site Marketing and Service Agreements – Resolution Number: 100-3-27-13-1 between AP Wireless Investments I, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,310,000.00

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

ABSENT: CRAWFORD

R-13-04-09

CONFIRMING RESOLUTION NO. R-42-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Will create 8 full-time, permanent jobs.

Estimated cost of project is \$347,711.00

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

ONE ABSENT: CRAWFORD

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK