

**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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON APRIL 23, 2013.

FINANCE COMMITTEE

John Crawford, Chair
Tom Smith, Co-Chair
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**