

**REGULAR SESSION
MAY 14, 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. MAY 14, 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 MAY 14, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-04-16

AN ORDINANCE approving Contract for City Utilities Annual On-Call Emergency Construction Services between ROBBOCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$250,000.00

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

S-13-04-17

AN ORDINANCE approving Three Rivers Filtration Plant Filter Valve Replacement-Plant III - WO #66123, Resolution #0015-2012 between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$905,409.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-04-02_AS_AMENDED

A SPECIAL ORDINANCE approving Program & Project Management Assistance for City Utilities between the SECANT group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$373,600.00

7 AYES: BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAFF, SMITH

2 NAYS: HARPER, JEHL

FINANCE COMMITTEE

John Crawford – Chair

Tom Smith – Co-Chair

All Council Members

ACTION

S-13-04-14

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010 – 2012 for one (1) year and fixing, establishing and ratifying compensation for certain City employees represented by the Chauffeurs, Teamsters, and Helpers Local No. 414 – Water Pollution Control Maintenance Plant.

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

FINANCE COMMITTEE CONTINUED

ACTION

S-13-04-18

AN ORDINANCE approving the awarding for Extension of ITB #3511 – Building Security at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Security Inc.

Involving a total cost of \$143,400.00

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAFF, SMITH

S-13-04-19

AN ORDINANCE approving the awarding for Extension of RFP #3334 – Custodian Service at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration.

Involving a total cost of \$205,620.88

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAFF, SMITH

R-13-05-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, and eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JELH, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAFF, SMITH

R-13-05-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E. Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Fort Wayne, LLD d/b/a Aaron's)

Will retain seven full-time, permanent jobs

Total estimated project cost is \$650,000.00

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAFF, SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will create two full-time, permanent jobs

Total estimated project cost is \$6,500,000.00

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAF, SMITH

REGULATIONS COMMITTEE

***Glynn Hines – Chair
Russell Jehl – Co-Chair
All Council Members***

ACTION

G-13-04-20 _AS_AMENDED

AN ORDINANCE amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances.

9 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SHOAF, SMITH

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-04-15

AN ORDINANCE approving Preliminary Engineering for Dupont Road Project, DES. No. 0901798 – Supplemental #1 – Dupont Road added Travel Lanes – Lima to Coldwater Roads – W.O. #12227 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$165,180.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**