

**REGULAR SESSION
MAY 28, 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., MAY 28, 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 MAY 28, 2013.**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-05-11

SPECIAL ORDINANCE NO. S-43-13

AN ORDINANCE approving Agreement for Interstate Business Park Spy Run Creek Planting Project – RES #83330, W.O. #83330 between Yardberry Landscaping Excavating Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,860.00

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

S-13-05-12

SPECIAL ORDINANCE NO. S-44-13

AN ORDINANCE approving Construction Agreement – Riverside – Hannas – Paramount Phase 2: Water Main Replacement – RES. #66189 between Rothberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$796,595.00

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

FINANCE COMMITTEE

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

ACTION

R-13-05-25

CONFIRMING RESOLUTION NO. R-53-13

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3706 Transportation Drive, Fort Wayne, Indiana 46818 (Advanced Machine & Tool Corp)

Will create four full-time, permanent jobs

Total estimated project cost is \$228,760.00

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

R-13-05-02

CONFIRMING RESOLUTION NO. R-49-13

A CONFIRMING 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, eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

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

R-13-05-04

CONFIRMING RESOLUTION NO. R-50-13

A CONFIRMING 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

8 AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAFF, SMITH

1 ABSTAINED: JEHL

R-13-05-07

CONFIRMING RESOLUTION NO. R-51-13

A CONFIRMING 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 Rentals, LLC d/b/a Aaron's)

Will retain seven full-time, permanent positions

Total estimated project cost is \$650,000.00

6 AYES: BENDER, DIDIER, HINES, PADDOCK, SHOAFF, SMITH

3 NAYES: CRAWFORD, HARPER, JEHL

R-13-05-10

CONFIRMING RESOLUTION NO. R-52-13

A CONFIRMING 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.

Estimated project cost is \$6,500,000.00

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

S-13-05-08

SPECIAL ORDINANCE S-45-13

AN ORDINANCE approving the awarding of RFP #3627-Professional Consulting Services for a Youth Sports Community Assessment and Market Potential Study by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Aquarius Sports and Entertainment for the Parks and Recreation Department.

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

REGULATIONS COMMITTEE

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

ACTION

S-13-05-21

SPECIAL ORDINANCE NO. S-46-13

AN ORDINANCE amending Special Ordinance S-132-12 which established the City of Fort Wayne Community Trust Fund.

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

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

SANDRA E. KENNEDY