

**REGULAR SESSION
JULY 9, 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., JULY 9, 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 JULY 9, 2013.**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

S-13-06-09

SPECIAL ORDINANCE NO. S-60-13

AN ORDINANCE approving the awarding of Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies from 7/14/13 to 7/14/2014, by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and The Hartford Fire Insurance Company.

Involving a total cost of \$425,500.00

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

R-13-06-12

CONFIRMING RESOLUTION NO. R-61-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8367 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create eight full-time and two part-time, permanent jobs.

Total estimated project cost is \$1,849,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-01

DECLARATORY RESOLUTION NO. R-62-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6110 Maplecrest Road, Fort Wayne, Indiana 46835 (BDW, LLC)

Will create one full-time, permanent job.

Total estimated project cost is \$220,000.00

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

R-13-07-06

DECLARATORY RESOLUTION NO. R-63-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 (Shambaugh & Son, LP)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$2,513,247.00

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

FINANCE COMMITTEE CONTINUED

ACTION

S-13-07-10

SPECIAL ORDINANCE NO. S-61-13

ORDINANCE approving the purchase of certain properties located at 6442, 6514, 6429 AND 6506 Fernwood Avenue, and 3511 and 3512 Dalevue Drive, for a Flood Control Project for the City of Fort Wayne, Indiana.

Purchase price for the total acquisition of the Real Estate is \$480,250.00.

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

S-13-06-15

SPECIAL ORDINANCE NO. S-63-13

AN ORDINANCE approving the Purchase of a Certain 1.45 Acre Parcel of Real Property located on Fogwell Parkway in Allen County, Indiana.

The purchase price is \$100.00

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

S-13-06-16

SPECIAL ORDINANCE NO. S-64-13

AN ORDINANCE approving the Purchase of 626 Wagner Street, Fort Wayne, Indiana 46805 to expand the North edge of the Three Rivers Filtration Plant.

The purchase price for the real estate is \$10,500.00.

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

REGULATIONS COMMITTEE

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

ACTION

Z-13-05-05

ZONING ORDINANCE NO. Z-15-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-34 (Sec. 22 of Washington Township). The location of the property is 2219 Contractors Drive.

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

G-13-06-10

GENERAL ORDINANCE NO. G-17-13

AN ORDINANCE for the purpose of Vacating a portion of a dedicated utility easement. Platted Drainage Easement is located on Lots 2, 3, & 4 of Cook Road Office and Industrial Park Sec. 1.

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

R-13-06-13 (AS AMENDED)

RESOLUTION NO. R-64-13

A RESOLUTION initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to Adopt the Bus Fort Wayne Plan.

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

ON HOLD R-13-06-14

RESOLUTION NO.

UNTIL 7/16 A RESOLUTION approving Compliance Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-06-08

SPECIAL ORDINANCE NO. S-62-13

AN ORDINANCE approving Construction Contract for Improvement Resolution No. 12325 for 2013-Resurfacing Package B - Work Order No. 12325 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$568,275.25

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

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

**SANDRA E. KENNEDY
CITY CLERK**