

**REGULAR SESSION
JULY 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., JULY 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, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAF, SMITH**

ABSENT: CRAWFORD

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

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Mitch Harper, Chair
John Shoaff, Co-Chair

ACTION

S-13-07-04

SPECIAL ORDINANCE NO. S-65-13

An Ordinance approving Professional Services Agreement for St. Joe River CSO Relief Sewer – W.O. #75876 between A&Z Engineering LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,520.00

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

1 ABSENT: CRAWFORD

S-13-07-05

SPECIAL ORDINANCE NO. S-66-13

AN ORDINANCE approving Construction Agreement – Drexel, Trentman, Oxford: Water Main Replacement RES. #66211, W.O. #66211 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 \$842,909.00

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

1 ABSENT: CRAWFORD

FINANCE COMMITTEE

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

ACTION

R-13-06-01

RESOLUTION NO. S-65-13

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Joint Ledge Agreement between the City of Fort Wayne, the Allen County Redevelopment Commission, the Allen County Council, the Board of Commissioners of Allen County, Indiana, and Franklin Electric.

7 AYES: BENDER, DIDIER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSTAIN: HARPER

1 ABSENT: CRAWFORD

R-13-07-02

CONFIRMING RESOLUTION NO. R-66-13

A CONFIRMING 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

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-07

CONFIRMING RESOLUTION NO. R-67-13

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

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD.

S-13-07-09

SPECIAL ORDINANCE NO. S-67-13

AN ORDINANCE approving the purchase of a certain property located at 401 West Superior Street for the City of Fort Wayne, Indiana.

The purchase price is \$170,400.00

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-13

DECLARATORY ORDINANCE NO. R-68-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7504 Aboite Center Road, 7518 Aboite Center Road, 4127 Rosewood Drive, 4113 and 6911 Oriole Circle, Fort Wayne, Indiana 46804 (Long Term Care Investments III, LLC)

Will create 61 full-time and 34 part-time, permanent jobs.

Total estimated project cost is \$15,000,000.00

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

REGULATIONS COMMITTEE

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

ACTION

G-13-06-10

ZONING ORDINANCE NO. Z-17-13

AN ORDINANCE for the purpose of Vacating a portion of a dedicated utility easement.

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-06-14 (AS AMENDED)

RESOLUTION NO. R-69-13

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

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

R-13-07-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2013-14 of the Fort Wayne Redevelopment Commission concerning the Ridgewood Economic Development Area.

8 AYES: BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 ABSENT: CRAWFORD

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

**SANDRA E. KENNEDY
CITY CLERK**