

**REGULAR SESSION
AUGUST 13, 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., AUGUST 13, 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**

ABSENT: DIDIER LEFT MEETING EARLY

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON AUGUST 13, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Mitch Harper, Chair
John Shoaff, Co-Chair

ACTION

S-13-07-11 **SPECIAL ORDINANCE NO. S-68-13**
An Ordinance approving 2013 CIPP PKG 1 - Large Diameter RES. #75889, W.O. #75889 between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1, 123, 960.90

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

S-13-07-12 **SPECIAL ORDINANCE NO. S-69-13**
AN ORDINANCE approving Master Plan Modeling Optimization Study - W.O. #75871 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$393,210.00

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

FINANCE COMMITTEE

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

ACTION

S-13-07-16

SPECIAL ORDINANCE NO. S-70-13

AN ORDINANCE approving the Purchase and Installation of Project Management information System Software at a total cost of \$305,380 from and through Arcadis by and through the Board of Public Works of the City of Fort Wayne, Indiana.

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

1 ABSENT: DIDIER

R-13-07-14

CONFIRMING RESOLUTION NO. R-71-13

A CONFIRMING 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 Rosewood Drive, 7005 Oriole Circle, 6291 Oriole Circle, 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 \$15,000,000.00.00

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

1 ABSENT: DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

R-13-08-01

DECLARATORY RESOLUTION NO. R-72-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1029 w. State Blvd., Fort Wayne, Indiana 46808 (BRC Rubber & Plastics, Inc.)

Will create 55 full-time, permanent jobs.

Total estimated project cost is \$365,000.00

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

1 ABSENT: DIDIER.

R-13-08-06

DECLARATORY RESOLUTION NO. R-73-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 W. State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation)

Will create 14 full-time, permanent jobs.

Total estimated project cost is \$3,000,000.00

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

1 ABSENT: DIDIER

REGULATIONS COMMITTEE

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

ACTION

G-13-07-08

GENERAL ORDINANCE NO. G-18-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

The ten-foot wide alley right-of-way between 2617 and 2615 South Anthony to combine the parcels into one parcel. (Section 07 of Adams Township)

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

1 ABSENT: DIDIER

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

**SANDRA E. KENNEDY
CITY CLERK**