

**REGULAR SESSION
AUGUST 27, 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 27, 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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON AUGUST 27, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Mitch Harper, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

S-13-08-03

AN ORDINANCE approving 2013 Contract for Covington Dells Septic Elimination RES. 75596 between IronClad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works. 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.

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

S-13-08-04

AN ORDINANCE approving Contract for 2013 CIPP Pkg. #2 - Small Diameter - RES. #78591, W.O. #75891 between Miller Pipeline, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$410,324.97

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-08-05

AN ORDINANCE approving Contract for Third Street Pump Station Renovation – RES. #75122, W.O. #75122 between Henry Electric Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$762,490.00

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

S-13-08-12

AN ORDINANCE approving Contract for Ewing Street East-West Storm Sewer Extensions Phase I – RES. #75604, W.O. #75604 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,981,600.00

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

S-13-08-14

AN ORDINANCE approving Professional Services Agreement for Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Additional Phase I Geotechnical Investigations W.O. #7918 between TESTECH, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,970.00

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

FINANCE COMMITTEE

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

ACTION

S-13-08-08

AN ORDINANCE approving the awarding of purchase of Unleaded Fuel in 2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department.

Involving a total cost of \$2,388,800.00

9 AYES: BENDER, CRAWFORD, DIDIER, HAREPR, HINES, JEHL, PADDOCK,

S-13-08-09(AS AMENDED)

AN ORDINANCE approving the awarding of ITB #3533 - Ash Tree Removal for 2013-2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$443,957.00

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

FINANCE COMMITTEE CONTINUED

ACTION

S--13-08-10

AN ORDINANCE approving the awarding of ITB #3546 - Lakeside Park Pond Bank Stabilization Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Heartland Restoration for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$210,195.00

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

R-13-08-02

A CONFIRMING 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

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

R-13-08-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 West 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

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

FINANCE COMMITTEE CONTINUED

ACTION

A-13-08-15

AN ORDINANCE appropriating monies into certain accounts for the 2013 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2013.

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

A-13-08-16

AN ORDINANCE disappropriating monies from certain accounts for the 2013 Budgets of various funds and departments of the City of Fort Wayne.

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

R-13-08-17

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

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

REGULATIONS COMMITTEE

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

ACTION

G-13-03-06

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

The property is located in the West Trixholme Addition, adjacent to Lots 4 through 9 east of Parkside Drive.

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

PUBLIC WORKS COMMITTEE

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

ACTION

R-13-08-11

A RESOLUTION approving the purchase of Certain Real Estate located at 4834 South Lafayette Street for the City of Fort Wayne, Division of Public Works.

The purchase price for the real estate located at 4834 South Lafayette Street, Fort Wayne, Indiana, is \$35,700.00.

5 AYES: DIDIER, HARPER, HINES, PADDOCK, SMITH

4 NAYS: BENDER, CRAWFORD, JEHL, SHOAF

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-13-08-13

AN ORDINANCE approving Contract for Ewing-Fairfield Street Conversion between American Structurepoint and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,680.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**