

**REGULAR SESSION
SEPTEMBER 24, 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., SEPTEMBER 24, 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 SEPTEMBER 24, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-09-10

SPECIAL ORDINANCE NO. S-80-13

AN ORDINANCE approving Contract Agreement - Granada Drive
DrainageImprovements - RES. #83299, W.O. #83299 between Crosby
Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works.

Involving a total cost of \$173,463.00

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

S-13-09-11

SPECIAL ORDINANCE NO. S-81-13

AN ORDINANCE approving Contract Agreement - Water Main
Replacement 2013 Package 3-South/East - RES. #66117, W.O. #66117
between Rothenberger Company Inc. and the City of Fort Wayne, Indiana,
in connection with the Board of Public Works.

Involving a total cost of \$1,049,415.41

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

FINANCE COMMITTEE

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

ACTION

R-13-09-02

CONFIRMING RESOLUTION NO. R-80-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Will create one full-time, permanent job.

Total estimated project cost is \$150,000.00

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

R-13-09-04

CONFIRMING RESOLUTION NO. R-81-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

Will create one full-time, permanent job.

Total estimated project cost is \$796,500.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-09-08

RESOLUTION NO. R-82-13

A RESOLUTION approving the acquisition of certain real estate located at 501-511 West Superior Street and 515 West Superior Street for the City of Fort Wayne, by and through the Division of Public Works

The purchase price for the property located at 501-511 West Superior Street is \$105,625.00; and the purchase price for the property located at 515 West Superior is \$54,375.00.

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

S-13-09-12

SPECIAL ORDINANCE NO. S-82-13

AN ORDINANCE approving the awarding of ITB #3658-McMillen Park Community Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Weigand Construction for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$1,679,275.00

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

S-13-09-14

SPECIAL ORDINANCE NO. S-88-13

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2014.

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

1 ABSTAIN: BENDER

FINANCE COMMITTEE CONTINUED

ACTION

S-13-09-15 SPECIAL ORDINANCE NO. S-84-13
AN ORDINANCE fixing the salaries of all members of the Division of
Public Safety of the City of Fort Wayne, Indiana for the year 2014.

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

1 ABSTAIN: BENDER

Do Pass R-13-09-16 RESOLUTION NO. R-83-13
A RESOLUTION approving the 2014 budget for the Consolidated
Communications Partnership of Allen County, Indiana and the City of Fort
Wayne (CCP).

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

R-13-09-22 DECLARATORY RESOLUTION NO. R-84-13
A DECLARATORY RESOLUTION designating an "Economic Revitalization
Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial
Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time permanent jobs

Total estimated project cost is \$750,000

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

FINANCE COMMITTEE CONTINUED

ACTION

A-13-09-13

APPROPRIATION ORDINANCE NO. A-4-13

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.

5 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SMITH

4 NAYS: DIDIER, HARPER, JEHL, SHOAFF

REGULATIONS COMMITTEE

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

ACTION

R-13-09-05

A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to add "Bus Fort Wayne: A Plan to enhance Public Transit.

HOLD

G-13-07-15

GENERAL ORDINANCE NO. G-21-13

AN ORDINANCE amending Section 153.07 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances.

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

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-09-07

SPECIAL ORDINANCE NO. S-85-13

AN ORDINANCE approving the awarding of Purchase of a used Etnyre Chip Spreader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Southeastern Equipment for the Fort Wayne Street Department.

Involving a total cost of \$130,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**