

**REGULAR SESSION
OCTOBER 8, 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., OCTOBER 8, 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 OCTOBER 8, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

FINANCE COMMITTEE

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

ACTION

R-13-09-18

RESOLUTION NO. R-87-13

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD) for 6201 Discount Drive, (Cyco Properties, LLC

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAFF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

FINANCE COMMITTEE CONTINUED

ACTION

S-13-09-20

SPECIAL ORDINANCE NO. R-81-13

AN ORDINANCE approving the awarding of ITB #3660 – Wells Street Lighting Improvements by the City of Fort Wayne Indiana by and through its Department of Purchasing and City Lights and Signals for the Fort Wayne Parks and Recreation Department.

Total estimated project cost is \$121,124.00

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

1 NAY: BENDER

3 ABSENT: DIDIER, HARPER, JEHL

A-13-09-06

APPROPRIATION ORDINANCE NO. A-5-13

AN ORDINANCE Appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year Beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

R-13-09-23

CONFIRMING RESOLUTION NO. R-88-13

A CONFIRMING 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 \$750,000.00

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

REGULATIONS COMMITTEE

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

ACTION

Z-13-08-20

ZONING ORDINANCE NO. Z-16-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. N-10 and 0-10 (Sec. 1 of Wayne Township. The property is within the Northside Neighborhood, bound approximately by Elmwood Avenue and Tennessee Venue on the north, California Avenue on the east, Lake Avenue on the south and Tecumseh Street on the West.

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAFF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

Z-13-08-21

ZONING ORDINANCE NO. Z-17-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township). Located within the 1200 to 1600 blocks, on the south side of West Wallen Road, just east of the AutoZone at the Wallen Road and Lima Road intersection.

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAFF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

R-13-09-17

RESOLUTION NO. R-89-13

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 Brunswick Leisure Boat Company LLC.

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAFF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-09-18

RESOLUTION NO. R-87-13

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD for 6201 Discount Drive. (Cyclo Properties, LLC.)

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

R-13-09-21

SPECIAL ORDINANCE NO. S-87-13

A SPECIAL ORDINANCE amending existing Economic Development Target areas and establishing New Economic Development Target Areas.

6 AYES: BENDER, CRAWFORD, HINES, PADDOCK, SHOAF, SMITH

3 ABSENT: DIDIER, HARPER, JEHL

G-13-09-24

GENERAL ORDINANCE NO. G-22-13

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Outs, of the Fort Wayne Municipal Code of Ordinances.

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

**SANDRA E. KENNEDY
CITY CLERK**