

**REGULAR SESSION
OCTOBER 22, 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 22, 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**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON OCTOBER 22, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-10-08 SPECIAL ORDINANCE NO. S-89-13
AN ORDINANCE approving General Open Cut Sewers 2013 – RES.
#75808, W.O. #75808 between API Construction Corp. and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$256,705.00

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

REGULATIONS COMMITTEE

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

ACTION

R-13-08-23 (AS AMENDED AS AMENDED) RESOLUTION NO. R-95-13
A RESOLUTION adopting a Capital Improvement Plan pursuant to I.C. 6-
3.5-7 for the City of Fort Wayne, Indiana.

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

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-09-05 (AS AMENDED AS AMENDED) RESOLUTION NO. R-97-13
A RESOLUTION approving the amendment of Fort Wayne's
comprehensive Plan, Plan-It-Allen, to add "Bus Fort Wayne: A Plan to
enhance Public Transportation."

**7 AYES: CRAWFORD, DIDIER, HARPER, JEHL, PADDOCK, SHOAFF,
SMITH**

2 NAYS: BENDER, HINES

Z-13-08-22 **ZONING ORDINANCE NO.**
AN ORDINANCE amending the City of Fort Wayne Zoning Map No., V-30
(Sec. 22 of St. Joseph Township). The location is 4522 Maplecrest Road,
including the former Scott's Grocery Store and associated parking lot at
Stellhorn Plaza.

ORDINANCE WITHDRAWN

FINANCE COMMITTEE

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

ACTION

S-13-09-19

FAILED/DID NOT PASS

AN ORDINANCE approving ITB #3664 – City of Fort Wayne Wayfinding Sign System and the budget and the selection of a contractor (Burkhart Sign Systems) for the Fort Wayne Wayfinding and Signage project to be funded with Fort Wayne Legacy Funds.

Involving a total cost of \$200,000.00 from the Fort Wayne Legacy Fund.

4 AYES: DIDIER, HINES, PADDOCK, SMITH

5 NAYS: BENDER, CRAWFORD, HARPER, JEHL, SHOAF

R-13-09-25

RESOLUTION NO. R-90-13

A RESOLUTION “Concerning” Compliance with the State of Benefits (CF-1) form fillings for 2013 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1.

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

R-13-09-26

RESOLUTION NO. R-91-13

A RESOLUTION “Approving” Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1.

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

3 NAYS: HARPER, JEHL, PADDOCK

FINANCE COMMITTEE

CONTINUED

ACTION

R-13-09-27

RESOLUTION NO. R-92-13

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

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

R-13-10-15

DECLARATORY RESOLUTION NO. R-93-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6911 Innovation Blvd., Fort Wayne, Indiana 46818 (Coram USA, LLC/JD Summit Associates LC)

Project will create 34 full-time permanent jobs.

Total estimated project cost is \$215,000.00

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

R-13-10-18

RESOLUTION NO. R-94-13

A RESOLUTION approving the 2014 Budget for the Downtown Fort Wayne Economic Improvement District.

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

FINANCE COMMITTEE CONTINUED

ACTION

A-13-09-28

APPROPRIATION ORDINANCE NO. A-6-13

AN ORDINANCE Appropriating Monies for the purpose of defraying the expenses of the several Departments of the City Government of the City of Fort Wayne, Indiana, 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.

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

1 NAY: HARPER

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

**SANDRA E. KENNEDY
CITY CLERK**