

**REGULAR SESSION
NOVEMBER 12, 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., NOVEMBER 12, 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 NOVEMBER 12, 2013.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

S-13-10-19

AN ORDINANCE approving Customer Information System - Infinity Software Implementation Services Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Total Cost of \$1,830,500.00

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

1 NAY: HARPER

S-13-10-20

AN ORDINANCE approving the purchase of the Customer Information System - Infinity Software License Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$485,000.00

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

1 NAY: HARPER

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-13-10-21

AN ORDINANCE approving Customer Information System Information System - Infinity - Support and Maintenance Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Involving an initial annual cost of \$97,000.00 – escalating annually to a fifth year annual cost of \$109,174.00

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

1 NAY: HARPER

FINANCE COMMITTEE

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

ACTION

S-13-10-14

A SPECIAL ORDINANCE of the Common Council approving and ratifying compensation for the year 2013 for certain City Employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local 399 - City Utilities.

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

**FINANCE COMMITTEE
CONTINUED**

ACTION

R-13-10-16

A CONFIRMING 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, SHOAF, SMITH

S-13-10-17

AN ORDINANCE approving Consulting Agreement for the Fort Wayne Riverfront Development Study between SWA Group and the City of Fort Wayne.

Involving a total cost of \$499,500.00

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

R-13-11-04

A DECLARATORY RESOLUTION designating an Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (Intellectual Technology, Inc.)

Project will create 20 full-time, and 10 part-time, permanent jobs.

Total estimated project cost is \$2,576,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-10-22 (AS AMENDED 4X)

A RESOLUTION APPROVING THE Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

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

REGULATIONS COMMITTEE

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

ACTION

Z-13-10-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-70 (Sec. 27 of Perry Township). The location is just south of the southeast corner of the intersection of Coldwater Road and Union Chapel Road, at 12628 Coldwater Road. The development parcel does not include the cemetery property at the corner.

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

Z-13-10-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-27 (Sec. 27 of Wayne Township), to rezone approximately .275 acres of property from R2-Attached Single Family and Two Family Residential to CM3-General Commercial. The location is 2315 Rehm Drive, just east of the southeast intersection of Bluffton Road and Rehm Drive.

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

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

**SANDRA E. KENNEDY
CITY CLERK**