REGULAR SESSION JANUARY 14, 2014 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., JANUARY 14, 2013, IN REGULAR SESSION. PRESIDENT MARTIN A. BENDER, 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 JANUARY 14, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

Tom Smith, Chair Glynn Hines, Co-Chair All Council Members

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

Z-13-10-12

ZONING MAP ORDINANCE NO. Z-3-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-10 (Sec. 3 of Wayne Township). The location is the western portion of 1025 Osage Street, Lots 4, 5, 6, and 7 of Rockhill Heirs Addition, Block 24.

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

1 ABSENT: DIDIER

Z-13-11-10

ZONING MAP ORDINANCE NO. Z-1-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-54 (Sec. 1 of Washington Township). The location is in the 1200 to 1300 blocks of East Wallen Road.

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

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-11-11

ZONING MAP ORDINANCE NO. Z-2-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township). The location of the property is the existing asphalt parking lot east of 2836 South Clinton.

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

1 ABSENT: DIDIER

Z-13-12-02

ZONING MAP ORDINANCE NO. Z-4-14

AN ORDINANCE amending the City of Fort Wayne Zoning Maps to create an Airport Overlay District, including specific Airport Overlay areas, around Fort Wayne International Airport.

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

1 ABSENT: DIDIER

Z-13-12-03

ZONING MAP ORDINANCE NO. Z-5-14

AN ORDINANCE amending the City of Fort Wayne Zoning Maps to create an Airport Overlay District, including specific Airport Overlay areas, around Smith Field Airport.

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

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-11-01 (AS AMENDED)

GENERAL ORDINANCE NO. G-1-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location sits between Lots 3 and 4 of Gandy's Addition to the City of Fort Wayne, just west of Wayne Trace.

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

1 ABSENT: DIDIER

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair John Shoaff, Co-Chair All Council Members

ACTION

S-13-12-35

SPECIAL ORDINANCE NO. S-1-14

AN ORDINANCE approving Bass Road Feeder Main Extension – RES. #66219, W.O. #66219 between All Star Construction & Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$445,515.00

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

FINANCE COMMITTEE

Russell Jehl, Chair John Crawford, Co-Chair All Council Members

ACTION

R-13-12-05

CONFIRMING RESOLUTION NO. R-5-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4528 Hillegas Road, Fort Wayne, Indiana 46818 (Midwest Salt of Fort Wayne LLC).

Will create five full-time and one part-time, permanent jobs.

Total estimated project cost is \$40,000.00

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

1 ABSENT: DIDIER

R-13-12-07

CONFIRMING RESOLUTION NO. R-4-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4636 and 4650 Newaygo Road, Fort Wayne, Indiana 46808 (GCG Industries, Inc.).

Will create two full-time, permanent jobs.

Estimated project cost is \$223,900.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-10

CONFIRMING RESOLUTION NO. R-3-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3310 W. Coliseum Blvd., Fort Wayne, Indiana 46808 (Vermeer of Indiana, Inc.).

Will create three full-time and one part-time, permanent jobs.

Estimated project cost is \$500,000.00

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

1 ABSENT: DIDIER

R-13-12-32

CONFIRMING RESOLUTION NO. R-2-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Will create 14 full-time, permanent jobs.

Total estimated project cost is \$493,306.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-34

CONFIRMING RESOLUTION NO. R-1-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Will create 14 full-time, permanent jobs.

Estimated Project Cost is \$263,354.00

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

1 ABSENT: DIDIER

R-13-12-36

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (CMA Steel & Fabrication, Inc.).

HOLD

R-13-12-37

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 2515 Charleston Place, (Murray Equipment, Inc.)

HOLD

PREPARED BY THE OFFICE OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK