

**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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JANUARY 14, 2014.

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1 ABSENT: DIDIER

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, SHOAF, 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, SHOAF, 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, SHOAF, SMITH**

1 ABSENT: DIDIER

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**

1 ABSENT: DIDIER

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, SHOAF, 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, SHOAF, SMITH**

1 ABSENT: DIDIER

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**

1 ABSENT: DIDIER

ACTION

1 ABSENT: DIDIER

HOLD

HOLD

SANDRA E. KENNEDY
CITY CLERK