

**REGULAR SESSION
FEBRUARY 4, 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., FEBRUARY 4, 2014, 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 FEBRUARY 4, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-01-01

AN ORDINANCE approving Maplecrest widening from Lake Avenue to State Blvd. - Agreement for Construction Inspection Services - W.O. #12084 between VS Engineering Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$504,900.00

**8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES,
PADDOCK, SHOAF, SMITH**

1 ABSENT - JEHL

Do Pass S-14-01-05

AN ORDINANCE approving the awarding of Purchase of a 2013 GLOBAL/ALLIANZ, M3 Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co., Inc. for the Street Department.

Involving a total cost of \$167,500.00

**8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES,
PADDOCK, SHOAF, SMITH**

REGULATIONS COMMITTEE

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

ACTION

G-13-12-01

AN ORDINANCE vacating portions of dedicated utility easement. The location is nine (9) distinct portions of platted utility easements along the east and west sides of Maplecrest Road, located within the right-of-way on Lots 63, 78 and 79 of Lofton Woods, Section III, Lot 118 in Valley Park Forest, Section C. Lots 51 and 52 in Lofton Woods, Section II, Lots 15 and 16 in Lofton Woods, Section I, and Lot 1 in Valley Park Forest, Section A.

**8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES,
PADDOCK, SHOAFF, SMITH**

1 ABSENT - JEHL

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-01-02

AN ORDINANCE approving Sanibal Acres Addition and Gerkes Trier Road Addition Drainage Improvements – RES.#83237, W.O. #83237 between Four Pillars Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$248,913.44

**8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES,
PADDOCK, SHOAFF, SMITH**

1 ABSENT – JEHL

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

Do Pass S-14-01-03

AN ORDINANCE approving Water Main Replacement 2013 Package 1 – Central/West RES. #66115 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 \$1,048,249.00

8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAF, SMITH

1 ABSENT – JEHL

Do Pass S-14-01-04

AN ORDINANCE approving Morton Street Pump Station Generator – RES. #75599, W.O. #75599 between Henry Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$440,885.00

8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAF, SMITH

1 ABSENT – JEHL

FINANCE COMMITTEE

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

ACTION

Do Pass S-14-01-06

AN ORDINANCE approving the awarding of RFP #3539 – Self-Funded Health & Dental Plans (Administration & Reinsurance Coverage and Group Life/AD&D/Short Term Disability/Long Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the City of Fort Wayne.

Involving a total cost of \$784,500.00

7 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAF, SMITH

1 NAY – HARPER

1 ABSENT - JEHL

Do Pass S-14-01-07

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$134,000.00

8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAF, SMITH

1 ABSENT - JEHL

FINANCE COMMITTEE CONTINUED

ACTION

R-14-01-08

A RESOLUTION approving the distribution of funds from the City of Fort Wayne Community Legacy Fund.

Legacy Higher Education Fund Grant to the University of Saint Frances.

Involving total funds in the amount of \$3,000,000.00

7 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAFF, SMITH

1 ABSENT – JEHL

1 ABSTAINED - HARPER

R-14-01-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.)

Will create five (5) full-time, permanent jobs.

Total estimated project cost is \$1,000,000.00

8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAFF, SMITH

1 ABSENT – JEHL

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

**SANDRA E. KENNEDY
CITY CLERK**