

**REGULAR SESSION
FEBRUARY 11, 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 11, 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 FEBRUARY 11, 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

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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

ACTION

Z-13-11-09

ZONING MAP ORDINANCE NO. Z-16-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-03 (Sec. 10 of Wayne Township). The location is on the southeast corner of Brookside Road and Taylor Street, within the existing parking lot of Mad Anthony Restaurant.

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

0 NAYS

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-11-16

ZONING MAP ORDINANCE NO. Z-6-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. C-11 (Sec. 13 of Aboite Township). The location is the vacant parcel southwest of the Mercedes Benz dealership at 7227 West Jefferson.

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

0 NAYS

Z-13-12-24

ZONING MAP ORDINANCE NO. Z-7-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township). The location is at 2606 Goshen Road, on the north side of the street.

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

0 NAYS

Z-13-12-27

ZONING MAP ORDINANCE NO. Z-8-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township). The location is on the north side of Aboite Center Road, on the west side of I-69.

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

0 NAYS

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-12-28

AN ORDINANCE amending the City of Fort Wayne Zoning Map N. Z-30 (Sec. 24 of St. Joseph Township). The location is on the northeast corner of Wheelock and Maysville Roads.

HOLD – PER TOM SMITH

Z-13-12-29

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-30 (Sec. 24 of St. Joseph Township). The location is the northeast corner of Wheelock and Maysville Roads.

HOLD – PER TOM SMITH

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions up for Passage

FINANCE COMMITTEE

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

ACTION

R-13-12-36

RESOLUTION NO. R-13-14

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 3436 Centennial Drive, (CMA Steel & Fabrication, Inc.)

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

0 NAYS

R-13-12-37

RESOLUTION NO. R-14-14

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.).

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

0 NAYS

FINANCE COMMITTEE CONTINUED

ACTION

R-14-01-09 (AS AMENDED)

RESOLUTION NO. R-15-15

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

Front Door Fort Wayne Funds in the amount of \$250,000.00 for year 2014.

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

0 NAYS

A-14-01-10

APPROPRIATION NO. A-1-14

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Total Appropriations = \$200,000.00

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

0 NAYS

FINANCE COMMITTEE CONTINUED

ACTION

A-14-01-11 (AS AMENDED)

APPROPRIATION NOS. A-2-14

A-00-14

A-3-14

**Motion made and passed to divide the question and vote on each question separately.*

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

Total Disappropriations = \$2,600,000.00

I. Public Works Vote Sheet: Appropriation No. A-2-14

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

2 NAYS: HARPER, JEHL

II. Parks Department Vote Sheet: Appropriation No. A-00-14

4 AYES: BENDER, CRAWFORD, DIDIER, HINES

5 NAYS: HARPER, JEHL, PADDOCK, SHOAF, SMITH – FAILED

III. CEDIT Vote Sheet: Appropriation No. 3-14

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

0 NAYS

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

**SANDRA E. KENNEDY
CITY CLERK**