

**REGULAR SESSION
FEBRUARY 25, 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 25, 2014, 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, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 25, 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

DO PASS Z-13-12-28

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.

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAF, SMITH**

2 ABSENT – HARPER, HINES

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS 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.

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAF, SMITH**

2 ABSENT – HARPER, HINES

Z-14-01-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-02 (Sec. 12 of Wayne Township). The location is 1422 Francis Street, at the northwest corner of Francis Street and Hayden Street.

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAF, SMITH**

2 ABSENT – HARPER, HINES

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

DO PASS S-14-02-03

AN ORDINANCE approving Contract for 2014 Asphalt Cut Restoration and Repairs for Water Maintenance and Service Cuts – Work Order #WMS52268013-5364 between ROBBCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$360,000.00

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

2 ABSENT – HARPER, HINES

FINANCE COMMITTEE

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

ACTION

R-14-01-15

A CONFIRMING 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 (5) full-time, permanent jobs.

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

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAF, SMITH**

2 ABSENT – HARPER, HINES

DO PASS S-14-02-02

AN ORDINANCE of the Fort Wayne Common Council pledging the City’s share of County Economic Development Income Tax, approving a Lease Agreement and all matters related to the financing of road improvements.

**The total estimated cost for financing the project will be
approximately \$30,000,000.00**

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAF, SMITH**

2 ABSENT – HARPER, HINES

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-14-02-01

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

Reserve Account funds in the amount of \$2,500,00.00

**7 AYES – BENDER, CRAWFORD, DIDIER, JEHL, PADDOCK,
SHOAFF, SMITH**

2 ABSENT – HARPER, HINES

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

**SANDRA E. KENNEDY
CITY CLERK**