

**REGULAR SESSION
MARCH 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., MARCH 11, 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 MARCH 11, 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

G-13-10-05_AS_AMENDED GENERAL ORDINANCE NO. G-4-14
AN ORDINANCE amending Chapter 153 of the City of Fort Wayne
Municipal Code. Transportation Plan subchapter, are hereby repealed and
replaced.

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

G-13-10-07_AS_AMENDED GENERAL ORDINANCE NO. G-5-14
AN ORDINANCE repealing and replacing Chapter 155 of the City of Fort
Wayne Municipal Code - Subdivision Regulations.

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

REGULATIONS COMMITTEE CONTINUED

ACTION

R-14-02-05 (AS_AMENDED)

RESOLUTION NO. R-20-14

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana agreeing to provide financial support for the establishment of Direct Air Service from Fort Wayne International Airport to a major Northeast Hub.

Involving a total cost of \$300,000.00 per year for (2) years.

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

1 NAY – JEHL

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

DO PASS R-14-02-14

RESOLUTION NO. R-18-14

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$9,750.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-14-02-15

SPECIAL ORDINANCE NO. S-12-14

AN ORDINANCE approving Contract for 2013 CIPP Pkg. 3 - Small & Medium Diameter - RES. #75962, W.O. #75962 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,178,933.70

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

DO PASS S-14-02-16

SPECIAL ORDINANCE NO. S-13-14

AN ORDINANCE approving Contract for Three Rivers Filtration Plant, Plant No. 1 - Settling Tanks Concrete Repairs RES. #66209, W.O. #66209 between Advanced Restoration Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$403,650.00

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

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

DO PASS A-14-02-12 APPROPRIATION ORDINANCE NO. A-5-14
AN ORDINANCE disappropriating monies from certain accounts for the 2014
Budgets of various funds and departments of City of Fort Wayne.

3 NAYS – HARPER, JEHL, SHOAFF

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-03-11

DECLARATORY RESOLUTION NO. R-19-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**