

**REGULAR SESSION
MARCH 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., MARCH 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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON MARCH 25, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-03-05 SPECIAL ORDINANCE NO. S-15-14
AN ORDINANCE approving Preliminary Engineering Services Contract for Maplecrest Widening from State Blvd. to Stellhorn Road between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,118,460.00

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

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Regulations up for Passage.

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair
All Council Members

ACTION

Do Pass S-14-03-04 SPECIAL ORDINANCE NO. S-16-14
AN ORDINANCE approving Sanitary Sewer Contract #2013-S-21R – for the Construction and transfer of Sanitary Sewer Facilities – River Hollow Estates (Flutter Road) Lift Station and Offsite Sewer System – Work Order #75933 between New Venture Development Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,600.00

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

Do Pass S-14-03-06 SPECIAL ORDINANCE NO. S-17-14
AN ORDINANCE approving Professional Engineering Services Contract – Upper Ely Interceptor Sewer – Phase IV – W.O. #75940 between Shrewsberry and Associates, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$301,276.00

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

Do Pass S-14-03-08 SPECIAL ORDINANCE NO. S-18-14

AN ORDINANCE approving Construction Contract – Fernwood Avenue, Dalevue Drive., Prairie Grove Dr. – Storm Drainage Improvements RES. #83307, W.O. #83307 between Crosby Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$421,982.25

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-14-03-09 SPECIAL ORDINANCE NO. S-19-14
AN ORDINANCE approving Construction Contract – 2014 Water Main Replacement Package 2 – RES. #66235, W.O. #66235 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,642,551.37

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

Do Pass S-14-03-10 SPECIAL ORDINANCE NO. S-20-14
AN ORDINANCE approving Contract for Digesters 1 & 2 Cleaning – RES. #75982, W.O. #75982 between Merrell Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$238,414.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

John Crawford, Co-Chair

All Council Members

ACTION

Do Pass S-14-03-01 SPECIAL ORDINANCE NO. S-22-14
AN ORDINANCE approving the awarding of the 2014 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

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

Do Pass S-14-03-02 SPECIAL ORDINANCE NO. S-23-14
AN ORDINANCE approving the awarding of the 2014 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

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

Do Pass S-14-03-03 SPECIAL ORDINANCE NO. S-24-14
AN ORDINANCE approving the 2014 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

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

1 NAY – BENDER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-14-03-07

SPECIAL ORDINANCE NO. S-21-14

AN ORDINANCE approving the awarding of Vehicle Purchases by Department from ITB #3790, ITB #3590, and ITB #3313 by the City of Fort Wayne, Indiana, buy and through its Department of Purchasing and Kelley Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various Departments within the City of Fort Wayne.

Involving a total cost of \$1,695,925.96

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

R-14-03-12

CONFIRMING RESOLUTION NO. R-21-14

A CONFIRMING 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, SHOAF, SMITH

R-14-03-13

DECLARATORY RESOLUTION NO. R. 22-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Conestoga Drive, Fort Wayne, Indiana 46808(A&L Great Lakes Laboratories, Inc.)

Will create 1 full-time, permanent job.

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

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-03-20

DECLARATORY RESOLUTION NO. R-23-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9503 Ardmore Avenue, 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 9823 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)

Will create 72 full-time, permanent jobs.

Total project estimated cost is \$2,000,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**