

**REGULAR SESSION
JULY 22, 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., JULY 22, 2014 IN REGULAR SESSION. PRESIDENT MARTIN 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, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JULY 22, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-07-02

SPECIAL ORDINANCE NO. S-85-14

AN ORDINANCE approving Construction Contract – Lower Huntington Road Concrete Street Repairs – RFP #12404 between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-07-01

SPECIAL ORDINANCE NO. S-86-14

AN ORDINANCE approving Contract for 2014 Large Diameter Interceptor Sewer & Siphon Inspection – W.O. #75993 between R&R Visual, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-14-07-03

SPECIAL ORDINANCE NO. S-87-14

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

Do Pass S-14-07-04

SPECIAL ORDINANCE NO. S-88-14

AN ORDINANCE approving Professional Engineering Services – three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between Arcadis US, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

Do Pass S-14-07-05

SPECIAL ORDINANCE NO. S-89-14

AN ORDINANCE Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

CITY UTILITIES CONTINUED

ACTION

Do Pass S-14-07-13

SPECIAL ORDINANCE NO. S-94-14

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the Acquisition and Installation of certain improvements to the City's Sewage Works. The issuance and sale of additional revenue bonds to provide funds for the payment of the costs therefore, and the collection, segregation and distribution of the Revenues of such sewage works and other related matters.

**8 AYES - BENDER, CRAWFORD, DIDIER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

1 NAY - HARPER

Do Pass S-14-07-14

SPECIAL ORDINANCE NO. S-90-14

AN ORDINANCE approving Construction Contract for 2014 CIPP Package #2 - Small Diameter - RES. #75995, W.O. #75995 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

REGULATIONS COMMITTEE

Mitch Harper, Chair

Tom Didier, Co-Chair

All Council Members

ACTION

G-14-05-17_AS_AMENDED GENERAL ORDINANCE NO. G-17-14
AN ORDINANCE for the Repeal of Sec. 40.20 to 40.37 of the Code of Fort
Wayne.

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

2 NAYS – HINES, JEHL

**(MAYOR VETO 7/18/14/COUNCIL OVERRODE MAYOR'S VETO
7/22/15**

Do Pass G-14-07-12 GENERAL ORDINANCE NO. G-19-14
AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of
Ordinances.

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

1 NAY – HARPER

Do Pass S-14-07-06 SPECIAL ORDINANCE NO. S-91-14
AN ORDINANCE designating a Historic Preservation District.

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

1 NAY - BENDER

ACTION

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

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

All Council Members

ACTION

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

ACTION

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

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

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

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

SANDRA E. KENNEDY
CITY CLERK