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, SHOAFF, 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.

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.

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.

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, SHOAFF, 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, SHOAFF, 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, SHOAFF, SMITH

1 NAY - BENDER

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-02-07

GENERAL ORDINANCE NO. G. 18-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township).

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

Z-14-05-20

ZONING ORDINANCE NO. Z-24-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township)

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

FINANCE COMMITTEE

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

ACTION

A-14-07-09

APPROPRIATION ORDINANCE NO. S-133-14

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.

FINANCE COMMITTEE CONTINUED

ACTION

A-14-07-10

APPROPRIATION ORDINANCE NO. A-7-14

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

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

R-14-07-11

RESOLUTION NO. R-53-14

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

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

Do Pass S-14-07-08

SPECIAL ORDINANCE NO. S-93-14

AN ORDINANCE approving the Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

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

Do Pass S-14-06-55

SPECIAL ORDINANCE NO. S-84-14

AN ORDINANCE approving the creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

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

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK