

**REGULAR SESSION
AUGUST 12, 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., AUGUST 12, 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 AUGUST 12, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-14-07-18

RESOLUTION NO. R-68-14

A RESOLUTION approving distribution of funds from the City of Fort Wayne Community Legacy Fund for the investment in Neighborhood Infrastructure.

Funds in the amount of \$4,000,000.00 or \$1,000,000/year for years 2014 through 2017.

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAFF

REGULATIONS COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-36

RESOLUTION NO. R-69-14

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and Confirming Resolution 2014-09 of the Fort Wayne Redevelopment Commission concerning the Civic Center Urban Renewal Area Amendment XI.

Not to exceed 23.5 million bond issue.

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – CRAWFORD, DIDIER, SHOAFF

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass S-14-07-19 **(FAILED)**

SPECIAL ORDINANCE NO. S-58-14

AN ORDINANCE approving the awarding of ITB #3664 – Contract for City of Fort Wayne Wayfinding Signage by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Burkhart Sign Systems for the Division of Community Development.

Involving a total cost of \$168,900.00

4 AYES – HINES, JEHL, PADDOCK, SMITH

2 NAYS – CRAWFORD, HARPER

3 ABSENT – BENDER, DIDIER, SHOAFF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-14-07-20

SPECIAL ORDINANCE NO. S-95-14

AN ORDINANCE approving the awarding of ITB #3734 – Contract for Design and Installation of new Indoor Playground at McMillen Park Community Center Building by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Sinclair Recreation, Inc. for the Parks and Recreation Department.

Involving a total cost of \$225,000.00

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass S-14-07-21

SPECIAL ORDINANCE NO. S-96-14

AN ORDINANCE approving the awarding of ITB #3617 – Annual Maintenance Contract – Street Tree Pruning in the Southwest Part of the City by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Parks and Recreation Department.

Involving a total cost of \$137,818.87

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-22_AS_AMENDED

RESOLUTION NO. R-54-14

A RESOLUTION Confirming Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System, LLC for property at 700 Broadway under Confirming Resolution R-37-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer).

5 AYES – CRAWFORD, HARPER, HINES, JEHL, SMITH

1 NAY – PADDOCK

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass R-14-07-23_AS_AMENDED

RESOLUTION NO. R-55-14

A RESOLUTION Confirming Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for CNC INDUSTRIES, INC. for property at 3810 Fourier Drive under Confirming Resolution R-68-08 and R-19-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

5 AYES – CRAWFORD, HARPER, HINES, JEHL, SMITH

1 NAY – PADDOCK

3 ABSENT – BENDER, DIDIER, SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-24_AS_AMENDED RESOLUTION NO. R-56-14

A RESOLUTION CONFIRMING Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for Sweetwater Sound, Inc. for property at 5501 US Highway 30 west under Confirming Resolution R-36-06 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

5 AYES – CRAWFORD, HARPER, HINES, JEHL, SMITH

1 NAY – PADDOCK

3 ABSENT – BENDER, DIDIER, SHOAF

R-14-08-09

DECLARATORY RESOLUTION NO. R-46-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Project will retain 542 full-time, permanent jobs.

Estimated project cost is \$18,000,000.00

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

RESOLUTIONS Confirming Substantial Compliance/Non-Compliance with a Statement of Benefits (SB-1) for 2014 for properties with an "Economic Revitalization Area" approved under I.C. 6-1.1-12

Bill No.	Company	Property
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Do Pass R-14-07-25 (As Amended)	1100 Airport North Partnership, 8414 Clinton Park Drive LLC	RESOLUTION NO. R-59-14
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6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass R-14-07-26 (As Amended)	Brooks Construction Company, Inc.	2711 Banks Avenue RESOLUTION NO. R-60-14
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6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-27 (As Amended)	Wayne Pipe & Supply, Inc.	6040 Innovation Boulevard RESOLUTION NO. R-61-14
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5 AYES – CRAWFORD, HARPER, HINES, JEHL, SMITH

1 NAY – PADDOCK

3 ABSENT – BENDER, DIDIER, SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-29 Craftline Graphics, Inc. 3522 West Ferguson Road
(As Amended) RESOLUTION NO. R-62-14

5 AYES – CRAWFORD, HARPER, HINES, JEHL, SMITH

1 NAY – PADDOCK

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass R-14-07-30 North American Van Lines, Inc. 5001 US Highway 30 West
(As Amended) RESOLUTION NO. R-63-14
HOLD UNTIL 8-26-14

Do Pass R-14-07-31 Seavac USA, LLC 9304 Yeager Lane
(As Amended) RESOLUTION NO. R-64-15

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass R-14-07-32 Ward Corporation 642 Growth Avenue
(As Amended) RESOLUTION NO. R-65-14

6 AYES – CRAWFORD, HARPER, HINES, JEHL, PADDOCK, SMITH

3 ABSENT – BENDER, DIDIER, SHOAF

Do Pass R-14-07-33 Nemcomed FW, LLC/Avalign 8727 Clinton Park Drive
(As Amended) Technologies, Inc. RESOLUTION NO. 66-14

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass	R-14-07-34	GTA Enterprises, Inc.	4422 Airport Expressway, Ste. 220
(As Amended)			RESOLUTION NO. 67-14

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

***SANDRA E. KENNEDY
CITY CLERK***