

**REGULAR SESSION
AUGUST 26, 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 26, 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 26, 2014.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-08-08

SPECIAL ORDINANCE NO. S-97-14

AN ORDINANCE approving the awarding of ITB #3796 - Contract - Paving Improvements to four (4) Shoaff Park Tennis Courts; Parking Lot Paving Overlay; Park Drive Paving Improvements; and Conklin Parking Lot Patching by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction Company for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$171,202.00

**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-14-08-12

SPECIAL ORDINANCE NO. S-98-14

AN ORDINANCE approving Contract for Aboite Lift Station Improvements – RES. #75903, W.O. #75903 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$165,550.00

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

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-14-08-03

RESOLUTION NO. R-7-14

A RESOLUTION authorizing Submission of an Application to the Foreign-Trade Zones Board to expand Foreign Trade Zone Number 182 Service Area under the Alternative Site Framework.

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

Do Pass R-14-08-13_AS_AMENDED_4X

RESOLUTION NO. R-74-14

A RESOLUTION approving the Legacy Funding Program Review Policy and Application Process for the City of Fort Wayne Community Legacy Fund.

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

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass S-14-08-10

SPECIAL ORDINANCE NO. S-99-14

AN ORDINANCE approving the awarding of Purchase of Bulk Road Salt for 2014/2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Detroit Salt Co. for the Fort Wayne Street Department.

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

Do Pass S-14-08-11

SPECIAL ORDINANCE NO. S-100-14

AN ORDINANCE approving the awarding of Purchase of Unleaded Gas for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros., Oil Inc. for the Fleet Management Department.

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

R-14-08-04

RESOLUTION NO. R-71-14

A RESOLUTION approving a Waiver of Non-Compliance for a Late Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 700 Broadway (Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System, LLC)

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-05

RESOLUTION NO. R-72-14

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 8550 Aviation Drive, (Old Dominion Freight Line, Inc.).

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

R-14-08-06

RESOLUTION NO. R-73-14

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5501 US Highway 30 West, (Sweetwater Sound, Inc. and Sweetwater Holdings, LLC).

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

R-14-07-30_AS_AMENDED

RESOLUTION NO. R-63-14

A RESOLUTION confirming Substantial Compliance/Non-Compliance with a Statement of Benefits (SB-1) for 2014 for North American Van Lines, Inc. for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

**Councilman Crawford requested Reconsideration for this bill and
asked that it be held and voted on by Council on 8/26/14.**

**7 AYES – DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

2 NAYS – BENDER, CRAWFORD

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

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