

**REGULAR SESSION
SEPTEMBER 9, 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., SEPTEMBER 9, 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 SEPTEMBER 9, 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

Do Pass S-14-08-15

SPECIAL ORDINANCE NO. S-101-14

AN ORDINANCE approving Contract for Repair of Concrete Areas and Grass and Soil cuts during 2014 - Resolution/Work Order #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$195,000.00

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

REGULATIONS COMMITTEE

Mitch Harper, Chair

Tom Didier, Co-Chair

All Council Members

ACTION

Z-14-07-15

ZONING MAP ORDINANCE NO. Z-25-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township). The location is 2650 South Coliseum Boulevard.

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

G-14-07-16_AS_AMENDED

GENERAL ORDINANCE NO. G-20-14

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code. (Zoning Ordinance).

The location of the property is 6205 Illinois Road

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

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

R-14-08-07

CONFIRMING RESOLUTION NO. R-75-14

A CONFIRMING 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)

Will retain 542 full-time, permanent jobs

Total estimated project cost is \$18,000,000.00

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

Do Pass S-14-08-14

SPECIAL ORDINANCE NO. S-103-14

AN ORDINANCE approving the awarding of ITB #3701 – 2014 Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and for the Fort Wayne Neighborhood Code Department.

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

R-14-08-16 AS AMENDED

RESOLUTION NO. R-76-14

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Personal Property Improvements (Form CF-1/PP) for 3810 Fourier Drive, (CNC industries, Inc.) under Confirming Resolution R-19-12.

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

1 NAY – PADDOCK

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-17_AS_AMENDED

RESOLUTION NO. R-77-14

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Personal Property Improvements (Form CF-1/PP) for 3810 Fourier Drive, (CNC Industries, Inc.) under Confirming Resolution R-68-08

5 AYES – BENDER, CRAWFORD, HINES, SHOAF, SMITH

4 NAYS – DIDIER, HARPER, JEHL, PADDOCK

Do Pass S-14-08-19

SPECIAL ORDINANCE NO. S-102-14

AN ORDINANCE approving 4TH Year of A 5 Year Contract – ITB #3372 – 2014 Street Tree Purchase and Planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the effort Wayne Parks and Recreation Department.

Involving a total cost of \$318,952.00

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

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

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