

**REGULAR SESSION
OCTOBER 14, 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.OCTOBER 14, 2014, IN REGULAR SESSION.
PRESIDENT TOM DIDIER, 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, SHOAF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE
COMMON COUNCIL AT THE REGULAR SESSION ON OCTOBER 14, 2014.**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-09-19 SPECIAL ORDINANCE NO. S-110-14
AN ORDINANCE approving Professional Services Agreement - Dupont Road Added ravel Lanes Between Lima Rd. and Coldwater Rd. - WO #12227 between Beam, Longest & Neff LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$349,300.00

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

S-14-09-28 SPECIAL ORDINANCE NO. S-111-14
AN ORDINANCE approving Construction Contract - Oxford Street Concrete Repairs/Road Diet - Res. #12344 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,338,709.27

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

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-09-29

SPECIAL ORDINANCE NO. S-112-14

AN ORDINANCE approving Construction Contract – Demolition of 1903 St. Marys Avenue – W.O. #101-8-27-14-1 between Martin Enterprises and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$331,630.00

**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-14-09-27

SPECIAL ORDINANCE NO. S-113-14

AN ORDINANCE approving Construction Contract – Royal Oak Park – RES. #66289, W.O. #66289 between Rothenberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$731,664.55

**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 Z-14-09-10 GENERAL ORDINANCE NO. G-22-14
AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)
Location: 6002 St. Joe Center Road

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

Do Pass G-14-02-06 ZONING ORDINANCE NO. Z-26-14
AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) plan by vacating public right-of-way.
To vacate the west 500 feet of Livingston Avenue, the east 555 feet
of Livingston Avenue, and all of Kreigh Avenue

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

G-14-09-30
AN ORDINANCE amending Chapter 94 “Fire Prevention Code” of the
Code of Ordinances of the City of Fort Wayne, Indiana.

HOLD

G-14-09-31
AN ORDINANCE amending Section 41.07 of the “Comprehensive Fee,
Fine and Penalty Schedule” of the Code of Ordinances of the City of Fort
Wayne, Indiana.

HOLD

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass R-14-09-20

RESOLUTION NO. R-89-14

A RESOLUTION approving the 2015 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

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

Do Pass A-14-09-01

APPROPRIATION ORDINANCE NO. 8-14

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2015, and ending December 31, 2015, including all outstanding claims and obligations and fixing a time when the same shall take effect.

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

R-14-09-22

CONFIRMING RESOLUTION NO. R-90-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments, LLC/Premier Truck Rental)

Project will create 28 full-time, permanent jobs.

Total estimated project cost is \$1,185,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-24 (AS AMENDED) CONFIRMING RESOLUTION NO. R-91-14
A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46804 (Pool Factory II, LLC/Trivector Manufacturing)

Project will create 48 full-time, permanent jobs.

Total estimated project cost is \$1,780,000.00

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

R-14-09-26 CONFIRMING RESOLUTION NO. R-92-14
A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 Wayne LLC)

Project will create two part-time, permanent jobs.

Total estimated project cost is \$750,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-01 DECLARATORY RESOLUTION NO. R-86-14
A DECLARATORY RESOLUTION designating an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as
701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

**Project will retain five full-time and one part-time, permanent
job.**

Total estimated project cost is \$150,000.00

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

R-14-10-04 DECLARATORY RESOLUTION NO. R-87-14
A DECLARATORY RESOLUTION designating an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as
4509 Maplecrest Road, Fort Wayne, Indiana 46835 (Collier Investments
LLC)

**Project will create three full-time and one part-time,
permanent jobs.**

Total estimated project cost is \$174,000.00

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

**FINANCE COMMITTEE
CONTINUED**

ACTION

R-14-09-12 (AS AMENDED)

RESOLUTION NO. R-88-14

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Funds in the amount of \$1.7 million dollars

6 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAF

3 NAYS – HARPER, JEHL, SMITH

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

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