

**REGULAR SESSION
OCTOBER 28, 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 28, 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 28, 2014.**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE
OCTOBER 28, 2014**

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-14-10-15

SPECIAL ORDINANCE NO. S-114-14

AN ORDINANCE approving Supplemental Rider to North American Communication Resource (NACR) Master Agreement - Integrate City Utilities Interactive Voice Response (IVR) and Dialer to our new Customer Information System (CIS) between North American Communication Resource and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,048.08

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

CITY UTILITIES CONTINUED

ACTION

Do Pass S-14-10-16

SPECIAL ORDINANCE NO. S-115-14

AN ORDINANCE approving Construction Contract – Smith Road Water Main Extension (Indianapolis Road to Airport Expressway) – work order/Resolution #66252 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$768,580.00

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

REGULATIONS COMMITTEE

Mitch Harper, Chair

Tom Didier, Co-Chair

All Council Members

ACTION

Z-14-09-16

ZONING MAP ORDINANCE NO. Z-27-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township. The location is 8633 West SR 14. 6.25 acres of property from AR-Low Intensity Residential to R-3-Multiple Family Residential.

9 AYE – BENDER, CRAWFORD, DIDIER, HINES, JEHL, PADDOCK, SHOAF, SMITH

1 NAY – HARPER

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-14-09-17

ZONING MAP ORDINANCE NO. Z-28-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township). The location is 540 East Pettit. 1.0 acre of property from 11-Limited Industrial to C3-General Commercial.

**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-14-10-03

SPECIAL ORDINANCE NO. S-116-14

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and Establishing New Economic Development Target Areas.

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

1 NAY - HINES

Do Pass S-14-10-06

SPECIAL ORDINANCE NO. S-117-14

AN ORDINANCE approving the awarding of Purchase of one (1) Pierce Arrow-XT 105' Heavy Duty Arial Ladder, Stock #27391 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Peirce Manufacturing, Inc., for the Fort Wayne Fire Department.

Involving a total cost of \$848,580.00

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-14-10-13

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2015.

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

Do Pass S-14-10-14

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2015.

**7 AYES - CRAWFORD, DIDIER HARPER, HINES, PADDOCK, SHOAFF,
SMITH**

ABSTAIN – BENDER

NAY: JEHL

A-14-09-18

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several Departments of the City Government of the City of Fort Wayne, Indiana, 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.

**7 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAFF,
SMITH**

2 NAYS – HARPER, JEHL

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-02

A CONFIRMING 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 jobs.

Total estimated project cost is \$150,000.00

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

R-14-10-05

A CONFIRMING 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 \$485,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-24

RESOLUTION APPROVING the 2015 budget for the Downtown Fort Wayne Economic Improvement District.

7 AYES – CRAWFORD, DIDIER, HARPER, HINES, PADDOCK, SHOAFF, SMITH

2 NAYS – BENDER, JEHL

R-14-10-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd. Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC).

Project will retain 511 full-time, permanent jobs.

Total estimated project cost is \$49,000,000.00.

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

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

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