

**REGULAR SESSION
NOVEMBER 18, 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., NOVEMBER 18, 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 NOVEMBER 18, 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

G-14-09-30_AS_AMENDED

GENERAL ORDINANCE NO. G-23-14

AN ORDINANCE amending Chapter 94 "Fire Prevention Code" of the Code of Ordinances of the City of Fort Wayne, Indiana.

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

G-14-09-31

GENERAL ORDINANCE NO. G-24-14

AN ORDINANCE amending Section 41.07 the City of Fort Wayne Indiana, Code of Ordinances. Comprehensive Fee, Fine and Penalty Schedule.

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

Do Pass R-14-10-07

ANNEXATION RESOLUTION NO. R-98-14

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West – A Super-voluntary Annexation.

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

2 NAYS – HARPER, JEHL

Do Pass X-14-10-08

ANNEXATION ORDINANCE NO. X-01-14

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West – A Super-voluntary Annexation to Fort Wayne and including the same Council-manic District No. 3.

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

2 NAYS – HARPER, JEHL

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass S-14-10-21

SPECIAL ORDINANCE NO. S-121-14

AN ORDINANCE of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the Years 2014, 2015, and 2016.

8 AYES – CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

1 ABSTAIN - BENDER

Do Pass R-14-10-23

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2015.

ON HOLD FOR TWO WEEKS.

Do Pass S-14-10-25

SPECIAL ORDINANCE NO. S-122-14

AN ORDINANCE approving Professional Services for Design Services - Hobson Rd Concrete Street Rehabilitation - Between State Blvd and Stellhorn Rd between VS Engineering, Inc. (W/O #12442) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$279,930.38

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-27

CONFIRMING RESOLUTION NO. R-99-14

A CONFIRMING 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

R-14-10-28

RESOLUTION NO. R-100-14

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving of the Issuance of Lease Rental Revenue Refunding Bonds by the Fort Wayne Redevelopment Authority for the purpose of Advance Refunding the Redevelopment Authority's Lease Rental Revenue Bonds, Series 2007 A and regarding certain related matters.

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

R-14-11-10

DECLARATORY RESOLUTION NO. R-101-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 918 W. Cook Road, Fort Wayne, Indiana 46825 (CWSW LLC d/b/a Dirig Sheet Metal)

Project will create 6 full-time permanent jobs.

Total estimated project cost is \$1,435,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**