

**REGULAR SESSION
DECEMBER 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., DECEMBER 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 DECEMBER 9, 2014.

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-14-11-05 SPECIAL ORDINANCE NO. S-125-14
AN ORDINANCE approving Construction Contract – Water Pollution
Control Plant Administration Building Improvements – RES. #75745, W.O.
#75745 between C3 Construction Services, Inc. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

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

Do Pass S-14-11-06 SPECIAL ORDINANCE NO. S-126-14
AN ORDINANCE approving Construction Package for CIPP Package #2 –
Small & Medium Diameter RES. #76050, W.O. #76050 between Insituform
Technologies and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works.

Involving a total cost of \$2,017,982.60

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

Do Pass S-14-11-07 SPECIAL ORDINANCE NO. S-128-14
AN ORDINANCE approving Construction Contract – WPCP Chemically
Enhanced Primary Treatment Improvements – RES. #0002 – 2013, W.O.
#75722 between Kokosing Construction Co., Inc. and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$981,276.29

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

CITY UTILITIES CONTINUED

ACTION

Do Pass S-14-11-08 SPECIAL ORDINANCE NO. S-128-14
AN ORDINANCE approving Construction Contract – Feighner Road Water Main Extension – RES #66267, W.O. #66267 between All Star Construction & Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$610,023.00

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

Do Pass S-14-11-09 SPECIAL ORDINANCE NO. S-129-14
AN ORDINANCE approving Construction Contract – 2015 CIPP Pkg. 3 – Small & Medium Diameter – RES. #76058, W.O. #76058 between Layne InLiner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,235,763.50

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

Do Pass S-14-11-12 SPECIAL ORDINANCE NO. S-130-14
AN ORDINANCE approving Construction Contract – Thompson, Huestis, Maple Storm Sewer Extension – RES. #75603, W.O. #75603 between Geiger Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$627,980.88

**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 S-14-11-17 SPECIAL ORDINANCE NO. S-132-14
AN ORDINANCE amending Fort Wayne Policy and Procedure Manual.
702 - Personal and 704 - Vacation Time.

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

Z-14-10-17 ZONING ORDINANCE NO. Z-29-14
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-
19 (Sec. 23 of Aboite Township).

The location of the property is 6205 Illinois Road

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

1 NAY – HINES

Z-14-10-19 ZONING ORDINANCE NO. Z-131-14
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-22
(Sec. 30 of St. Joseph Township).

**The location of the property is 2730, 2800, 2980, 2990 East
Coliseum Boulevard.**

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

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-14-10-20

ZONING ORDINANCE NO. Z-30-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township).

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

Do Pass S-14-10-22_AS_AMENDED

SPECIAL ORDINANCE NO. S-133-14

AN ORDINANCE fixing the compensation of Elected Officials for the City of Fort Wayne, Indiana, for the year 2015. City Clerk to receive 2% increase this year; County Council and Mayor to receive no increase this year.

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

1 NAY – DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-10-23

RESOLUTION NO. R-102-14

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.

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

Do Pass S-14-11-01

SPECIAL ORDINANCE NO. S-134-14

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total Amount of Grants Funded = \$108,999.97

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

Do Pass R-14-11-02

RESOLUTION NO. R-103-14

A RESOLUTION approving the Reallocation of the County Option Income Tax Distribution for Budget Year 2014.

**Total Distribution as follows = \$1,600,000.00 from General
Fund and \$400,000.00 from Parks Fund. \$2,000,000 to Fire
Fund.**

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-14-11-15

SPECIAL ORDINANCE NO. S-135-14

AN ORDINANCE approving the financing of a Pierce Arrow-XT ladder truck and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

**The gross cost excluding financing costs shall not exceed
\$950,000.00**

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

R-14-12-05

DECLARATORY RESOLUTION NO. R-104-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3000 Wells Street, Fort Wayne, Indiana 46808 (Braun LLC d/b/a Old Fort Supply Company, Inc.)

Will retain 12 full-time and three part-time permanent jobs.

Total estimated project cost is \$300,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-12-08

DECLARATORY RESOLUTION NO. R-108-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC/Labeca, LLC/Fort Wayne Metals Research Products Corporation

Will create 5 full-time and 2 part-time, permanent jobs

Total estimated project cost is \$4,600,000.00

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

R-14-11-11

CONFIRMING RESOLUTION NO. R-14-11-11

A CONFIRMING 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)

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**

FINANCE COMMITTEE CONTINUED

ACTION

A-14-11-13

APPROPRIATION ORDINANCE NO. A-2-14

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Total Appropriations = \$3,408,594.00

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

R-14-11-14

RESOLUTION NO. R-106-14

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

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

A-14-11-16

APPROPRIATION ORDINANCE NO. A-10-14

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Total Appropriations = \$152,762.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-11-18

RESOLUTION NO. 107-14

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

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

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

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