

**REGULAR SESSION
JANUARY 13, 2015
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 JANUARY 13, 2015, IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, 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 JANUARY 13, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members

ACTION

DO PASS G-14-12-02 GENERAL ORDINANCE NO. G-1-15
AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way. The
location is adjacent to 305 East Superior, and Hall's Gas House Restaurant.

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

CITY UTILITIES COMMITTEE

Marty Bender, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

DO PASS S-14-12-15

SPECIAL ORDINANCE NO. S-2-15

AN ORDINANCE approving Construction Contract – Ridgewood Phase I Stormwater Management Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$260,000.00

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

DO PASS S-14-12-16

SPECIAL ORDINANCE NO. S-3-15

AN ORDINANCE approving Construction Contract for Ridgewood Phase I Sanitary Sewer Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$705,000.00.

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

S-15-01-07

SPECIAL ORDINANCE NO. S-1-15

AN ORDINANCE approving Construction Contract – Beckett’s Run Stream Relocation – RES. #83228, W.O. #83228 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,447,499.00

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

FINANCE COMMITTEE

Tom Didier , Chair
Russ Jehl, Co-Chair
All Council Members

ACTION

R-15-01-01 DECLARATORY RESOLUTION NO. R-1-15
A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as
2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine,
Inc.)

Will create 12 full-time, permanent jobs.

Total estimated project cost is \$250,000.00

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

R-15-01-03 **DECLARATORY RESOLUTION NO. R-2-15**
A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$400,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-01-05

SPECIAL ORDINANCE NO. R-3-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 102 & 124 West Superior Street, Fort Wayne, Indiana 46802 (Superior Lofts, LLC.)

Will create two full-time permanent jobs.

Total estimated project cost is \$9,789,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**