

**REGULAR SESSION
JANUARY 27, 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 27, 2014, 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 27, 2015

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass S-15-01-08

SPECIAL ORDINANCE NO. S-4-15

AN ORDINANCE approving Interlocal Agreement - Diebold Road Improvements from North Clinton Street to Dupont Road between the Board of Commissioners of the County of Allen, Indiana; The Allen County Redevelopment Commission; and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total estimated cost of \$1,822,000.00

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

2 NAYS – HARPER, SHOAFF

CITY UTILITIES COMMITTEE

Marty Bender, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

Do Pass S-15-01-09

SPECIAL ORDINANCE NO. S-5-15

AN ORDINANCE approving Contract for Flocculation Improvements, PH. III. RES #66326, W.O. #66326 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$445,808.00

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

Do Pass S-15-01-10

SPECIAL ORDINANCE NO. S-6-15

AN ORDINANCE approving Water Pollution Treatment Contract for the Canyon Run Service Area between The City of Fort Wayne, Indiana and the Allen County Regional Water Sewer District, in connection with the Board of Public Works.

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

Do Pass S-15-01-11

SPECIAL ORDINANCE NO. S-7-15

AN ORDINANCE approving Construction Contract for Spy Run Channel Improvements - Resolution #83353 – Work Order #83353 between Mark Haynes Construction, Inc. and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1, 250,386.00

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

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-14-12-13 ANNEXATION RESOLUTION NO. R-4-15
A RESOLUTION of the Common Council setting forth the policy of the
City in regard to the U.S. 30 West – B Supervoluntary Annexation.

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

Do Pass X-14-12-14 ANNEXATION ORDINANCE NO. X-1-15
AN ORDINANCE annexing certain territory commonly known as the U.S.
30 West - B Supervoluntary Annexation to Fort Wayne and including the
same Council-manic District No. 3.

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-14-12-06 CONFIRMING RESOLUTION NO. R-7-15
A CONFIRMING 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 twelve full-time and three part-time permanent jobs.

The total estimated project cost is \$3000,000.00

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

R-14-12-09 CONFIRMING RESOLUTION NO. R-6-15
A CONFIRMING 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 positions.

The total estimated project cost is \$4,600,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-01-02

CONFIRMING RESOLUTION NO. R-8-15

A CONFIRMING 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

The total estimated project cost is \$250,000.00

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

R-15-01-04

CONFIRMING RESOLUTION NO. R-9-15

A CONFIRMING 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.

The total estimated project cost is \$400,000.00

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

R-15-01-06

CONFIRMING RESOLUTION NO. R-10-15

A CONFIRMING 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**