

**REGULAR SESSION
FEBRUARY 10, 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 FEBRUARY 10, 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, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 10, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-01-12

AN ORDINANCE approving Professional Services Agreement for the Bluffton Road Trail and Sidewalk: Lower Huntington Road to West Foster Park between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,859.43

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

2 ABSENT – BENDER, CRAWFORD

CITY UTILITIES COMMITTEE

***Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

Do Pass S-15-01-13

AN ORDINANCE approving Construction Contract - Anthis Concrete/Park Strip Repair - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,000.00

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

2 ABSENT – BENDER, CRAWFORD

Do Pass S-15-01-14

AN ORDINANCE approving Construction Contract - On-Call Asphalt Cut Repair Services between ROBBOCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$350,000.00

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

2 ABSENT – BENDER, CRAWFORD

Do Pass S-15-01-15

AN ORDINANCE approving Professional Services Agreement - Water Model Improvements - W.O. 66399 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public works.

Involving a total cost of \$163,313.00

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

2 ABSENT – BENDER, CRAWFORD

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-01-16

AN ORDINANCE approving Contract for a Dedicated IT Resource for CIS Infinity Implementation and Ongoing Operational Support between ATOS and the City of Fort Wayne, Indiana.

Involving a total cost of \$230,400.00

7 AYES – DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

2 ABSENT – BENDER, CRAWFORD

REGULATIONS COMMITTEE

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

ACTION

S-15-02-08

AN ORDINANCE approving new members to the Downtown Improvement District 2015 Board of Directors.

7 AYES – DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

2 ABSENT – BENDER, CRAWFORD

FINANCE COMMITTEE

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

ACTION

R-15-02-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will 20 full-time and 2 part-time, permanent jobs.

The total estimated project cost is \$7,500,000.00

7 AYES – DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

2 ABSENT – BENDER, CRAWFORD

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

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