

**REGULAR SESSION
FEBRUARY 24, 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 24, 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 24, 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

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-02-02

SPECIAL ORDINANCE NO. S-16-15

AN ORDINANCE approving Bass Road Phase 2 Water Main Extension - Resolution 66188 - Work Order 66188 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 \$182,775.00

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

Do Pass S-15-02-03

SPECIAL ORDINANCE NO. S-17-15

AN ORDINANCE approving Professional Services Agreement for the Dupont Road Sanitary Equalization Facility - Work Order 76075 between Hazen and Sawyer, P.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$379,869.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-02-11

SPECIAL ORDINANCE NO. S-18-15

AN ORDINANCE approving Construction Contract – Poinsette and Lillian Drainage Improvements – Resolution 83324 – Work Order 83324 between Crosby Excavating and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,172.25

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

Do Pass S-15-02-12

SPECIAL ORDINANCE NO. S-19-15

AN ORDINANCE approving Construction Contract – Gaywood – Warsaw Area Water Main Replacement – Resolution 66299 – Work Order 66299 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,637,901.00

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

REGULATIONS COMMITTEE

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

ACTION

Z-14-02-01

ZONING MAP ORDINANCE NO. Z-1-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 Wayne Township. Location is 5323 West Jefferson Boulevard.

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

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-02-04 SPECIAL ORDINANCE NO. S-15-15
AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$146,000.00

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

Do Pass S-15-02-07 SPECIAL ORDINANCE NO. S-14-15
AN ORDINANCE approving Civic Center Parking Garage Reconstruction - Improvement Resolution No. 100-8-14-13-2 between Shared Systems Technology, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$453,123.00

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

R-15-02-10 CONFIRMING RESOLUTION NO. R-13-15
A CONFIRMING 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 create 20 full-time and 2 part-time, permanent jobs.

Total Estimated project cost is \$7,500,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-02-26

DECLARATORY RESOLUTION NO. R-14-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

Total estimated project cost is \$27,250,000.00

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

Do Pass R-15-02-28

DECLARATORY RESOLUTION NO. R-12-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$5,115,386.00

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-02-30

DECLARATORY RESOLUTION NO. R-15-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$1,263,785.00

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

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

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