

**REGULAR SESSION
MARCH 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. MARCH 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, HARPER,
HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

ABSENT: DIDIER

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON MARCH 10, 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-15-02-22

SPECIAL ORDINANCE NO. S-20-15

AN ORDINANCE approving Construction Contract – Upper Ely Phase V Sanitary Sewer Facilities, 2014-S-0260 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,200,000.00

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

1 ABSENT - DIDIER

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-02-21 SPECIAL ORDINANCE NO. S-24-15
AN ORDINANCE approving the Sales Purchase
Agreement for Unleaded Gas in 2016 by the City of Fort
Wayne, Indiana, by and through its Department of
Purchasing and Lassus Bros Oil, Inc. for the City of Fort
Wayne Fleet Management Department.

Involving a total cost of \$1,496,250.00

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

1 ABSENT – DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-02-23 SPECIAL ORDINANCE NO. S-25-15
AN ORDINANCE approving the awarding of the 2015 Contract for Professional Marketing and Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

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

1 ABSENT – DIDIER

Do Pass S-15-02-24 SPECIAL ORDINANCE NO. S-23-15
AN ORDINANCE approving the awarding of the 2015 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

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

1 ABSENT – DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-02-25 SPECIAL ORDINANCE NO. S-22-15
AN ORDINANCE approving the 2015 Contract for Professional
Economic Development Services between Economic Improvement
District for the Downtown Area of the City of Fort Wayne - dba -
"Downtown Improvement District" ("DID") and the City of Fort
Wayne, Indiana.

Involving a total cost of \$150,000.00

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

1 ABSENT – DIDIER

Do Pass S-15-02-32 SPECIAL ORDINANCE NO. S-21-15
AN ORDINANCE AUTHORIZING and PROVIDING for the issuance
by the City of Fort Wayne, Indiana of its Economic Development
Revenue Bonds, Series 2015 (Park Center Project) and financing the
costs of constructing and equipping certain site improvements.

Revenue bond financing not to exceed \$3,415,000.00

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

1 ABSENT – DIDIER

ACTION

DECLARATORY RESOLUTION NO. R-16-15

Will create 10 full-time and 3 part-time, permanent jobs

Total estimated project cost is \$1,650,000.00

1 ABSENT – DIDIER

DECLARATORY RESOLUTION NO. R-17-15

Will create ten full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

1 ABSENT – DIDIER

SANDRA E. KENNEDY
CITY CLERK