

**REGULAR SESSION
MARCH 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. MARCH 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 MARCH 24, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass S-15-03-01

SPECIAL ORDINANCE NO. S-26-15

AN ORDINANCE approving LPA – Consulting Contract for Right-Of-Way Acquisition Services for State Blvd Realignment between Spy Run and Cass Street between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$451,875.00

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

2 NAYS – JEHL, SHOAFF

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-03-02 SPECIAL ORDINANCE NO. S-27-15
AN ORDINANCE approving Amendment No. 1 to Professional
Services Agreement between EMA, Inc. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$237,355.00 – Total Contract shall
not exceed \$935,233.00**

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

Do Pass S-15-03-06 SPECIAL ORDINANCE NO. S-28-15
AN ORDINANCE approving Purchase Agreement - ITRON Water Meter
Radios and Radio Reading Equipment For 2015 between ITRON and the
City of Fort Wayne, Indiana, in connection with the Board of Public
Works.

Involving a total cost of \$164,816.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-03-08 SPECIAL ORDINANCE NO. S-29-15
AN ORDINANCE approving Professional Engineering Services
Agreement – WPCP Chemically Enhanced Primary Treatment
Improvements Designer Services During Construction – Work Order
#76076 between Donohue & Associates and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works.

Involving a total cost of \$264,120.00

**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-15-02-05 ANNEXATION RESOLUTION NO. R-18-15
A RESOLUTION of the Common Council setting forth the policy of the
City in regard to the U.S. 30 West – C Supervoluntary Annexation.

**7 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAFF,
SMITH**

2 NAYS – HARPER, JEHL

REGULATIONS COMMITTEE CONTINUED

ACTION

Do Pass X-15-02-06 ANNEXATION ORDINANCE NO. X-05-15
AN ORDINANCE annexing certain territory commonly known as the
U.S. 30 West - C Supervoluntary Annexation to Fort Wayne and
including the same Councilmanic District No. 3.

**7 AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK, SHOAFF,
SMITH**

2 NAYS – HARPER, JEHL

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-03-14 SPECIAL ORDINANCE NO. S-30-15
AN ORDINANCE approving the Purchase of Services for the
installation of Lagan Enterprise 311 software at a total cost of \$149,600.00
from and through Kana Software, Inc. by the City of Fort Wayne,
Indiana.

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-27

CONFIRMING RESOLUTION NO. R-19-15

A CONFIRMING 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

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

1 ABSTAINED – JEHL

R-15-02-29

CONFIRMING RESOLUTION NO. R-20-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" and approving a waiver of non-compliance 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

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

1 ABSTAINED – HARPER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-31

CONFIRMING RESOLUTION NO. R-21-15

A CONFIRMING 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

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

1 ABSTAINED – HARPER

R-15-02-33

RESOLUTION NO. R-22-15

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving a Grant Agreement between the City of Fort Wayne and Revenue Cycle Service Center, LLC

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

1 ABSTAINED – HARPER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-11

CONFIRMING RESOLUTION NO. R-22-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

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

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

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

R-15-03-13

CONFIRMING RESOLUTION NO. R-25-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will create 10 full-time, permanent jobs

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

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

ACTION

DECLARATORY RESOLUTION NO. R-26-15

Will create one full-time, permanent job

Total estimated project cost is \$255,000.00

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

DECLARATORY RESOLUTION NO. R-27-15

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create 4 full-time, permanent jobs

Total estimated project cost is \$3,110,000.00

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

SANDRA E. KENNEDY
CITY CLERK