

**REGULAR SESSION
APRIL 14, 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. APRIL 14, 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 APRIL 14, 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 R-15-03-22

RESOLUTION NO. R-28-15

A RESOLUTION approving the License Agreement – Dupont Water Tower between the City of Fort Wayne and SprintCom, Inc. by and through its Board of Public Works for City Utilities.

License Fee revenue of said Lease shall be \$32,017.50 payable on an annual basis.

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

1 ABSENT - SMITH

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-03-28

SPECIAL ORDINANCE NO. S-32-15

AN ORDINANCE approving Professional Services Agreement - Junk Ditch Lift Station - W.O. #76102 between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$145,600.00

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

1 ABSENT - SMITH

Do Pass S-15-03-29

SPECIAL ORDINANCE NO. S-33-15

AN ORDINANCE approving Professional Services Agreement - GS Lift Station - W.O. #76037 between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$216,500.00

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

1 ABSENT - SMITH

REGULATIONS COMMITTEE

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

ACTION

Do Pass G-15-03-16 GENERAL ORDINANCE NO. G-8-15
AN ORDINANCE amending Chapter 34: Police Department – Section
34.07 Compulsory Retirement Age of the City of Fort Wayne, Indiana,
Code of Ordinances.

**7 AYES – CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK,
SHOAF**

1 ABSENT – SMITH

ABSTAIN – BENDER

Do Pass G-15-03-23 GENERAL ORDINANCE NO. G-2-15
AN ORDINANCE repealing and replacing Chapter 102: Private
Emergency Alarm Systems in its entirety.

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

1 ABSENT - SMITH

Do Pass G-15-03-24 GENERAL ORDINANCE NO. G-3-15
AN ORDINANCE repealing and replacing Chapter 115: Precious
Metals and Stones in its entirety.

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

1 ABSENT - SMITH

ACTION

GENERAL ORDINANCE NO. G-4-15

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

Do Pass G-15-03-26

GENERAL ORDINANCE NO. G-5-15

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

Do Pass G-15-03-27

GENERAL ORDINANCE NO. G-6-15

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

1 ABSENT - SMITH

ACTION

1 ABSENT - SMITH

1 ABSENT - SMITH

1 ABSENT - SMITH

Z-15-02-16

ZONING MAP ORDINANCE NO. Z-6-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 2100 Beacon Street.

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

1 ABSENT - SMITH

Z-15-02-17

ZONING MAP ORDINANCE NO. Z-7-15

AN ORDINANCE amending the city of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The locations are 2906 and 3000 E. State, 2904, 2919, 2925, and 2929 Forest Avenue, 2108 and 2216 Hobson Drive.

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

1 ABSENT - SMITH

Z-15-02-18

ZONING MAP ORDINANCE NO. Z-8-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 1720 Beacon Street.

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

1 ABSENT - SMITH

Z-15-02-19

ZONING MAP ORDINANCE NO. Z-9-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 1515 Hobson Road.

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

1 ABSENT - SMITH

Z-15-02-20

ZONING MAP ORDINANCE NO. Z-10-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 2730 East State Boulevard.

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

1 ABSENT - SMITH

G-15-03-07_AS_AMENDED

GENERAL ORDINANCE NO. G-7-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. The location is North of 2518 Winter Street, and south of 1518 Fisher Street, approximately 130 feet in length.

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

1 ABSENT - SMITH

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-03-21 DECLARATORY RESOLUTION NO. S-34-15
AN ORDINANCE approving the awarding of RFQ #3554 - Annual Requirements for Snow Removal for 2014-2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Arrow Fence Co., Inc. for the city of Fort Wayne Property Management Department.

Involving a total cost of \$106,114.00

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

1 ABSENT - SMITH

R-15-03-18 CONFIRMING RESOLUTION NO. R-29-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky’s Die Cutting, Inc.)

Will create one full-time, permanent job

Total estimated project cost is \$255,000.00

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

1 ABSENT - SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-20

CONFIRMING RESOLUTION NO. R-30-15

A CONFIRMING 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 four full-time, permanent jobs

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

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

1 ABSENT - SMITH

R-15-04-03

DECLARATORY RESOLUTION NO. R-31-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 310 Racquet Drive, Fort Wayne, Indiana 46825 (Racquet Drive Holdings, LLC/Transformations by Wieland, Inc.)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$986,758.00

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

1 ABSENT - SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-05

DECLARATORY RESOLUTION NO. R-32-15

A DECLARATORY 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 (Irwin Hodson Group LLC)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,165,000.00

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

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