

**REGULAR SESSION
APRIL 28, 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 28, 2015, IN REGULAR SESSION. VICE PRESIDENT MARTIN BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

**BENDER, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

ABSENT: JOHN CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON APRIL 28, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass S-15-04-01

SPECIAL ORDINANCE NO. S-35-15

AN ORDINANCE approving Construction Contract - Jefferson Blvd. Road Diet Improvements/Construction - Resolution #0069A/Work Order #0069A between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,098,416.00

6 AYES – BENDER, DIDIER, HINES, PADDOCK, SHOAFF, SMITH

2 NAYS – HARPER, JEHL

1 ABSENT - CRAWFORD

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

Do Pass S-15-04-02

SPECIAL ORIDINANCE NO. S-36-15

AN ORDINANCE approving Professional Services Agreement - Design Engineering Services for Coldwater Rd. Concrete Street Rehabilitation - between Coliseum Blvd. and Washington Center Road - Work Order #0062C between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$253,315.98

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

1 ABSENT – CRAWFORD

CITY UTILITIES COMMITTEE

Marty Bender, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

Do Pass S-15-04-07

SPECIAL ORDINANCE NO. S-37-15

AN ORDINANCE approving Professional Services Agreement – South Maumee Relief Sewer W.O. #76089 between ARCADIS U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$367,960.00

6 AYES – BENDER, HINES, JEHL, PADDOCK, SHOAF, SMITH

2 NAYS – DIDIER, HARPER

1 ABSENT - CRAWFORD

REGULATIONS COMMITTEE

Mitch Harper, Chair

Glynn Hines, Co-Chair

All Council Members

ACTION

No Ordinances or Resolutions up for Passage

FINANCE COMMITTEE

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

ACTION

R-15-04-04

CONFIRMING RESOLUTION NO. R-33-15

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 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, DIDIER, HARPER, HINES, JEHL,
PADDOCK, SHOAFF, SMITH**

1 ABSENT – CRAWFORD

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-06

CONFIRMING RESOLUTION NO. R-34-15

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 (Irwin Hodson Group LLC)

Will create 10 full-time, permanent jobs

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

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

1 ABSENT – CRAWFORD

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

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