

**REGULAR SESSION
MAY 12, 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. MAY 12, 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, SMITH**

ONE ABSENT: SHOAFF

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON MAY 12, 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

S-15-04-08

SPECIAL ORDINANCE NO. S-38-15

AN ORDINANCE approving Reckeweg Area Storm Sewer Facilities, Contract 2014 - ST-0053 between KAM Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$150,000.00

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

1 ABSENT - SHOAFF

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-04-14 SPECIAL ORDINANCE NO. S-39-15
AN ORDINANCE approving Westmoor Park Area Water Main Replacement - RES #66350, W.O. #66350 between Midwest Trenchless Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,593,800.00

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

1 ABSENT - SHOAF

S-15-04-15 SPECIAL ORDINANCE NO. S-40-15
AN ORDINANCE approving Professional Engineering Services Agreement: Lakeside Sewer Separation Project - W.O. #76113 between American StructurePoint, Inc. and the City of fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$518,000.00

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

1 NAY – HARPER

1 ABSENT - SHOAF

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-04-16

SPECIAL ORDINANCE NO. S-41-15

AN ORDINANCE approving Professional Engineering Services Agreement: Huffman Sewer Separation Project W.O. #76114 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 \$367,160.00

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

1 ABSENT - SHOAF

S-15-04-17

SPECIAL ORDINANCE NO. S-42-15

AN ORDINANCE approving Professional Engineering Services Agreement: CSO 061 & 062 Relief Sewer W.O. #76087 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$399,391.00

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

1 ABSENT - SHOAF

REGULATIONS COMMITTEE

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

ACTION

Z-15-03-15

ZONING ORDINANCE NO. Z-12-15

AN ORDINANCE AMENDING THE City of Fort Wayne Zoning Map No. P-54 (Sec. 6 of St. Joseph Township). The location is the tract on the north side of the 1800 block of Woodland Crossing, across from Lots 51 through 55 of Woodland Crossing, Section 4 (Section 6 of St. Joseph Township)

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

1 ABSENT – SHOAF

FINANCE COMMITTEE

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

ACTION

S-15-04-11

SPECIAL ORDINANCE NO. S-43-15

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

TOTAL FINANCING NEEDS - \$2,500,000.00

8 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, SMITH

1 ABSENT - SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

S-15-04-12

AN ORDINANCE approving the Distribution of Funds from the Fort Wayne Community Trust Legacy Fund for investment in Downtown Riverfront Development.

Fort Wayne Community Legacy Fund to distribute and or appropriate \$6,000,000.00 for investment in Downtown Riverfront Development.

HOLD FOR TWO WEEKS

R-15-05-01

DECLARATORY RESOLUTION NO. R-35-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2801 West State Blvd., Fort Wayne, Indiana 46808 (Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation)

Will create 38 full-time, permanent jobs

Total estimated project cost is \$3,475,000.00

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

1 SHOAF

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

**SANDRA E. KENNEDY
CITY CLERK**