

**REGULAR SESSION
MAY 26, 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 26, 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 26, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

*Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members*

ACTION

Do Pass S-15-05-08 SPECIAL ORDINANCE NO. S-44-15
AN ORDINANCE approving 2015 – Resurfacing Package Southwest – Resolution 0045A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,195,468.40

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

Do Pass S-15-05-09 SPECIAL ORDINANCE NO. S-45-15
AN ORDINANCE approving Professional Engineering Design Services for State BLVD RD Concrete Street Rehabilitation – Between Reed Rd and Georgetown North Blvd – WO #0063C between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$313,681.00

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

CITY UTILITIES COMMITTEE

Marty Bender, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

Do Pass S-15-05-11

SPECIAL ORDINANCE NO. S-46-15

AN ORDINANCE approving Professional Engineering Services Agreement - WPCP Process Review and Operations Manual Updates - RES. #76126, W.O. #76126 between American StructurePoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$280,310.00

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

Do Pass S-15-05-12

AN ORDINANCE approving Professional Engineering Services Agreement - WPCP Process Review and Operations Manual Updates - Process Optimization (Task 2) - RES. #76126, W.O. #76126 between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,460.00

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

REGULATIONS COMMITTEE

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

ACTION

G-15-04-09

GENERAL ORDINANCE NO. G-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Fairfield Avenue and Ewing Street, extending from West Jefferson Boulevard to West Brackenridge Street.

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

G-15-05-10

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances.

Delete 153.02 and add 153.26 "Designating Residentially Distressed Areas."

HOLD FOR TWO WEEKS

FINANCE COMMITTEE

Thomas Didier, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass S-15-05-03 CONFIRMING RESOLUTION NO. R-48-15
AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at the total cost of \$178,000.00 by the City of Fort Wayne, Indiana.

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

Do Pass S-15-05-04 ORDINANCE NO. S-49-15
AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$247,000.00 by the City Utilities.

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

Do Pass S-15-05-05 ORDINANCE NO. S-50-15
AN ORDINANCE approving the Purchase and Telephone software maintenance at a total cost of \$117,580.53 from and through North American Communications Resource, Inc. by the City of Fort Wayne, Indiana.

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

Do Pass S-15-05-06 ORDINANCE NO. S-51-15
AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$151,647.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-05-07

ORDINANCE NO. S-52-15

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$127,257.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

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

R-15-05-02

CONFIRMING RESOLUTION NO. R-36-15

A CONFIRMING 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)

Project will create 38 full-time, permanent jobs

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

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-12_AS_AMENDED

RESOLUTION NO. 37-15

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

**Board of Trustees of Fort Wayne Community Legacy Fund
will distribute and/or appropriate the sum of \$6,000,000.00**

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

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

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