REGULAR SESSION JUNE 9, 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., JUNE 9, 2015 IN REGULAR SESSION. 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, CRAWFORD, DIDIER, HARPER, HINES, JEHL PADDOCK, SHOAFF, SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JUNE 9, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-05-13

SPECIAL ORDINANCE NO. S-53-15

AN ORDINANCE approving Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Repairs – Board of Works Resolution #0022C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,239,298.20

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

Do Pass S-15-05-19

SPECIAL ORDINANCE NO. S-54-15

AN ORDINANCE approving 2015 - Resurfacing Package Northeast - Resolution #0044A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,406,827.00

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

PUBLIC WORKS COMMITTEE CONTINUED

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Do Pass S-15-05-20

SPECIAL ORDINANCE NO. S-55-15

AN ORDINANCE approving 2015 - Resurfacing Package Northwest - Resolution #0043A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$985,500.00

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

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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

ACTION

G-15-05-10_AS_AMENDED

RESOLUTION NO. G-10-15

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances. Delete Section 153.02 and create a new section 153.26 titled "Designating Residentially Distressed Areas."

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

2 NAYS – HARPER, JEHL

Do Pass R-15-05-21

RESOLUTION NO. R-39-15

A RESOLUTION of the Common Council of the city of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana.

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

FINANCE COMMITTEE

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

ACTION

R-15-06-08

DECLARATORY RESOLUTION NO. R-40-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807 (Ambassador Campus Properties, LLC/Enterprise Pointe, LP)

Will create two part-time, permanent jobs

Total estimated project cost is \$6,000,000.00

5 AYES - BENDER, CRAWFORD, DIDIER, JEHL, SMITH

2 NAYS - HARPER, PADDOCK

2 ABSTAINED - HINES, SHOAFF

R-15-06-10

DECLARATORY RESOLUTION NO. R-41-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known As 5709 YMCA Park Drive East, Fort Wayne, Indiana 46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments, L.P.)

Will create one full-time and one part-time, permanent jobs

Total estimated project cost is \$5,810.998.00

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

1 NAY - HINES

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY CITY CLERK