

**REGULAR SESSION
JUNE 23, 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 23, 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, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JUNE 23, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-06-01

AN ORDINANCE approving Construction Contract - 2015 - Surface Milling Package for Street Department - RES #0071A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,325.00

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

Do Pass S-15-06-02

AN ORDINANCE approving Construction Contract - 2015 - Resurfacing Package Southeast - Resolution #0046A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,443,948.00

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

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

Do Pass S-15-06-03

AN ORDINANCE approving Construction Contract – Winterset Addition Concrete Street Repairs – RES #0056C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$512,485.00

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

Do Pass S-15-06-04

AN ORDINANCE approving Professional Service Agreement for Summit Park Trail & Sidewalk Project, Phase I 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 \$204,334.00

**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-15-06-05

AN ORDINANCE approving Contract for Lime Machines Control Improvements - RES #66460, W.O. #66460 between RS Technical Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,640.00

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

Do Pass S-15-06-06

AN ORDINANCE approving Professional Engineering Services Agreement - for Water Pollution Control Plant Effluent Aeration Improvements - RES #76062, W.O. #76062 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 \$341,293.00

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

1 NAY – HARPER

REGULATIONS COMMITTEE

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

ACTION

Do Pass S-15-06-26

AN ORDINANCE establishing the Riverfront Development Fund.

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

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-06-07

AN ORDINANCE approving the awarding of ITB #3617 - 2015 Contract for Street Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care Inc. for the Parks & Recreation Department.

Involving a total cost of \$139,103.86

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-12_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for 817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming Resolution R-34-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

Do Pass R-15-06-13_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Chuck Bivens Services dba States Engineering at 10216 Airport Drive under Confirming Resolution R-32-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

Do Pass R-15-06-14_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GTA Acquisition, LLC dba GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-30-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

1 NAY - PADDOCK

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-15_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance with a Statement of Benefits (SB-1) for 2015 for 2015 for GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-32-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

Do Pass R-15-06-16_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance with a Statement of Benefits (SB-1) for 2015 for Logikos, Inc. at 9812 Dawson's Creek Boulevard under Confirming Resolution R-19-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

1 NAY – PADDOCK

Do Pass R-15-06-17_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-18_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for IOM Health System, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

**7 AYES – BENDER, CRAWFORD, DIDIER, HINES, JEHL,
SHOAF, SMITH**

1 NAY – PADDOCK

1 ABSTAINED - HARPER

Do Pass R-15-06-20_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (CF-1) form filing for 2015 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue under Confirming Resolution R-30-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-21_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for 1100 Airport North Partnership, LLC (now filed under Silverado Properties, LLC) for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

Do Pass R-15-06-22_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Peg Perego USA, Inc. at 3625 Independence Drive under Confirming Resolution R-41-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

Do Pass R-15-06-23_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-24_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial or Non-Compliance Compliance with a Statement of Benefits (SB-1) for 2015 for Nemcomed FW, LLC for property at 8727 Clinton Park Drive under Confirming Resolution R-25-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

**7 AYES – BENDER, CRAWFORD, DIDIER, HARPER, HINES,
SHOAF, SMITH**

2 NAYS – JEHL, PADDOCK

DO PASS R-15-06-25_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (CF-1) form filing for 2015 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-11

A CONFIRMING 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

The total estimated project cost is \$5,810,998.00

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

R-15-06-27

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Honeywell Drive, Fort Wayne, Indiana 46825 (Schafer Industries, Inc. d/b/a Schafer Gear Works)

Will create two full-time, permanent jobs

The total estimated project cost is \$1,025,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned address, generally described as property bounded by West Jefferson Boulevard on the North, Ewing Street on the East, West Brackenridge Street on the South and Fairfield Avenue (Cityscape Flats, LLC)

Total estimated project cost is \$24,300,000.00

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

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

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