

**REGULAR SESSION
JULY 14, 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., JULY 14, 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, JEHL
PADDOCK, SHOAFF, SMITH**

ABSENT: HINES

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JULY 14, 2015.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL 7-14-15

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Passage

CITY UTILITIES COMMITTEE

*Tom Smith, Chair
Martin Bender, Co-Chair
All Council Members*

ACTION

Do Pass S-15-06-36

SPECIAL ORDINANCE NO. S-64-15

AN ORDINANCE approving Construction Contract - Bass Road Water Main Extension Phase 3 & 4 - RES. #66268, W.O. #66268 between TSW Utility Solutions and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$492,149.00

**8 AYES: BENDER, CRAWFORD, DIDIER, HARPER, JEHL,
PADDOCK, SHOAF, SMITH**

1 ABSENT: HINES

REGULATIONS COMMITTEE

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

ACTION

Z-15-05-14 ZONING ORDINANCE NO. FAILED
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-
11 (Sec. 14 of Wayne Township).

Property is located at 810-870 W. Rudisill Blvd, between Indiana Avenue and South Wayne Avenue.

2 AYES: BENDER, DIDIER

5 NAYS: CRAWFORD, HARPER, JEHL, PADDOCK, SMITH

1 ABSENT: HINES

G-15-07-01 **GENERAL ORDINANCE NO. G-11-15**
General Ordinance amending 91.036 of Chapter 91 Animal Control, of
the City of Fort Wayne Code of Ordinance.

“Suspension of Rules” (7 votes needed and roll call)

Two third Vote of Council Elect (6 Votes) needed for Passage. Roll Call Vote required.

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

1 ABSENT - HINES

FINANCE COMMITTEE

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

ACTION

Do Pass R-15-06-32 CONFIRMING RESOLUTION NO. R-60-15
A RESOLUTION APPROVING Compliance with Statement of Benefits
(CF-1) form filings for 2015 for properties with approved "Economic
Revitalization Areas" under I.C. 6-1.1-12.1

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

1 ABSENT - HINES

Do Pass R-15-06-33 CONFIRMING RESOLUTION NO. R-61-15
A RESOLUTION CONCERNING Compliance with Statement of Benefits
(CF-1) form filings for 2015 for properties with approved "Economic
Revitalization Areas" under I.C. 6-1.1-12.1

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

1 ABSENT - HINES

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-06-37

SPECIAL ORDINANCE NO. 65-15

AN ORDINANCE approving the Renewal of Commercial Property, by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Involving a total cost of \$456,102.00

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

1 ABSENT - HINES

R-15-06-28

CONFIRMING RESOLUTIONS NO. R-59-15

A CONFIRMING 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

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

1 ABSENT - HINES

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-35

CONFIRMING RESOLUTION NO. R-62-15

A CONFIRMING 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

**6 AYES – BENDER, CRAWFORD, DIDIER, PADDOCK,
SHOAF, SMITH**

2 NAYS – HARPER, JEHL

1 ABSENT - HINES

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

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