

**REGULAR SESSION
JULY 28, 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 28, 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 JULY 28, 2015.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL 7-28-15

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-15-07-02

SPECIAL ORDINANCE NO. S-67-15

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services - 2015/2016 to the division of City Utilities through its Board of Public Works.

The amount to be paid on an annual basis will be in excess of \$100,000.00

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-07-09

SPECIAL ORDINANCE NO. S-68-15

AN ORDINANCE approving Construction Contract – Hobson, Vance to Coliseum Water Main Replacement – RES. #66466, W.O. #66466 between Lawnscape Land Maintenance, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$184,344.25

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

REGULATIONS COMMITTEE

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

ACTION

S-15-07-08

SPECIAL ORDINANCE NO. S-66-15

AN ORDINANCE approving the establishment (Continuation) of an Economic Improvement District for the Downtown Area of the City of Fort Wayne and an Economic Improvement District Board.

- (i) \$126,000.00 for Marketing**
- (ii) \$90,000.00 for Maintaining Public Areas**
- (iii) \$64,800.00 for Stakeholder Services and**
- (iv) \$79,000.00 for general administration**

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

1 NAY – BENDER

FINANCE COMMITTEE

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

ACTION

Do Pass R-15-07-03_AS_AMENDED RESOLUTION NO. R-63-15
A RESOLUTION CONFIRMING 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.

**7 AYES – BENDER, CRAWFORD, HARPER, HINES, JEHL,
PADDOCK, SMITH**

2 NAYS – DIDIER, SHOAFF

Do Pass R-15-07-04_AS_AMENDED RESOLUTION NO. R-64-15
A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR
NON-COMPLIANCE with 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.

6 AYES – BENDER, DIDIER, HINES, JEHL, SHOAFF, SMITH

3 NAYS – CRAWFORD, HARPER, PADDOCK

Do Pass R-15-07-05_AS_AMENDED RESOLUTION NO. R-65-15
A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR
NON-COMPLIANCE with 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.

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

1 NAY – PADDOCK

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-07-06_AS_AMENDED RESOLUTION NO. R-66-15
A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR
NON-COMPLIANCE with 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.

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

Do Pass R-15-07-07_AS_AMENDED RESOLUTION NO. R-67-15
A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR
NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for
2015 for Craftline Graphics, Inc. for property at 3522 West Ferguson
Road under Confirming Resolution R-4-11 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**

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

**SANDRA E. KENNEDY
CITY CLERK**