

**REGULAR SESSION
SEPTEMBER 8, 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., SEPTEMBER 8, 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 SEPTEMBER 8, 2015.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL 9-8-15

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

No Ordinances or Resolutions Up for Passage

REGULATIONS COMMITTEE

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

ACTION

Z-15-07-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-54 (Sec. 02 of Washington Township)

The location is the 700 to 900 blocks of West Till Road on the south side of the street, south of Soloman Park.

FINANCE COMMITTEE

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

ACTION

R-15-08-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

Estimated project cost is \$1,850,000.00

Do Pass S-15-08-06

AN ORDINANCE approving the awarding of I.T.B. #3372 - Purchase and Planting of Street Trees for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited Inc. for the Fort Wayne parks and Recreation Department.

Involving a total cost of \$161,585.00

Do Pass S-15-08-07

AN ORDINANCE approving the awarding of ITB #3909 Construction Contract - Franklin Park Entry Arch Restoration (\$186,287.80) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$186,287.80

R-15-08-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is \$4,180,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-10

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 4422 Airport Expressway, (GT Automation Group) under Confirming Resolutions R-30-09 and R-32-12

Do Pass R-15-08-11_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Artek, Inc./Dammeyer, LLC for property at 6707 Gabion Way under Confirming Resolution R-80-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-13_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Calico Precision Molding, LLC for property at 1211 Progress Road under Confirming Resolution R-45-12 with an "Economic Revitalization Area approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-14_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Inquest Health System, PC dba Upright MRI for property at 6819 Lima Road under Confirming Resolution R-72-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-08-15_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc. for property at 2914 Independence Drive under Confirming Resolution R-35-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-16_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Prairie Quest, Inc./525 W Jefferson now filed under Haley & Summers Realty, LLC for property at 620 East Berry Street under Confirming Resolution R-13-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-17

A SPECIAL RESOLUTION of the Common Council of the City of Fort Wayne on application of Lillie Gardens LP authorizing certain actions and proceedings with respect to the financing of certain economic development facilities to be owned and operated by Lillie Gardens LP.

The issuance and sale of economic development revenue bonds of the City under the Act in an amount not to exceed \$5,000,000.00

FINANCE COMMITTEE CONTINUED

ACTION

(WITH NO RECOMMENDATION)

R-15-08-18_AS_AMENDED

A RESOLUTION approving the distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Legacy Fund Grant to Parkview Hospital, Inc. in the amount of \$1,000,000.00

6 votes needed for Legacy Funds Approval

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

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