

**REGULAR SESSION
SEPTEMBER 22, 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 22, 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**

ABSENT: SMITH

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON SEPTEMBER 22, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-09-05 SPECIAL ORDINANCE NO. S-74-15
AN ORDINANCE approving Miscellaneous Construction Package -
Resolution #00075 between Malott Contracting and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$194,737.00

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

1 ABSENT - SMITH

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-09-11

SPECIAL ORDINANCE NO. S-75-15

AN ORDINANCE approving Construction Contract – Taylor-Hale Sewer Separation, Phase II – RES. #75954, W.O. #75954 between Atlas Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,577,943.00

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

1 ABSENT - SMITH

Do Pass S-15-09-12

SPECIAL ORDINANCE NO. S-76-15

AN ORDINANCE approving Construction Contract – Unit Substation 1 Breaker Replacement – RES. #66216, W.O. #66216 between LA Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$226,128.00

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

1 ABSENT - SMITH

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up For Passage

FINANCE COMMITTEE

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

ACTION

R-15-09-06

RESOLUTION NO. R-80-15

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 6707 Gabion Way, Fort Wayne, IN 46818 (Artek, Inc./Dammeyer, LLC)

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

1 ABSENT - SMITH

R-15-09-07

RESOLUTION NO. R-81-15

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP)

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

1 ABSENT - SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-08

RESOLUTION NO. R-82-15

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 1211 Progress Road, Fort Wayne, IN 46808 (Calico Precision Molding, LLC filed under CC Realty, LLC)

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

1 ABSENT - SMITH

R-15-09-09

RESOLUTION NO. R-83-15

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and Form CF-1/PP for personal property) for 2914 Independence Drive Fort Wayne, IN 46808 (Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc.)

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

1 ABSENT - SMITH

R-15-09-10

RESOLUTION NO. R-84-15

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 602 East Berry Street, Fort Wayne, IN 46802 (Prairie Quest, Inc./525 W Jefferson now filed under Haley & Summers Realty, LLC)

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

1 ABSENT - SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-17

RESOLUTION NO. R-85-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Holdings, LLC/Sweetwater Sound, Inc.)

Project will create 285 full-time and 34 part-time, permanent jobs.

The total estimated project cost is \$7,200,000.00

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

1 ABSENT - SMITH

R-15-09-19

DECLARATORY RESOLUTION NO. R-87-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 540 East Pettit Avenue, Fort Wayne, Indiana 46806 (Don Yeoman Service Center)

Will create three full-time and one part-time, permanent job.

Total estimated project cost is \$453,107.00

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

1 ABSENT - SMITH

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-28

DECLARATORY RESOLUTION NO. R-86-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7845 Carnegie Boulevard, Fort Wayne, Indiana 46804 (Oral & Maxillofacial Surgery Associates Holdings, LLP)

Will create two full-time, permanent jobs

Total estimated project cost is \$2,260,000.00

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

1 ABSENT - SMITH

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

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