

**REGULAR SESSION
OCTOBER 13, 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., OCTOBER 13, 2015 IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SARAH ROGERS, ASSISTANT DEPUTY 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 OCTOBER 13, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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-15-09-21

SPECIAL ORDINANCE NO. S-77-15

AN ORDINANCE approving Construction Contract - Engle Road Force Main Replacement - RES. #75888, W.O. #75888 between Lawnscape Land Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$192,413.50.

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

1 ABSENT – SHOAFF

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-09-22

SPECIAL ORDINANCE NO. S-78-15

AN ORDINANCE approving Construction Contract - Engle Road
Sewer Separation - RES. #76005, W.O. #76005 between Fleming
Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works.

Involving a total cost of \$359,882.60

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

1 ABSENT - SHOAFF

Do Pass R-15-09-26

RESOLUTION NO. R-88-15

A RESOLUTION approving the purchase of certain Real Estate for the
City of Fort Wayne, Division of City Utilities at 701 East Wayne Street,
Fort Wayne, Indiana.

The purchase price for the property is \$44,500.00

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

1 ABSENT – SHOAFF

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-09-27

RESOLUTION NO. R-89-15

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities at 722 Wagner Street, Fort Wayne, Indiana.

The purchase price for the property is \$48,250.00

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

1 ABSENT - SHOAFF

REGULATIONS COMMITTEE

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

ACTION

Z-15-09-01

ZONING ORDINANCE NO. Z-17-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-18 (Sec. 34 of Saint Joseph Township)

The location is at 6633 East State Boulevard

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

1 ABSENT - SHOAFF

ACTION

1 ABSENT - SHO AFF

1 ABSENT – SHO AFF

FINANCE COMMITTEE

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

ACTION

Do Pass A-15-09-04 APPROPRIATION ORDINANCE NO. A-1-15
AN ORDINANCE Appropriating Monies for the purpose of Defraying
the Expenses of Fort Wayne Public Transportation, for the Fiscal year
beginning January 1, 2016, and ending December 31, 2016, including all
outstanding claims and obligations and fixing a time when the same shall
take effect.

Proposed Budget for 2016 is \$15,241,758.00

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

1 ABSENT - SHO AFF

R-15-09-18 CONFIRMING RESOLUTION NO. R-90-15

A CONFIRMING 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, SMITH

1 ABSENT - SHOAFF

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-20

CONFIRMING RESOLUTION NO. R-92-15

A CONFIRMING 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, SMITH

1 ABSENT - SHOAF

Do Pass R-15-09-24

RESOLUTION NO. R-91-15

A RESOLUTION approving the 2016 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

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

1 ABSENT - SHOAF

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-29

CONFIRMING RESOLUTION NO. R-93-15

A CONFIRMING 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

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

2 NAYS – CRAWFORD, HARPER

1 ABSENT - SHOAFF

Do Pass S-15-09-30

SPECIAL ORDINANCE NO. S-79-15

AN ORDINANCE approving the awarding of ITB #3928 – Demolitions/Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, Inc. for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$116,811.00

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

1 ABSENT - SHOAFF

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-09-31

SPECIAL ORDINANCE NO. S-80-15

AN ORDINANCE approving the awarding of ITB #3701 - Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LUNZ Demolition Inc. for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$155,000.00

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

1 ABSENT - SHOAFF

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

***ANGELA DAVIS
DEPUTY CITY CLERK***