

**REGULAR SESSION
OCTOBER 27, 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 27, 2015 IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, ANGELA K. DAVIS, CHIEF DEPUTY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL
PADDOCK, SHOAFF, SMITH**

ABSENT:

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON OCTOBER 27, 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-15-10-03

SPECIAL ORDINANCE NO. S-81-15

AN ORDINANCE approving Construction Contract - Water Pollution Control Plant Effluent Aeration Improvements - RES. #76062, W.O. #76062 - \$3,828,000.00 between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the board of Public Works.

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

R-15-10-04 SPECIAL ORDINANCE NO. R-94-15
A RESOLUTION approving the acquisition of certain Real Estate for
the City of Fort Wayne, Division of City Utilities.

Compensation for the property is \$12,000.00

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

REGULATIONS COMMITTEE

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

ACTION

G-15-05-17 GENERAL ORDINANCE NO. G-15-15
AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way.

**The location is in the 2900 block of Indiana Avenue east to
the 2900 block of South Wayne Avenue, bordered by Lots 1
through 15 and Lots 16 through 30 of Bond and Brandriff's
Subdivision.**

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

ACTION

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

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

FINANCE COMMITTEE

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

ACTION

A-15-09-25

APPROPRIATION NO. A-2-15

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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.

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

1 NAY - HARPER

S-15-10-01

SPECIAL ORDINANCE NO. S-82-15

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2016.

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

S-15-10-02

SPECIAL ORDINANCE NO. S-83-15

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2016

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

1 ABSTAIN – BENDER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-10-05

RESOLUTION NO. R-95-15

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 701 Sherman Boulevard, Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc./Garrison, LLC).

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

R-15-10-06

RESOLUTION NO. R-96-15

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE with a Statement of Benefits (CF-1) form filing for 2015 for Heritage Food Service Equipment, Inc. for property at 5130 Executive Boulevard under Confirming Resolution R-12-10 (amended R-48-11) with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer).

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

S-15-10-07

SPECIAL ORDINANCE NO. S-84-15

AN ORDINANCE approving the awarding of RFQ @3947 - CONSTRUCTION CONTRACT - PHASE ONE OF FRANKLIN PARK ON ST. MARY'S AVENUE - \$446,745.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department.

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-10-08

RESOLUTION NO. R-97-15

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 the Northeast Corner of Wayne Trace and McKinnie Avenue, Fort Wayne, IN 46806 (Village of Wayne Trace, LP)

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

R-15-10-19

RESOLUTION NO. R-98-15

A RESOLUTION approving the 2016 Budget for the Downtown Fort Wayne Economic Improvement District.

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

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

***ANGELA K. DAVIS
DEPUTY CITY CLERK***