

**REGULAR SESSION
DECEMBER 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., DECEMBER 22, 2015 IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, MICHELLE D. CHAMBERS, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

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

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

**ORDINANCES AND RESOLUTIONS
PASSED BY COUNCIL AND SIGNED BY THE MAYOR
12-22-15**

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-12-01

AN ORDINANCE approving Professional Services Agreement Program & Project Management Assistance for City Utilities between Secant Group, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

ABSENT- HARPER

Do Pass S-15-12-02

AN ORDINANCE approving Potable Water Contract - Whisper Rock Offsite East - Contract No. 2014-W-0063 - Work Order No. 66384 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$185,926.06

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

ABSENT- HARPER

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-12-03_AS_AMENDED

AN ORDINANCE approving City Utilities Annual On-Call Emergency Construction Services – RES. #102-10-28-15-1 Asphalt cut repair between Robbco Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost not to exceed \$300,000.00

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

ABSENT- HARPER

Do Pass S-15-12-04_AS_AMENDED

AN ORDINANCE approving Fort Wayne Construction Trades Development Contractual Agreement – Anthis Career Center – Annual Contract for Cut Restorations - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the city of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$200,000.00

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

ABSENT- HARPER

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-12-07_AS_AMENDED

AN ORDINANCE CLARIFYING THE VESTING OF CONTROL OF THE City Water Utility of Fort Wayne, Indiana with the board of public works in accordance with Indiana code 8-1.5.3

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

ABSENT- HARPER

Do Pass S-15-12-09

AN ORDINANCE approving Construction
Contract – Kramer Ditch Drainage Improvements – RES. #83384, W.O.
#83384 between Fleming Excavating, Inc. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works.

Involving a total cost of \$164,460.02

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

ABSENT- HARPER

REGULATIONS COMMITTEE

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

ACTION

Do Pass S-15-12-06 _AS_AMENDED

AN ORDINANCE approving the Creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

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

ABSENT- HARPER

Z-15-11-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township).

The location is the 1007 Memorial Way

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

ABSENT- HARPER

Z-15-11-23

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-11 (Sec. 17 of Wayne Township).

The location is the 3916 Engle Road and 4036 Westbury Drive

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

ABSENT- HARPER

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-11-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township).

The location is the 2010, 2014, 2016, 2118, 2220, 2226, and 2230 Getz Road

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

ABSENT- HARPER

FINANCE COMMITTEE

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

ACTION

No Recommendation S-15-11-11 (FAILED)

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2016.

**4NAYS – BENDER, CRAWFORD, JEHL, SHOAF
4AYES- DIDIER, HINES, PADDOCK, SMITH**

ABSENT- HARPER

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-12-05

AN ORDINANCE approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Fees) and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/ Symetra Life Insurance for the Human Resources and Benefits.

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

ABSENT- HARPER

Do Pass R-15-11-28

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2015 budgets of certain City Departments.

**7AYES – BENDER, CRAWFORD, DIDIER, HINES, PADDOCK,
SHOAFF, SMITH**

1NAY- JEHL

ABSENT- HARPER

Do Pass A-15-11-29

AN ORDINANCE appropriating monies into certain accounts for the 2015 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2015.

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

ABSENT- HARPER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Boulevard, Fort Wayne, Indiana 46806 (Becky's Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

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

ABSENT- HARPER

R-15-12-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will Create three additional full-time positions.

Total estimated project cost is \$130,730.00

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

ABSENT- HARPER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women’s Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00.

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

ABSENT- HARPER

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

***MICHELLE D. CHAMBERS
CITY CLERK***