

**REGULAR SESSION
JANUARY 12, 2016
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 RUSS JEHL, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, LANA R. KEESLING, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

**ARP, BARRANDA, CRAWFORD, ,
ENSLEY, FREISTROFFER HINES, JEHL
PADDOCK,
ABSENT: DIDIER**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON JANUARY 12, 2016.

**ORDINANCES AND RESOLUTIONS
PASSED BY COUNCIL AND SIGNED BY THE MAYOR
01-12-16**

CITY UTILITIES COMMITTEE

**Geoff Paddock, Chair
Jason Arp, Co-Chair
All Council Members**

ACTION

DO PASS S-15-12-20

AN ORDINANCE approving CONSTRUCTION CONTRACT- STATE BLVD & HOBSON RD AREA WATER MAIN REPLACEMENT- WORK ORDER/RESOLUTION #66236 between ALL STAR CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,034,220.00

**8 AYES – ARP, BARRANDA, CRAWFORD, ENSLEY,
FREISTROFFER, HINES, JEHL, PADDOCK**

ABSENT- DIDIER

REGULATIONS COMMITTEE

Tom Didier, Chair
Tom Freistroffer, Co-Chair
All Council Members

ACTION

R-16-01-02

A RESOLUTION of the Fort Wayne Common Council to Recommend the City of Fort Wayne Warming Shelters be Made Available to the Homeless Citizens of Fort Wayne During the Coldest Times of the Year

**8 AYES – ARP, BARRANDA, CRAWFORD, ENSLEY,
FREISTROFFER, HINES, JEHL, PADDOCK**

ABSENT- DIDIER

FINANCE COMMITTEE

Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members

ACTION

Do Pass S-15-12-13

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software at a total cost of \$117,259 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana.

**8 AYES – ARP, BARRANDA, CRAWFORD, ENSLEY,
FREISTROFFER, HINES, JEHL, PADDOCK**

ABSENT- DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2016.

6 AYES –BARRANDA, CRAWFORD, FREISTROFFER, HINES, JEHL, PADDOCK

2 NAYS- ARP, ENSLEY,

ABSENT- DIDIER

ACTION

R-15-12-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky’s Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

6 AYES –BARRANDA, CRAWFORD, FREISTROFFER, HINES, JEHL, PADDOCK

2 NAYS- ARP, ENSLEY,

ABSENT- DIDIER

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-17

A CONFIRMING 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

**6 AYES –BARRANDA, CRAWFORD, FREISTROFFER, HINES,
JEHL, PADDOCK**

2 NAYS- ARP, ENSLEY,

ABSENT- DIDIER

R-15-12-19 FAILED

A CONFIRMING 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.

4 AYES – FREISTROFFER, HINES, JEHL, PADDOCK

4 NAYS- ARP, BARRANDA, CRAWFORD, ENSLEY,

ABSENT- DIDIER

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

***LANA R. KEESLING
CITY CLERK***