



**REGULAR SESSION
February 9, 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., FEBRUARY 09, 2016 IN REGULAR SESSION. PRESIDENT RUSS JEHL, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, LANA R. KEESLING , CITY CLERK, AT THE DESK PRESENT THE FOLLOWING MEMBERS NINE VIZ:

PRESENT		
ARP	BARRANDA	FREISTROFFER
DIDIER	ENSLEY	PADDOCK
HINES	JEHL	

ABSENT
CRAWFORD

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 9, 2016.

**ORDINANCES AND RESOLUTIONS
PASSED BY COUNCIL AND SIGNED BY THE MAYOR
02-09-2016**

REGULATIONS COMMITTEE

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

Action

Do Pass G-16-01-07 as amended

AN ORDINANCE AMENDING CHAPTER 153 OF THE
CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES:
“PLANNING AND DEVELOPMENT” BY ADDING § 153.19(C)

**6 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays – Arp, Ensley
1 Absent - Crawford**

Z-15-12-10

AN ORDINANCE amending the City of Fort Wayne Zoning
Map No. 0-22 (Sec. 25 of Washington Township)

The location is the west side of 3100 block of North Anthony
Blvd, on the north and west sides of the 3100 block of
Crescent Avenue and the north side of the 1500 block of
Vance Avenue.

**8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford**

REGULATIONS COMMITTEE
CONTINUED

Z-15-12-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-34 (Sec. 20 of St. Joseph Township)

The location is the south side of the 3500 block of St Joe Center Rd.

8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford

S-16-02-03

AN ORDINANCE approving new members to the Downtown Improvement District 2016 Board of Directors

8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

Do Pass S-16-01-04

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Total cost of \$175,000.00

8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford

***PUBLIC WORKS COMMITTEE
CONTINUED***

Do Pass S-16-01-05 as amended

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF BULK DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. AND AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Purchase of Bulk Diesel Fuel for 2016 (165,000 gallons @ \$2.17/gallon)

Total cost \$358,050.00

8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford

CITY UTILITIES COMMITTEE

Geoff Paddock Chair
Jason Arp Co-Chair
All Council Members

Action

Do Pass S-16-01-03

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT – WATER POLLUTION CONTROL PLANT DIGESTER #3 & #4 IMPROVEMENTS PROJECT – RES. #76189, W.O. #76189 between DONOHUE & ASSOCIATES, INC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

8 Ayes – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Crawford

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

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