



**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 23, 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	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON FEBRUARY 23, 2016.

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

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

Do Pass S-16-02-01

AN ORDINANCE approving the awarding of AIRCARD SERVICE FOR FORT WAYNE POLICE DEPARTMENT SQUAD CARS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and VERIZON WIRELESS for the FORT WAYNE POLICE DEPARTMENT.

Total cost of \$140,000.00

9 Ayes – Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

Do Pass R-16-02-02

A RESOLUTION APPROVING AN ADDENDUM TO LEASE FOR CERTAIN LOCAL PUBLIC IMPROVEMENTS BETWEEN THE FORT WAYNE REDEVELOPMENT COMMISSION AND THE FORT WAYNE REDEVELOPMENT AUTHORITY AND MATTERS RELATED THERETO

2016 Bonds by the Authority in an aggregate principal amount not to exceed \$4,100,000.00 to pay 2016 Project Costs.

7 Ayes - Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock

2 Nays – Arp, Ensley

***Finance Committee
Continued***

Action

R-16-02-05

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1211 Progress Road, Fort
Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

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

R-16-02-07

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 2817 Goshen Road, Fort
Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

The total estimated project cost is \$250,000

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

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

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