



Regular Session Minutes

March 8, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 8, 2016 at 5:30 PM 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 seven viz:

ARP	BARRANDA	CRAWFORD
DIDIER	FREISTROFFER	
JEHL	PADDOCK	

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on March 8, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

MARCH 8, 2016

FINANCE COMMITTEE

Glynn Hines Chair

John Crawford Co-Chair

All Council Members

Action

R-16-02-09 DO PASS

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN REAL ESTATE (3012 Broadripple Drive) FOR THE CITY OF FORT WAYNE, INDIANA

The purchase price for this property is \$27,900.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

S-16-02-10 DO PASS

A SPECIAL ORDINANCE AUTHORIZING THE CITY OF FORT WAYNE, INDIANA, TO ISSUE ONE OR MORE SERIES OF ITS CITY OF FORT WAYNE, INDIANA MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2016 (LILLIE GARDENS PROJECT) (WITH FURTHER SERIES OR OTHER DESIGNATION AS DETERMINED TO BE NECESSARY, DESIRABLE OR APPROPRIATE)

IN MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED

\$5,000,000.00

7 Ayes – Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

1 Nay - Arp

2 Absent – Ensley, Hines

Finance Committee Continued

Action

R-16-02-15 DO PASS

A RESOLUTION CONFIRMING AN APPROVING ORDER OF THE FORT WAYNE CITY PLAN COMMISSION AND CONFIRMING DECLARATORY RESOLUTION 2015-45 OF THE FORT WAYNE REDEVELOPMENT COMMISSION CONCERNING THE QUIMBY VILLAGE ECONOMIC DEVELOPMENT AREA

6 Ayes – Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

1 Nay - Arp

2 Absent – Ensley, Hines

S-16-02-16 DO PASS

AN ORDINANCE APPROVING THE CONTRACT EXTENSION OF ITB #3722 – MOWING & WEED CONTROL OF RESIDENTIAL & COMMERCIAL PROPERTIES BY THE CITY OF FORT WAYNE, INDIANA, BY AND THROUGH ITS DEPARTMENT OF PURCHASING AND DIAMOND GREEN FOR THE PROPERTY MANAGEMENT DEPARTMENT.

TOTAL COST OF \$138,041.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

R-16-02-06

A CONFIRMING 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)

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

6 Ayes – Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

1 Nay - Arp

2 Absent – Ensley, Hines

Finance Committee Continued

Action

R-16-02-08

A CONFIRMING 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.)

Total estimated project cost is \$250,000.00

6 Ayes – Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

1 Nay - Arp

2 Absent – Ensley, Hines

REGULATIONS COMMITTEE

Tom Didier Chair

Tom Freistroffer Co-Chair

All Council Members

Action

R-16-02-19 AS AMENDED DO PASS

A RESOLUTION APPROVING THE SALE OF CERTAIN TELECOMMUNICATION EASEMENTS AND ASSIGNMENT AGREEMENTS FOR THE CITY OF FORT WAYNE, INDIANA, THROUGH ITS BOARD OF PUBLIC WORKS

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

Regulations Committee Continued

Action

R-16-02-22 DO PASS

A RESOLUTION AMENDING RESOLUTION R-106-15 ESTABLISHING A MUNICIPAL RIVERFRONT DEVELOPMENT PROJECT TO BE KNOWN AS THE "DOWNTOWN DINING DISTRICT" IN THE CITY OF FORT WAYNE

6 Ayes – Arp, Barranda, Crawford, Freistroffer, Jehl, Paddock

1 Abstain - Didier

2 Absent – Ensley, Hines

S-16-02-20 As Amended DO PASS

AN ORDINANCE APPROVING A WRITTEN COMMITMENT PERTAINING TO A MUNICIPAL RIVERFRONT DEVELOPMENT DOWNTOWN DINING DISTRICT LIQUOR LICENSE FOR GOLDEN FW, LLC

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

CITY UTILITIES COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

S-16-02-11 DO PASS

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - ST. JOE DAM PUMP #2 IMPROVEMENTS - RES. #66451, W.O. #66451 between ARCADIS U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$332,170.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

S-16-02-12 DO PASS

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. #76062 between CH2M HILL and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$151,732.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

S-16-02-13 DO PASS

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. 76062 between DLZ, INDIANA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$131,250.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

City Utilities Committee Continued

Action

S-16-02-14 DO PASS

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT POND 3 IMPROVEMENTS - RES. #76026, W.O, #76026 between FLEIS & VANDENBRINK ENGINEERING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$799,474.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

S-16-02-17 DO PASS

AN ORDINANCE approving PURCHASE AGREEMENT FOR WATER METER RADIOS between ITRON INCORPORATED GROUP, INC., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$499,800.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

S-16-02-18 DO PASS

AN ORDINANCE approving PURCHASE AGREEMENT FOR SENSUS ENDPOINT RADIO UNITS between E.J. PRESCOTT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$129,900.00

7 Ayes – Arp, Barranda, Crawford, Didier, Freistroffer, Jehl, Paddock

2 Absent – Ensley, Hines

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**