



Regular Session Minutes

May 24, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 24, 2016 at 5:30 PM in Regular Session.

Vice President Tom Didier in the chair, Council Attorney Brandon Almas, Lana R. Keesling, City Clerk, at the desk present the following members eight viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES		PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on May 24, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

May 24, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

S-16-05-10 DO PASS

AN ORDINANCE approving the awarding of PURCHASE AGREEMENTS FOR UNLEADED GAS FOR 2017 AND 2018 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS. OIL, INC. for the FORT WAYNE PURCHASING DEPARTMENT

Total Cost is \$2,827,500.00

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

S-16-05-12 DO PASS

AN ORDINANCE establishing the LOIT Special Distribution Fund

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Paddock, Ensley

1 Absent- Jehl

Finance Committee Continued

Action

R-16-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7601 South Anthony Boulevard, Fort Wayne, Indiana 46816 (Live Wire – Fort Wayne, LLC)

6 Ayes- Barranda, Didier, Crawford, Hines, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Absent- Jehl

R-16-05-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7603 Opportunity Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

6 Ayes- Barranda, Didier, Crawford, Hines, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Absent- Jehl

S-16-05-13

AN ORDINANCE approving the 2016 AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN FORT WAYNE – ALLEN COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. and the City of Fort Wayne, Indiana by and through the Division of Community Development

This is approving \$125,000.00 funding

6 Ayes- Barranda, Didier, Crawford, Hines, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Absent- Jehl

Finance Committee Continued
Action

R-16-05-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

6 Ayes- Barranda, Didier, Crawford, Hines, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Absent- Jehl

R-16-05-25

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

6 Ayes- Barranda, Didier, Crawford, Hines, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Absent- Jehl

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

S-16-05-11 DO PASS

An ORDINANCE approving the creation of a Debt Service Reserve Fund from the City of Fort Wayne Community Legacy Fund and approving an eligible project for funding from the Legacy Fund (Amends and Restates Ordinance No. S-37-16)

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

S-16-05-15 DO PASS

AN ORDINANCE approving the Second Amendment to the Interlocal Cooperation Agreement for the operation of a Joint Communications Department for the Board of Commissioners of the County of Allen and the City of Fort Wayne

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

Z-16-04-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Paddock, Ensley

1 Absent- Jehl

Regulations Committee Continued

Action

Z-16-04-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-42 (Sec. 15 of St. Joseph Township)

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Paddock, Ensley

1 Absent- Jehl

Z-16-04-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township)

7 Ayes- Arp, Didier, Crawford, Hines, Freistroffer, Paddock, Ensley

1 Abstain- Barranda

1 Absent- Jehl

PUBLIC WORKS COMMITTEE

Michael Barranda

Chair

Paul Ensley

Co-Chair

All Council Members

Action

S-16-05-07 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - SMITH ROAD LIFT STATION - RESOLUTION/WORK ORDER #76037 between R.E. CROSBY CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,502,470.00

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

Public Works Committee Continued
Action

S-16-05-08 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - GLENDALE ROAD LIFT STATION - RESOLUTION/WORK ORDER #76102 - between R.G. ZACHRICH CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,328,099.75

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

S-16-05-09 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2015 OPEN CUT - RESOLUTION/WORK ORDER #76166 - between API CONSTRUCTION CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$294,530.00

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

S-16-05-05

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016-RESURFACING PACKAGE NORTHEAST, RESOLUTION #0090A between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$894,961.29

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

Public Works Committee Continued
Action

S-16-05-06

AN ORDINANCE approving CONSTRUCTION CONTRACT - PUBLIC SIDEWALK CURB RAMP PACKAGE SOUTH - 2016 - RESOLUTION #0048U between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$261,435.00

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

S-16-05-14

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 - RESURFACING PACKAGE SOUTHEAST – RESOLUTION #0092A between WAYNE ASPHALT and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$799,833.00

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

DO PASS S-16-05-16

AN ORDINANCE of the COMMON COUNCIL of the CITY OF FORT WAYNE, INDIANA, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works revenue bonds, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matter, and repealing ordinances inconsistent herewith

8 Ayes- Arp, Barranda, Didier, Crawford, Hines, Freistroffer, Ensley, Paddock

1 Absent- Jehl

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

**Lana R. Keesling
City Clerk**