



Regular Session Minutes

June 14, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 14, 2016 at 5:30 PM in Regular Session.

President Russ Jehl in the chair, Council Attorney Brandon Almas, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

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 June 14, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

June 14, 2016

FINANCE COMMITTEE

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

Action

R-16-05-20 DO PASS

A CONFIRMING 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)

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

2 Nays- Arp, Ensley

R-16-05-26 DO PASS

A CONFIRMING 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)

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

2 Nays- Arp, Ensley

R-16-06-20 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

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

2 Nays- Arp, Ensley

Finance Committee Continued

Action

S-16-05-21 DO PASS

AN ORDINANCE approving Professional Services Agreement for on-call services for electrical controls, and instrumentation services between PHOENIX CONSULTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$150,000.00

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

S-16-06-15 DO PASS

AN ORDINANCE approving the RENEWAL OF COMMERCIAL PROPERTY and Boiler/Equipment Breakdown, by the City of Fort Wayne, Indiana, by and through its Department of RISK MANAGEMENT and THE HARTFORD Insurance Company

Total cost of \$406,987.00

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

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-15-09-16 DO PASS

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

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

Regulations Committee Continued

Action

G-16-05-24 DO PASS

AN ORDINANCE for the purpose of Vacating a platted utility easement

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

G-16-05-27 DO PASS

An ORDINANCE of the City of Fort Wayne, Indiana, amending Ch. 37: "Finance and Revenue" of the City of Fort Wayne, Indiana, Code of Ordinances by adding § 37.42

5 Ayes- Didier, Crawford, Hines, Freistroffer, Paddock

4 Nays- Arp, Ensley, Jehl, Barranda

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-06-01 DO PASS

AN ORDINANCE approving 2016 - RESURFACING PACKAGE SOUTHWEST - RFP #0089A - between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Project cost is \$1,299,288.95

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

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-05-18 DO PASS

AN ORDINANCE approving construction contract – Upper Ely Interceptor Phase IV – Resolution/Work Order #75940 between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,190,300.00

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

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

**Lana R. Keesling
City Clerk**