



Regular Session Minutes

July 12, 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 28, 2016 at 5:30 PM in Regular Session.

President Russ Jehl in the chair, Council Attorney Brandon Almas, Stacy Reed, Deputy Clerk, at the desk present the following members seven viz:

ARP		
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on July 12, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

July 12, 2016

FINANCE COMMITTEE

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

Action

R-16-06-23 DO PASS

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, by and through its Board of Public Works

Involving a purchase price of \$700.00

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

2 Absent- Crawford, Barranda

R-16-06-35 DO PASS

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

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

2 Nays- Arp, Ensley

2 Absent- Crawford, Barranda

Finance Committee Continued

Action

R-16-07-05 DO PASS

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly Known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC)

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

2 Nays- Arp, Ensley

2 Absent- Crawford, Barranda

S-16-06-22 DO PASS

AN ORDINANCE approving LPA-Consulting contract for Six Mile Creek Trail, Phase I, Construction Inspection, Work Order No. 12009 – between Butler, Fairman & Seufert, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$112,500.00

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

2 Absent- Crawford, Barranda

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-15-09-15 DO PASS

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating the fifty foot wide public right-of-way of Orchard Lane between Lots 49 and 50 of Highland Garden Addition

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

2 Absent- Crawford, Barranda

G-16-06-24 DO PASS

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Beginning at the Northeast corner of Lot 86 in the Plat of Sand Point Gardens, Section A, containing 0.57 acres of land, more or less.

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

2 Absent- Crawford, Barranda

G-16-06-31 DO PASS

AN ORDINANCE amending CHAPTER 116: TAXICABS: OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES

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

2 Absent- Crawford, Barranda

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-07-02 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - PLEASANT CENTER ROAD SEWER EXTENSION - RESOLUTION/WORK ORDER #76247 between FOX CONTRACTORS CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,714.00

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

2 Absent- Crawford, Barranda

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

**Lana R. Keesling
City Clerk**