



Regular Session Minutes

July 26, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday July 26, 2016 at 5:30 PM in Regular Session.

President Russ Jehl in the chair, Council Attorney Joe Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members eight viz:

ARP		CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on July 26, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

July 26, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

S-16-07-04 DO PASS *Held by vote from 7/19/16 Committee Session*

AN ORDINANCE approving PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT - RIVERFRONT DEVELOPMENT – PHASE I between DESIGN COLLABORATIVE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$1,710,000.00

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

2 Nays- Arp, Ensley

1 Absent- Barranda

R-16-07-06 DO PASS

A CONFIRMING 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)

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

2 Nays- Arp, Ensley

1 Absent- Barranda

Finance Committee Continued

Action

R-16-07-10 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 436, 502, 508 E. Washington Blvd., Fort Wayne, Indiana 46802 (Avenue Development LLC)

Involving a total estimated cost of \$2,100,000.00

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

2 Nays- Arp, Ensley

1 Absent- Barranda

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-07-01 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - LIBERTY MILLS ROAD TRAIL - RESOLUTION #0109N between T-E, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$263,402.00

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

1 Absent- Barranda

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk

