



Regular Session Minutes

August 9, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 9, 2016 at 5:30 PM in Regular Session.

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

	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on August 9, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

August 9, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-07-07 DO PASS

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-36 of the Fort Wayne Redevelopment Commission concerning the Washington Center Coldwater Road Economic Development Area

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

1 Absent- Arp

R-16-07-08 DO PASS

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-37 of the Fort Wayne Redevelopment Commission concerning the Moeller Meyer Road Economic Development Area

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

1 Absent- Arp

Finance Committee Continued

Action

R-16-07-09 DO PASS

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-38 of the Fort Wayne Redevelopment Commission concerning the Baker Street Urban Renewal Area

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

2 Nays - Ensley, Paddock

1 Absent- Arp

R-16-07-11 DO PASS

A CONFIRMING 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

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

3 Nays - Barranda, Crawford, Ensley

1 Absent- Arp

R-16-07-17 DO PASS

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-40 of the Fort Wayne Redevelopment Commission concerning the Riverfront I Columbia Street Economic Development Area

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

2 Nays - Ensley, Jehl

1 Absent- Arp

Finance Committee Continued

Action

R-16-07-18 DO PASS

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 12714 Coldwater Road, (Sedation Dentistry of Fort Wayne) under Confirming Resolution R-35-12

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

1 Nay - Ensley

1 Absent- Arp

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

Z-16-06-25 DO PASS

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-42 (Sec. 16 of Washington Township) southeast corner of Cook Rd and Huguenard Rd

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

1 Absent- Arp

Regulations Committee Continued

Action

Z-16-06-26 DO PASS

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-58 (Sec. 2 of Washington Township) 101 W. Dupont Rd

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

1 Abstain - Barranda

1 Absent- Arp

Z-16-06-28 DO PASS

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-31 (Sec. 33 of Wayne Township) 7702 Bluffton Rd.

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

1 Abstain - Barranda

1 Absent- Arp

Z-16-06-29 DO PASS

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-31 (Sec. 36 of Wayne Township) S. Hanna and Tillman Pk. in Southtown Meadow

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

1 Absent- Arp

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-07-14 DO PASS

AN ORDINANCE approving professional services agreement- Goshen Avenue reconstruction - Phase I - W.O. #0034A - between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total estimated cost of \$497,960.00

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

1 Absent- Arp

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-07-12 DO PASS

AN ORDINANCE approving agreement - Chlorine Dioxide generator improvements - Resolution/Work Order #66453 - between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$718,800.00

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

1 Absent- Arp

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-07-13 DO PASS

AN ORDINANCE approving professional services agreement – Morton Street Lift Station improvements - W.O. #76184; between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$604,000.00

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

1 Absent- Arp

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

**Lana R. Keesling
City Clerk**