



Regular Session Minutes

September 27, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday September 27, 2016 at 5:30 PM in Regular Session.

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

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on September 27, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

September 27, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-09-14 DO PASS

A Resolution requesting funding for a Comprehensive Employment Efficiency Study

6 Ayes- Barranda, Crawford, Didier, Ensley, Arp, Jehl

2 Nays- Paddock, Hines

1 Absent- Freistroffer

S-16-09-04 DO PASS

An Ordinance approving the award of Contract between Atos IT Solutions and Services, Inc. and the City of Fort Wayne, Indiana, in joint support of the IT needs of the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$14,900,000

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

1 Absent- Freistroffer

FINANCE COMMITTEE CONTINUED

Action

S-16-09-07 DO PASS

An Ordinance electing to be governed by available insurance proceeds Set-Aside Law for loss to structures caused by fire or explosion (I.C. 27-15-1 et seq.)

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

1 Absent- Freistroffer

R-16-09-08 DO PASS OPTION 1C

A Resolution confirming Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2016 for LH Medical Corporation for property at 6932 Gettysburg Pike under Confirming Resolution R-02-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

5 Ayes- Barranda, Crawford, Ensley, Arp, Paddock

3 Nays- Didier, Jehl, Hines

1 Absent- Freistroffer

R-16-09-31 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

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

3 Nays- Arp, Ensley, Barranda

1 Absent- Freistroffer

FINANCE COMMITTEE CONTINUED

Action

R-16-09-33 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

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

3 Nays- Arp, Ensley, Barranda

1 Absent- Freistroffer

R-16-09-35 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana (46805) (Side Out Development, LLC)

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

3 Nays- Arp, Ensley, Barranda

1 Absent- Freistroffer

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-16-09-15 As Amended – DO PASS

A Resolution creating temporary City Council Policy regarding the Legacy Fund

7 Ayes- Barranda, Crawford, Didier, Ensley, Freistroffer, Arp, Jehl

1 Nay- Paddock

1 Absent- Freistroffer

G-16-08-14 DO PASS

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way in Borkenstein's Subdivision

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

1 Absent- Freistroffer

G-16-08-18 DO PASS

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way on Parkhill Avenue in Highland Park Forest Addition

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

1 Absent- Freistroffer

G-16-09-03 DO PASS

An Ordinance amending Section 153.07 of Chapter 153 "Planning and Development of The City of Fort Wayne, Indiana, Code of Ordinances

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

1 Absent- Freistroffer

REGULATIONS COMMITTEE CONTINUED

Action

R-16-09-05 DO PASS

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt an amendment to the Southeast Area Development Strategy

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

1 Absent- Freistroffer

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-09-06 DO PASS

An Ordinance approving increase for annual On-Call Emergency Asphalt cut repair – Special Ordinance S-106-15, RES# 102-10-28-15-1 between Robbco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,000.00

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

1 Absent- Freistroffer

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-09-10 DO PASS

An Ordinance approving construction contract – Huth Dr./Rosewood/Dicke Rd./Aboite Center Rd. area Septic Elimination Work order # 76139 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$514,053.85

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

1 Absent- Freistroffer

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

**Lana R. Keesling
City Clerk**