



Regular Session Minutes

October 25, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday October 25, 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 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 October 25, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

OCTOBER 25, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-08-22 DO PASS

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10050 Auburn Park Drive, Fort Wayne, Indiana, 46825 (Credo Family Medicine)

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

4 Nays- Arp, Barranda, Crawford, Ensley

R-16-09-36 DO PASS

A CONFIRMING 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- Didier, Freistroffer, Hines, Jehl, Paddock

4 Nays- Arp, Barranda, Crawford, Ensley

FINANCE COMMITTEE CONTINUED

Action

A-16-09-20

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

1 Nays- Arp

S-16-09-22 As Amended DO PASS

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2017

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

S-16-09-24

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2017

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

S-16-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2017

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

R-16-10-12

A RESOLUTION by City Council requesting the Mayor initiate \$5 million of additional pay-as-you-go funding and foregoing a new park bond

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

3 Nays- Didier, Hines, Paddock

FINANCE COMMITTEE CONTINUED

Action

S-16-10-01 DO PASS

An Ordinance approving the awarding of contract for the purchase of bulk diesel fuel during 2017 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG PLUS for the Fleet Management Department

Involving a total cost of \$405,000.00

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

S-16-10-02 DO PASS

An Ordinance approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$130,473.43

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

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-16-10-06 As Amended DO PASS

An Ordinance amending Ordinance § 97.62 of the Fort Wayne, Indiana, Code of Ordinances in order to comply with state law regarding carry of firearms in public places

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

3 Nays- Didier, Hines, Paddock

REGULATIONS COMMITTEE CONTINUED

Action

R-16-10-10

A Resolution approving the 2017 budget for the Downtown Economic Improvement District

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

1 Nay- Arp

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-10-05 DO PASS

An Ordinance approving Consulting Contract - MAPLECREST ROAD IMPROVEMENTS - STATE BLVD TO STELLHORN ROAD - RIGHT-OF-WAY SERVICES - W.O.#12269 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 \$1,053,000.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-10-04 DO PASS

An Ordinance approving Professional Services Agreement - Morton Street Forcemain - W.O. #76280 - between AECOM TECHNICAL SERVICES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$330,136.00

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk