



Regular Session Minutes

November 22, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 11, 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 November 22, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

November 22, 2016

FINANCE COMMITTEE

John Crawford

Chair

Glynn Hines

Co-Chair

All Council Members

Action

R-16-10-09 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2017

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

2 Nays- Arp, Ensley

R-16-10-11 DO PASS As Amended As Amended

A Resolution of the City of Fort Wayne, Indiana, approving issuance of Park District Bonds

Amount not to exceed \$6,000,000 to provide funds to be applied on the cost of certain park improvements

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

FINANCE COMMITTEE CONTINUED

Action

S-16-11-16 DO PASS

An Ordinance approving the awarding of ITB #4087 - CONSTRUCTION CONTRACT FOR THE OLD FORT AND HEADWATERS PARK BANK STABILIZATION PROJECT (\$647,000.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OTTENWELLER CONSTRUCTION, INC. for the PARKS & RECREATION DEPARTMENT

Total contract in the amount of \$647,000.00

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

REGULATIONS COMMITTEE

Tom Freistroffer

Chair

Tom Didier

Co-Chair

All Council Members

Action

G-16-09-02 DO PASS

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Southeast Corner of Lot 38 Rau's Subdivision

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

Z-16-10-06 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township)

Part of Lot 4 in Bayer's Acre Addition as recorded in Plat Record 7A, Page 3, in the office of the Recorder of Allen County, Indiana

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

PUBLIC WORKS COMMITTEE

Paul Ensley ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Jason Arp ***Chair***

Geoff Paddock ***Co-Chair***

All Council Members

Action

S-16-10-07 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - WYANDOTTE DRIVE STORM SEWER - RESOLUTION/WORK ORDER #83451 - between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total contract in the amount of \$345,174.75

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

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

**Lana R. Keesling
City Clerk**

