



Regular Session Minutes

December 13, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 13, 2016 at 5:30 PM in Regular Session.

Vice President Russ Jehl in the chair, Council Attorney Joseph G. 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 December 13, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

December 13, 2016

FINANCE COMMITTEE

John Crawford

Chair

Glynn Hines

Co-Chair

All Council Members

Action

R-16-12-10 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

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

2 Nays- Arp, Ensley

R-16-12-12 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9823 Auburn Road, Fort Wayne, Indiana 46825 (Holy Family Birth Center/Birth Center Operations, LLC)

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

4 Nays- Arp, Ensley, Barranda, Crawford

FINANCE COMMITTEE CONTINUED

Action

S-16-11-03 DO PASS

An Ordinance approving costs associated with the remainder of the current three-year agreement (2014, 2015, 2016) for Computer Services between ATOS IT Solutions and the City of Fort Wayne and Allen County

Total contract in the amount of \$350,000.00

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

S-16-11-12 DO PASS

An Ordinance approving CONSULTING CONTRACT - PROFESSIONAL CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE PUFFERBELLY TRAIL: STATE TO FERNHILL AND FRANKE PARK between A&Z ENGINEERING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-16-11-17 DO PASS

An Ordinance approving grants to be funded from the Cable TV Fund

Total grants in the amount of \$92,173.00

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

S-16-11-18 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - SOUTHTOWN CENTRE TRAIL, PHASE II, RESOLUTION #0011R between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$209,683.00

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

FINANCE COMMITTEE CONTINUED

Action

S-16-11-19 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - GREENWAY - PEMBERTON LEVEE TRAIL - RESOLUTION#W.O.#0171R between BROOKS CONSTRUCTION (\$180,505.00) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$180,505.00

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

S-16-12-05 DO PASS

An Ordinance approving the awarding of ITB #4086 - CONTRACT FOR REPLACEMENT OF FLOORING AT MCMILLEN PARK by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and STRAHM, A DIVISION OF SGI for the FORT WAYNE PARKS AND RECREATION DEPARTMENT

Total contract in the amount of \$226,450.00

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

S-16-12-07 DO PASS

An Ordinance approving the awarding of RFP #4083 - PROFESSIONAL SERVICES AGREEMENT - CONSTRUCTION MANAGEMENT FOR PHASE 1A OF THE RIVERFRONT DEVELOPMENT by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and HAGERMAN CONSTRUCTION for the PARKS AND RECREATION DEPARTMENT

Total Contract in the amount of \$753,700.00

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

1 Nay- Arp

REGULATIONS COMMITTEE

Tom Freistroffer

Chair

Tom Didier

Co-Chair

All Council Members

Action

G-16-11-14 DO PASS

An Ordinance for the purpose of vacating a platted utility easement

Lot 70 and 71 of Centennial Park

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

R-16-12-02 DO PASS

A Resolution approving the distribution of funds from the Fort Wayne Community Trust Legacy Fund for investment in the Downtown Riverfront Development

Total of \$10,000,000.00 for Phase One of Riverfront Development

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

2 Nays- Arp, Ensley

R-16-12-03 DO PASS

A Resolution establishing a materiality threshold and policy for erroneous or irregular material variances, losses, shortages, and thefts for the City of Fort Wayne

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

S-16-11-01 DO PASS

An Ordinance designating a Historic Preservation District

Rahe - Foster - Sack House at 902 W. Rudisill Boulevard

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

REGULATIONS COMMITTEE CONTINUED

Action

S-16-11-24 DO PASS

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

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

2 Nays- Arp, Ensley

S-16-12-01 DO PASS

A Resolution adopting a minimum level of internal control standards for the City of Fort Wayne, IN

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

S-16-11-20 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - BLUFFTON ROAD SIDEWALK IMPROVEMENTS - RESOLUTION #0172N - between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$200,001.50

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

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-12-04 DO PASS

An Ordinance approving CONTRACT FOR EXTENSION FOR SOLID WASTE DISPOSAL between REPUBLIC SERVICES OF IN and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Nay- Arp

CITY UTILITIES COMMITTEE

Jason Arp

Chair

Geoff Paddock

Co-Chair

All Council Members

Action

S-16-12-06 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - WARSAW STREET STORM DRAINAGE IMPROVEMENTS - RESOLUTION/WORK ORDER #83517 between LAWNSCAPE SITE DEVELOPMENT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$192,960.02

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

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

**Lana R. Keesling
City Clerk**