



Regular Session Minutes

January 10, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday January 10, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier 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 January 10, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

January 10, 2017

FINANCE COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

R-16-12-11 DO PASS

A Confirming 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

S-16-12-09 DO PASS

An Ordinance approving the awarding of renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Fees) and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance

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

FINANCE COMMITTEE CONTINUED

Action

R-17-01-09 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)

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

3 Nays- Arp, Barranda, Ensley

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

Z-16-11-13 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

Part of Lots 4 and 5 in Rousseau's Out Lots in the South Half of the Northeast Quarter of Section 3, Township 31 North, Range 12 East, Allen County, Indiana

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

PUBLIC WORKS COMMITTEE

Glynn Hines

Chair

Russell Jehl

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk