



Regular Session Minutes

January 24, 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 24, 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 24, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

January 24, 2017

FINANCE COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

A-17-01-19 DO PASS

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

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

A-17-01-20 DO PASS

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

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

S-17-01-18 DO PASS

An Ordinance establishing the Ancillary Services Fund: established for the purpose of accounting for the receipts and payments related to the said agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority

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

FINANCE COMMITTEE CONTINUED

Action

R-17-01-07 DO PASS

A Special Resolution of the Common Council of the City of Fort Wayne on the application of Glick Cambridge Square Fort Wayne II, LP authorizing certain actions and proceedings with respect to the financing of certain economic development facilities to be owned and operated by Glick Cambridge Square Fort Wayne II, LP

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

2 Nays- Arp, Ensley

R-17-01-08 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing preliminary approval for the issuance of bonds for the purpose of providing certain Economic Development facilities

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

3 Nays- Arp, Barranda, Ensley

R-17-01-10 DO PASS

A Confirming 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)

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

2 Nays- Arp, Ensley

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

S-17-01-11 DO PASS

An Ordinance approving the creation of a Debt Service Reserve Account from the City of Fort Wayne Community Legacy Fund

Debt Service Reserve Account for the Park District Bonds of 2017

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

R-17-01-21 DO PASS

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Legacy Fund Loan to The Model Group, INC. in the amount of \$2,500,000.00 to assist in preserving and revitalizing several historic buildings and build one new building on W. Columbia St

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

2 Nays- Arp, Ensley

G-17-01-15 DO PASS

An Ordinance amending Chapter 52: Water and Watercourses, City of Fort Wayne Code of Ordinances

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

PUBLIC WORKS COMMITTEE

Glynn Hines

Chair

Russell Jehl

Co-Chair

All Council Members

Action

S-17-01-14 DO PASS

An Ordinance approving Fort Wayne Construction Trades Development Contractual Agreement - Anthis Career Center - Annual Contract for Concrete Restorations - #RES. #103-12-14-16-3 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$275,000.00

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

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-17-01-12 DO PASS

A Resolution approving the purchase of certain real estate (9125 Branstrator Road, Fort Wayne, IN 46809) for the City of Fort Wayne, Indiana

Purchase Price of \$10,000.00

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

City Utilities Committee Continued
Action

S-17-01-13 DO PASS

An Ordinance approving City Utilities Annual On-Call Emergency Construction Services - RES. #103-12-14-16-1 Asphalt Cut Repair between ROBBCO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$450,000.00

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

S-17-01-16 DO PASS

An Ordinance approving Plant 3 Flocculation Equipment Phase 4 Procurement Agreement - Resolution/Work Order #66627P between OTTENWELLER CONTRACTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,000.00

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

S-17-01-17 DO PASS

An Ordinance approving Coldwater Pump Station Procurement Agreement - Resolution/Work Order #66398P between ENGINEERED FLUID, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$424,658.00

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

S-17-01-22 DO PASS

An Ordinance approving Construction Contract - 2016 CIPP PKG#1 - Small and Medium Diameter Resolution/Work Order #76223 between INSITUFORM TECHNOLOGIES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,917,998.60

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

City Utilities Committee Continued
Action

S-17-01-23 As Amended DO PASS

An Ordinance approving Construction Contract - Water Pollution Control Plant Digester Boiler and Heat Exchanger - Resolution/Work Order #76324 between PROJECT DESIGN & PIPING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,162,600.00

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

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

**Lana R. Keesling
City Clerk**