



Regular Session Minutes

February 14, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday February 14, 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 February 14, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

February 14, 2017

FINANCE COMMITTEE

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

Action

S-17-01-27 DO PASS

An Ordinance approving the awarding of Extension of RFP #3334 - Janitorial Services Contract at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management

Total contract in the amount of \$186,648.00

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

R-17-02-13 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46809

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

3 Nays- Barranda, Arp, Ensley

Finance Committee Continued
Action

R-17-02-15 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818

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

3 Nays- Barranda, Arp, Ensley

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

G-17-01-01 DO PASS

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

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

G-17-01-02 DO PASS

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

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

Z-17-01-03 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

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

Regulations Committee Continued
Action

Z-17-01-04 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

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

Z-17-01-05 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. K-26 (Sec. 27 of Washington Township)

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

S-17-02-17 DO PASS

A Resolution approving new members to the Downtown Improvement District 2017 Board of Directors

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

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-17-01-29 DO PASS

A Resolution approving the purchase of certain real estate for the City of Fort Wayne

Property located at 1748 Hale Avenue to be purchased at a cost of \$25,000.00

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

S-17-01-30 DO PASS

An Ordinance approving extension of purchase agreement for Water Meter Radios between Itron Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Purchase Agreement in the amount of \$365,800.00

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

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

**Lana R. Keesling
City Clerk**