



Regular Session Minutes

February 28, 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 28, 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 28, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

February 28, 2017

FINANCE COMMITTEE

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

Action

S-17-01-28 As Amended Do Pass

An Ordinance approving the awarding of ITB #4116 – Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, INC. for Neighborhood Code Enforcement

Total contract in the amount of \$82,835.00

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

S-17-02-03 DO PASS

An Ordinance approving the awarding of Extension ITB # 3722 – Mowing and weed control contract by the City of Fort Wayne and through its Department of Purchasing and Diamond Green for the Property Management Department

Extension of the 2014 - 2016 Mowing of Residential and Commercial Properties for the Board of Public Works, Office of Housing and Neighborhood Development Service and City Utilities - \$138,041.00

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

Finance Committee Continued

Action

S-17-02-04 DO PASS

An Ordinance approving WPCP Combined Heat and Power System Maintenance Agreement between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Including all labor, tools, equipment and materials to provide scheduled maintenance and repairs on two 400 kW generators - **Total cost of \$228,705.00***

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

S-17-02-06 DO PASS

An Ordinance approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector Inc. by the City of Fort Wayne Indiana

*Software for maintenance and repair of public infrastructure - **Total Cost of \$139,000.00***

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

S-17-02-07 DO PASS

An Ordinance approving the purchase and installation of yearly maintenance for Accounting, Purchasing and Payroll software by and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$166,882.00

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

S-17-02-08 DO PASS

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software from and through Spillman Technologies, Inc. buy the City of Fort Wayne, Indiana

*Software integral to the operation of police, fire and 911 services – **Total cost of \$212,850.00***

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

Finance Committee Continued

Action

S-17-02-09 DO PASS

An Ordinance approving the purchase and installation of yearly maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

To ensure proper operation of the City's business telephone system - Total cost of \$128,867.00

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

S-17-02-10 DO PASS

An Ordinance approving the purchase and installation of yearly maintenance for 3G & 4G Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

To ensure proper communication of City's police vehicles - Total cost of \$138,553.80

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

R-17-02-14 DO PASS

A Confirming 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

Accutech Mold & Machine, Inc./Keldar Properties

6 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl
3 Nays- Arp, Barranda, Ensley

R-17-02-16 DO PASS

A Confirming 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

Hoosier Pride Plastics , Inc.

6 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl
3 Nays- Arp, Barranda, Ensley

Finance Committee Continued
Action

R-17-02-23 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

6 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl
3 Nays- Arp, Barranda, Ensley

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

Z-17-01-24 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. M-22 (Sec. 26 of Washington Township)

Designating approximately 1.102 acres in Figel's Addition to be Proposed Zone I1 in Figel's Addition

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

Z-17-01-25 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. ZZ-30 (Sec. 24 of St. Joseph Township)

Designating part of the lands of Maysville Point Development Company as a C3 (General Commercial) District

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-17-02-02 DO PASS

An Ordinance approving construction contract between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

RFP #/Resolution # 12418 – Maysville Road, Landin Road, Trier Road Roundabout

Total Cost \$1,465,729.19

7 Ayes- Didier, Freistroffer, Hines, Paddock, Crawford, Arp, Ensley

2 Nays- Jehl, Barranda

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-17-02-05 DO PASS

A Resolution approving the acquisition of certain real estate located along the west side of Coldwater Road, south of the western terminus of Pion Road in Fort Wayne, Indiana, 46845 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-2-8-17-1

NWM Corp. is donating this property (0.186 of an acre) to the City of Fort Wayne to facilitate the installation of the Coldwater Pump Station

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

City Utilities Committee Continued
Action

S-17-02-01 DO PASS

An Ordinance approving Construction Contract – Outfall 061 & 062 Relief Sewer – Resolution Work Order #76087 – between Dunigan Brothers and the City of Fort Wayne, Indiana, in connection with Board of Public Works

*The relief sewer will collect combined sewage from CSO 061 and 062 to bring these overflows into compliance of 4 overflows events per typical year and will take these flows to the Water Pollution Control Plant's Wet Weather Ponds - **Total cost of \$6,853,570.80***

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

S-17-02-11 DO PASS

An Ordinance approving Construction Contract – Wet Weather Pond 1 & 2 Gate Improvements – Resolution/Work Order #76318 between Mason Engineering and Construction, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works

*Installation of new slide gates, pump, mechanical piping, electrical equipment, access drive, and other associated work at the Water Pollution Control Plant Wet Weather Pond Site - **Total cost of \$220,000.00***

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

S-17-02-12 DO PASS

An Ordinance approving Construction Contract – Butler and Hillegas Water Main Extension – Resolution/Work Order #66547 between Precise Boring of Ohio LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$238,995.00

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

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

**Lana R. Keesling
City Clerk**