



Regular Session Minutes

March 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 March 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 March 14, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

March 14, 2017

FINANCE COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

R-17-02-24 DO PASS

A Confirming 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.

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

2 Nays- Arp, Ensley

R-17-03-12 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

HBC Realty Corporation

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

3 Nays- Arp, Ensley, Barranda

Finance Committee Continued
Action

R-17-03-14 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/AvionicsDrive), Fort Wayne, Indiana 46809

Faurecia Emissions Control Technologies USA, LLC

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

3 Nays- Arp, Ensley, Barranda

R-17-03-16 DO PASS

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

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

3 Nays- Arp, Ensley, Barranda

S-17-02-26 DO PASS

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Development Revenue Bonds and approving other actions in respect thereto

Superior Lofts, LLC

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

4 Nays- Arp, Ensley, Barranda, Jehl

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

G-17-02-27 DO PASS

An Ordinance repealing and replacing Chapter 96 of the City of Fort Wayne Code of Ordinances

Chapter 96: Noise Control and Other Sensory Control

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

R-17-02-28 DO PASS

A Resolution amending and restating the Legacy Funding Program Review Policy and Applications Process for the City of Fort Wayne Community Legacy Fund

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-17-02-21 DO PASS

An Ordinance approving Maysville Road Utility Duct System – Resolution #12417 between S & S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,100.00

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

S-17-02-22 DO PASS

An Ordinance approving Professional Services Agreement – On-Call Services for City Utilities Engineering related to Electrical, Controls, and Instrumentation Services. (“Project”) between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total Cost of not to exceed \$150,000.00

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

S-17-02-25 As Amended DO PASS

An Ordinance approving Board of Works Resolution No. 104-2-22-17-1 for deposit of funds to the court to take possession of certain real property by way of judicial condemnation for use by the City of Fort Wayne, Indiana, for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

800 Glasgow Avenue – Fair Market Value of \$272,500.00 to be deposited

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

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

**Lana R. Keesling
City Clerk**