



Regular Session Minutes

April 11, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday April 11, 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.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

April 11, 2017

FINANCE COMMITTEE

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

Action

R-17-03-25 DO PASS

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc./Belen LLC

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

2 Nays- Arp, Ensley

R-17-03-28 DO PASS

A Resolution authorizing the transfer of funds between certain accounts within the 2017 budgets of City Departments

Transfer from one section to another of Public Works' budget

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

Finance Committee Continued Action

R-17-04-12 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 310 W. Cook Rd, Fort Wayne, Indiana 46825

*New Process Corporation/New Process Graphics LLC/Didier-Coffman Real Estate Holdings LLC,
deduction of the assessed value of personal property for new manufacturing equipment*

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

2 Nays- Arp, Ensley

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

Z-17-02-18 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 1 of Wayne Township)

Designating a DC (Downtown Core) District at the west 30 feet of Lot 87 in Hanna's Addition – Fort Wayne Rescue Mission

8 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Crawford

1 Nay- Barranda

G-17-03-01 DO PASS

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

The 12-foot wide east-west alley located between Lot 34 and Lot 35 of Zollars and Swaynes Addition

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

Regulations Committee Continued

Action

G-17-03-18 DO PASS

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

Vacating the east-west, 14 foot wide alley between W Main St and W Berry St, extending from Fairfield Ave to Ewing St on the block north of the downtown University of Saint Francis Campus (Parking Lot)

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

R-17-03-41 DO PASS

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

Legacy Fund Loan to Kind Real Estate, LLC. to assist in preserving and revitalizing the historic Clyde Theater and Quimby Village Parking Lot, in the amount of \$1,000,000.00 pursuant to the attached terms

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

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-17-03-29 DO PASS

A Resolution approving the purchase of certain real estate between Dupont Road and Till Road east of Lima Road, Fort Wayne, Indiana for the City of Fort Wayne, Indiana

Equalization Tank Project, Purchase Price of \$41,000.00

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

S-17-03-30 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Design Services during construction – W.O. #76356 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,476,600.00

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

S-17-03-31 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between CH2M Hill Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$7,772,078.00

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

City Utilities Committee Continued

Action

S-17-03-32 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between AECOM Technical Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,915,210.00

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

S-17-03-33 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between 7NT. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$947,000.00

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

S-17-03-34 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Aldea Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,800.00

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

City Utilities Committee Continued

Action

S-17-03-35 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Arcadis and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$358,060.00

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

S-17-03-36 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between DLZ Indiana and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$464,900.00

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

S-17-03-37 DO PASS

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between iTunnel Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,500.00

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

City Utilities Committee Continued

Action

S-17-03-40

An Ordinance approving Financial Services agreement – nine (9) month contract extension between Star Financial Bank and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

For all services necessary for utility bill printing, mailing and lockbox services involving a total cost of \$300,000.00

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

S-17-03-38 DO PASS

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Carroll Road – Hand Road area Sanitary Sewer – Sewer Contract #2016-S-0322 – Resolution/Work Order #76222 between City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$831,325.24

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

S-17-03-39 DO PASS

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Glen Elm Dr. – Sonata Dr. – Popp Rd. – The Prophet's Pass area Sanitary Sewer – Sewer Contract #2016-S-0435 – Resolution/Work Order #76342 between the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$172,917.58

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

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

**Lana R. Keesling
City Clerk**