



Regular Session Minutes

April 25, 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 25, 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 25, 2017

FINANCE COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

R-17-04-13 DO PASS

A Confirming 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

G-17-03-26 DO PASS

An Ordinance repealing and replacing Chapter 150: Minimum Conditions and Maintenance of Commercial, Industrial, and other Property or Premises of the City of Fort Wayne, Indiana, Code of Ordinances

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

G-17-03-27 DO PASS

An Ordinance repealing and replacing Chapter 152: Housing and Building Standards of the City of Fort Wayne, Indiana, Code of Ordinances

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

S-17-04-01 DO PASS

An Ordinance approving the awarding of the 2017 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development

Total Cost of \$125,000.00

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

2 Nays- Arp, Ensley

1 Abstain- Barranda

Regulations Committee Continued

Action

S-17-04-03 DO PASS

An Ordinance approving the awarding of the 2017 Contract for Professional Economic Development Services between the Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana

Total Cost of \$150,000.00

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

PUBLIC WORKS COMMITTEE

Glynn Hines

Chair

Russell Jehl

Co-Chair

All Council Members

Action

S-17-04-04 DO PASS

An Ordinance approving Memorial Way Concrete Street Reconstruction between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$174,575.00 to replace the worst concrete sections of Memorial Way from Parnell Avenue to cul-de-sac

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

Public Works Committee Continued

Action

S-17-04-05 DO PASS

An Ordinance approving Construction Coordination Contract for State Blvd Realignment between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$2,300,000.00 - Cass Street to Spy Run Phase I

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

S-17-04-06 DO PASS

An Ordinance approving Consulting Contract between American Structurepoint, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$253,374.96 - Construction Inspection Services for State Blvd Realignment – Cass Street to Spy Run Phase I

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

S-17-04-07 DO PASS

An Ordinance approving Construction Coordination Contract for Dupont Road added travel lanes between the Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$14,000,000.00 – additional lanes between Lima and Coldwater Roads

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

S-17-04-08 DO PASS

An Ordinance approving Consulting Contract between VS Engineering, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$1,463,500.00 - Construction Inspection Services for Dupont Road added Travel Lanes – Lima to Coldwater Road

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

Public Works Committee Continued
Action

S-17-04-10 DO PASS

An Ordinance approving Construction Contact between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$3,385,352.07 – Hobson Road Concrete Street Rehabilitation Phase I

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

S-17-04-11 DO PASS

An Ordinance approving Construction Contract between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$4,165,069.00 – Coldwater Road Concrete Street Rehabilitation

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

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

S-17-04-09 DO PASS

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel and Shafts Package - between Salini Impregilo/S.A. Healy Joint Venture and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$187,663,000.00

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

City Utilities Committee Continued

Action

S-17-04-24 DO PASS

An Ordinance approving Construction Contract – Working Shaft Area Improvements – Resolution/Work Order #76298 – between Bunn Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$643,920.00

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk