



Regular Session Minutes

May 23, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 23, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier in the chair, Council Attorney Joseph G. Bonahoom, Stacy A. Reed, Deputy City Clerk, at the desk present the following members eight viz:

ARP		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

May 23, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-05-24 DO PASS

A Resolution approving the sale of certain real estate located at the Southwest corner of Ellison Rd and Liberty Mills Rd by the City of Fort Wayne, Indiana

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

1 Absent- Barranda

S-17-05-04 DO PASS

An Ordinance approving the awarding of RFP #4165, Promenade Park Playground Project, by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Countryside Play Structures, Inc., for the Parks and Recreation Department

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

1 Absent- Barranda

Finance Committee Continued

Action

S-17-05-05 DO PASS

An Ordinance approving the awarding of ITB #4167 Bid Package 1 and Alternates 13 and 15 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Crosby Excavating for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-06 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 2 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dave Harlow Enterprises for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-07 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 3 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenny Construction Company for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-08 DO PASS

An Ordinance approving the awarding of ITB #4167 Bid Package 4 and 5 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department

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

1 Absent- Barranda

Finance Committee Continued

Action

S-17-05-09 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 6 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Almet, Inc. for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-10 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 7 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Don R. Fruchey, Inc. for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-11 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 8 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Feters Construction for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-12 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 9 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and C.L. Schust Company, Inc. for the Parks and Recreation Department

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

1 Absent- Barranda

Finance Committee Continued

Action

S-17-05-13 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 10 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hall Aluminum Products for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-14 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 11 and Alternative 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Rosema Corporation for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-15 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 12 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and VFP Fire Systems for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-16 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 13 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Project Design and Piping for the Parks and Recreation Department

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

1 Absent- Barranda

Finance Committee Continued

Action

S-17-05-17 DO PASS

An Ordinance approving the awarding of ITB #4167 – Bid Package 14 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hambrock Electrical for the Parks and Recreation Department

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

1 Absent- Barranda

S-17-05-25 DO PASS

An Ordinance approving the awarding of RFP # 4083 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hagerman Inc. for the Parks and Recreation Department

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

1 Absent- Barranda

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-05-20 DO PASS

An Ordinance amending §50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances

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

1 Absent- Barranda

R-17-05-26 DO PASS

A Resolution approving the Municipal Riverfront Development Downtown Dining District 17-05-24 License

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

2 Nays- Arp, Ensley

1 Abstain- Didier

1 Absent- Barranda

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-05-03 DO PASS

An Ordinance approving Construction Contract – 2017 Surface Milling for the Street Department – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Absent- Barranda

S-17-05-21 DO PASS

An Ordinance approving contract for Solid Waste Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Absent- Barranda

S-17-05-22 DO PASS

An Ordinance approving contract for Recycling Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Absent- Barranda

Public Works Committee Continued

Action

S-17-05-23 DO PASS

An Ordinance approving contract for Recycle Processing between Republic Services of Indiana LP, dba National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Absent- Barranda

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

S-17-05-01 DO PASS

An Ordinance approving Construction Contract – WPCP Digesters 3 & 4 Improvements – between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public works

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

1 Absent- Barranda

S-17-05-02 DO PASS

An Ordinance approving Contract for Professional Engineering Services – WPCP Digesters 3 & 4 Improvements CM/RPR Services – between CH2M Hill, Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Absent- Barranda

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk