



Regular Session Minutes

July 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 July 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

July 11, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

S-17-06-40 – DO PASS

A Special Ordinance establishing a nonreverting fund of the City to be used exclusively for riverfront development, including the payment of debt service on bonds or other obligations or lease rentals on leases executed for purposes of riverfront development; and sidewalks and alleys

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

S-17-06-41 – DO PASS

A Special Ordinance authorizing the City of Fort Wayne, Indiana, to issue one or more series of its City of Fort Wayne, Indiana Multifamily Housing Revenue Bonds, Series 2017

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

S-17-06-43 – DO PASS

An Ordinance approving the awarding of PURCHASE OF BULK DIESEL FUEL FOR 2018 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT

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

Finance Committee Continued

Action

R-17-07-07 – DO PASS

A **Declaratory** Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

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-17-05-30 – DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

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

Z-17-05-31 – DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

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

R-17-06-06 – DO PASS

A Resolution on a proposed ordinance modifying Local Income Tax rates imposed in Allen County

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

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-06-42 – DO PASS

An Ordinance approving the awarding of extension of ITB #3910 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and The Detroit Salt Company for the City of Fort Wayne Street Department

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

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

S-17-06-47 – DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - WPCP POND 2 & 3 SWEETWATER PUMP STATION between MASON ENGINEERING & CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk