



Regular Session Minutes

July 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 July 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

July 25, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

G-17-07-09

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana, Code of Ordinances: "Planning and Development"

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

R-17-07-08

A Confirming 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

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

3 Nays- Crawford, Arp, Ensley

S-17-07-01 Do Pass

An Ordinance approving the awarding of ITB #4193 – Construction Contract - McMILLEN ROOF IMPROVEMENTS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BRINER BUILDING INC. for the CITY OF FORT WAYNE PARKS AND RECREATION DEPARTMENT

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

Finance Committee Continued

Action

R-17-07-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley

R-17-07-19

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley

R-17-07-21

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley

R-17-07-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

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

No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-07-02 Do Pass

An Ordinance approving CONSTRUCTION CONTRACT - SOUTH HANNA STREET
RETAINING WALL REPAIR between HARLOW ENTERPRISES 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

S-17-07-03 Do Pass

An Ordinance approving CONSTRUCTION CONTRACT - POINTE INVERNESS WAY
CONCRETE STREET RECONSTRUCTION between MALOTT CONTRACTING 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

Public Works Committee Continued

Action

S-17-07-12

An Ordinance approving Construction Contract - Steup Avenue Improvements between Key Concrete 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

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

S-17-07-04 DO PASS

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2017 – July 31, 2019 to the Division of City Utilities through its Board of Public Works

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

S-17-07-05 DO PASS

An Ordinance approving Construction Contract – Tunnel Spoils Recycling Services – between Kreager Group, Inc. 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

City Utilities Committee Continued

Action

S-17-07-06 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - WHEELLOCK ROAD LIFT STATION - RESOLUTION/WORK ORDER NUMBER #75960 - \$249,250.00 between UNDERGROUND CONTRACTORS, INC. 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