



Regular Session Minutes

December 19, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 12, 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

December 19, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

S-17-12-01

An Ordinance approving the awarding of ITB #4231 - Foellinger Theatre Performer Area Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks & Recreation Department

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

R-17-12-03

A Resolution accepting a U.S. Department of Justice Community Oriented Policing Services hiring grant

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

S-17-12-04

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department

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

Finance Committee Continued

Action

S-17-12-06

An Ordinance approving the purchase of a disk enclosure and disks sufficient for 75 terabytes of data storage from and through Data Strategy by the City of Fort Wayne, Indiana

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

S-17-12-07

An Ordinance approving the awarding of Contract 030117-PPC - Kreager Park Fitness Equipment Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Snider Recreation, Inc. for the Parks and Recreation Department

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

S-17-12-08

An Ordinance approving the awarding of NJPA 030117 – Buckner Safety Surfacing Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Rubberrecycle for the Parks and Recreation Department

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

S-17-12-09

An Ordinance approving the awarding of US Communities Contract #2017001135 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kompan INC. for the Parks and Recreation Department

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

S-17-12-10

An Ordinance approving the awarding of Agreement to Purchase Parking Meter Equipment and Related Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IPS Group, INC. for the Parking Administration Department

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

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

S-17-12-02

An Ordinance approving grants to be funded from the Cable TV Fund

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

R-17-12-11

A Resolution supporting Young Leaders of Northeast Indiana's Inclusivity Pledge

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

Z-17-09-04

An Ordinance amending the City of Fort Wayne Zoning Map No. N-62 (Sec. 33 of Perry Township)

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

S-17-12-05

An Ordinance approving Construction Contract - Buesching Drive - North Drive - Reed Road Drainage Improvements – Resolution/Work Order Number 83515 between Wisel Enterprises, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk