



Regular Session Minutes

February 13, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday February 13, 2018 at 5:30 PM in Regular Session.

President Thomas Freistroffer 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

February 13, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-01-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available County Economic Development Income Tax revenues and Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an economic development project for a new mixed-use riverfront building to be undertaken by Riverview FW LLC

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

2 Nays - Arp, Ensley

1 Abstained - Jehl

R-18-02-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808

7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock

2 Nays - Arp, Ensley

Finance Committee Continued

Action

R-18-02-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

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

R-18-02-14

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-17-12-13 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-06 (Sec. 2 of Aboite Township)

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

Regulations Committee Continued

Action

R-18-01-19 Do Pass

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

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

S-18-01-20 Do Pass

An Ordinance approving new members to the Downtown Improvement District 2018 Board of Directors

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-01-15 Do Pass

An Ordinance approving Construction Contract – Pine Valley/Windrift Addition Phase II - between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

R-18-01-17 Do Pass

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in the City of Fort Wayne, Indiana

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

S-18-01-18 Do Pass

An Ordinance approving the awarding of 2019 Yearly Maintenance for Customer Information and Billing Software between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

7 Ayes- Ensley, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock

2 Nays - Arp, Barranda

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk