



Regular Session Minutes

February 27, 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 27, 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 27, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-02-11

A Confirming 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**

R-18-02-13

A Confirming 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-18-02-15

A Confirming 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**

Finance Committee Continued

Action

R-18-02-03

A Resolution approving \$500,000 of LIT Funds for reimbursement of public infrastructure constructed as part of Posterity Heights Phase 1

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

S-18-02-04

An Ordinance approving the awarding of ITB #4273 - 2018 Parks Paving Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt & Construction Co Inc. for the Parks and Recreation Department

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

R-18-02-29

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-18-02-31

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Blvd., Fort Wayne, Indiana 46805

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

Finance Committee Continued

Action

R-18-02-33

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804

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

G-18-02-09 Do Pass

An Ordinance amending Section 50.13: "Fees" and Section 41.07: "Comprehensive Fee, Fine, and Penalty Schedule" of the Fort Wayne, Indiana Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

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

R-18-02-39

A Resolution of the Common Council of Fort Wayne regarding the issue of local public support for the Electric Works project

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

2 Nays - Arp, Ensley

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-02-02 Do Pass

An Ordinance approving Construction Contract – North/South Alley – Gaywood, Spatz, Pettit, McKinnie – Resolution/Work Order #0234D – between MS Concrete 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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-02-08 Do Pass

An Ordinance approving Agreement for Biosolids processing, handling and Marketing Operations assistance between Fox Contractors Corporation 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

Action

S-18-02-05 Do Pass

An Ordinance approving the Construction Contract –Morton Street Life Station Force Main – Resolution/Work Order #76280 - between Cleary Construction, Inc. 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 Continued

S-18-02-06 Do Pass

An Ordinance approving the Construction Contract –Golfview and Flaugh Road Force Mains – Resolution/Work Order #76412- between Underground Contractors, Inc. 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

S-18-02-07 Do Pass

An Ordinance approving the Construction Contract – Directors Row Water Main Replacement – Resolution/Work Order #66544 - between Lawnscape Site Development, Inc. 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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk