



Regular Session Minutes

March 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 March 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

March 27, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

S-18-02-01 Do Pass

An Ordinance approving the purchase, installation and yearly maintenance for Tyler Content Manager from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$156,525.00

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

S-18-03-03 Do Pass

An Ordinance approving the awarding of the 2018 contract for Direct Marketing Services by the City of Fort Wayne, Indiana and Northeast Indiana Regional Partnership for the Division of Community Development

Involving a total cost of \$125,000.00

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

Finance Committee Continued

Action

S-18-03-04

An Ordinance approving the 2018 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

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

S-18-03-05 Do Pass

An Ordinance approving the awarding of the 2018 Contract For Professional Economic Development Services between Economic Improvement District For The Downtown Area Of The City Of Fort Wayne – dba – “Downtown Improvement District (“DID”)” and the City of Fort Wayne, Indiana

Involving a total cost of \$150,000.00

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

S-18-03-09

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

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

S-18-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-03-08 AA AA Do Pass

An Ordinance establishing the City of Fort Wayne Public Art Program including the establishment of the City of Fort Wayne Public Art Commission

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-03-06

An Ordinance approving Construction Contract - 2018 Resurfacing Package Northwest - Resolution/Work Order #0220A - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$977,848.00

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

Public Works Committee Continued

Action

S-18-03-07

An Ordinance approving Construction Contract - North Anthony Blvd. Rehabilitation - Resolution/Work Order #0143C - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,574,639.00

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

G-18-03-11

An Ordinance adding a new section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: Water and Watercourses of the Fort Wayne Code of Ordinances

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk