



Regular Session Minutes

May 8, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 8, 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

May 8, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-04-19

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing the preliminary approval of the issuance of bonds for the purpose of providing certain Economic Development Facilities to be undertaken by Fox and Main LLC

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

S-18-04-13

An Ordinance approving the awarding of ITB# 4303, Foster Park Golf Pathway Improvement Project - \$159,900.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt, Inc. for the Parks and Recreation Department

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

S-18-04-14

An Ordinance approving the awarding of ITB #4302 – Franke Park Spy Run Creek Restoration Phase IA –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CL&S, Inc. for the Parks and Recreation Department

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-18-04-05

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-07 (Sec 14 of Aboite Township)

To develop with residential duplex homes at 9303 Covington Road

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

R-18-04-18

A Resolution confirming the approving order of the Fort Wayne Plan Commission, and Fort Wayne Redevelopment Commission Resolution 2018-17, repealing the West Main Street Renewal Project

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-17

An Ordinance approving Construction Contract - 2018 Resurfacing Package Southeast - Resolution/Work Order #0240A - between E & B Paving 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

S-18-05-09

An Ordinance approving the awarding of ITB #0268S - 2018 BARRETT SIDEWALK PACKAGE A - RESOLUTION #0268S - W.O. #0268S between KEY CONCRETE 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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-04-15

An Ordinance approving Construction Contract – Beacon Glenwood Area Water Main Replacement – Resolution /Work Order Number 66592 - 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-18-04-16

An Ordinance approving Construction Contract – Golfview Lift Station Improvements - Resolution/ Work Order Number 76414 - between Cornerstons Stewards, 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