



Regular Session Minutes

May 22, 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 22, 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 eight viz:

ARP	BARRANDA	
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 22, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-05-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

6 Ayes- Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley
1 Absent - Crawford

R-18-05-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive and additional parcel, Fort Wayne, Indiana 46809

6 Ayes- Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley
1 Absent - Crawford

R-18-05-28

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7255 Chalafant Road, Fort Wayne, Indiana 46818

6 Ayes- Barranda, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays - Arp, Ensley
1 Absent - Crawford

Finance Committee Continued

Action

S-18-05-23

An Ordinance approving the awarding of Contract for Fire Station #15 HVAC Replacement Project - Resolution NO. 105-1-9-18-1 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shambaugh & Son, L.P. for the Fort Wayne Fire Department

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

1 Absent - Crawford

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-17

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

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

1 Absent - Crawford

G-18-05-13 DO PASS

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.06 of the City of Fort Wayne Code of Ordinances

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

1 Absent - Crawford

Regulations Committee Continued

Action

G-18-05-14 DO PASS

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 of the City of Fort Wayne Code of Ordinances

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

G-18-05-15 DO PASS

An Ordinance amending Chapter 94 "Fire Prevention Code" adding Section 94.50 Fire Watch to the City of Fort Wayne Code of Ordinances

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-11

An Ordinance approving Construction Contract - North Franke Park Street Rehabilitation - Resolution #0021C - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk