



Regular Session Minutes

December 11, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 11, 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 seven viz:

ARP	BARRANDA	CRAWFORD
	ENSLEY	FREISTROFFER
	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

December 11, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

S-18-11-27 Do Pass

An Ordinance approving the awarding of Software Purchase 5-22-10-7 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Faster Asset Solutions for the Fleet Management Department

Involving a total cost of \$167,512.00

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

S-18-11-30

An Ordinance approving Change Order 1 for RFP #4083 - Professional Services Agreement – Construction Management for Phase 1A of the Riverfront Development –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hagerman Construction for the Parks and Recreation Department

Involving an increase cost of \$277,500.00

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

Finance Committee Continued

Action

S-18-11-31 Do Pass

An Ordinance approving grants to be funded from the Cable TV Fund

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

S-18-11-32

An Ordinance authorizing the issuance and sale of no more than \$6,400,000 Economic Development Revenue Bonds, Series 2018A and Series 2018B (Northern Indiana Anodize Project) of the City of Fort Wayne, Indiana, for the purpose of financing the acquisition of real estate and the construction, installation and equipping of an Economic Development facility located in Allen County, Indiana; Providing for the pledge of revenues for the payment of such bonds; Authorizing the execution of a bond purchase and loan agreement and such other actions in connection with the issuance of such bonds

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

R-18-11-34

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2811 Congressional Parkway, Fort Wayne, Indiana 46808

McCoy Bolt Works, Inc.

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

Finance Committee Continued

Action

R-18-11-36

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804

Quake Manufacturing, Inc.

5 Ayes- Barranda, Crawford, Freistroffer, Jehl, Paddock

2 Nays- Arp, Ensley

2 Absent- Didier, Hines

R-18-11-38

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known 7310 Innovation Boulevard, Fort Wayne, Indiana 46818

All America City Investors, LLC

5 Ayes- Barranda, Crawford, Freistroffer, Jehl, Paddock

2 Nays- Arp, Ensley

2 Absent- Didier, Hines

R-18-12-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc./Weigand Properties, LLC

5 Ayes- Barranda, Crawford, Freistroffer, Jehl, Paddock

2 Nays- Arp, Ensley

2 Absent- Didier, Hines

Finance Committee Continued

Action

S-18-12-06

An Ordinance approving the awarding of Contract for the Purchase and Installation of a new Backup Chiller - Resolution #105-8-21-18-1 (\$328,063.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shambaugh & Sons for the Property Management Department

Involving a total cost of \$328,063.00

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

S-18-12-04

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/ Symetra Life Insurance for the Human Resources and Benefits Department

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

S-18-12-12

An Ordinance approving the awarding of ITB #4369 – Harrison Street Bridge Improvement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Primco, INC. for the Parks and Recreation Department

Involving a total cost of \$735,646.25

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

Finance Committee Continued

Action

S-18-12-13

An Ordinance approving the awarding of ITB #4370 - Promenade Park Site Amenities Project –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, INC. for the Parks and Recreation Department

Involving a total cost of \$170,823.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-11-02

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 2.89 acres of property from R1/Single Family Residential to C2/Limited

9522 Lima Road

7 Ayes- Arp, Barranda, Crawford, Ensley, Freistroffer, Jehl, Paddock

2 Absent- Didier, Hines

Z-18-11-26

An Ordinance amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)

To rezone approximately 4.8 acres of property from RP/Planned Residential to C1/Professional Office and Personal Services South of 5670 YMCA Park Drive West for future use by Erin's House

7 Ayes- Arp, Barranda, Crawford, Ensley, Freistroffer, Jehl, Paddock

2 Absent- Didier, Hines

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-29 Do Pass

An Ordinance approving Construction Contract – Reed Road Sidewalk Connection, Phase I - Resolution #0182S - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$503,497.50

7 Ayes- Arp, Barranda, Crawford, Ensley, Freistroffer, Jehl, Paddock

2 Absent- Didier, Hines

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-11-28 Do Pass

An Ordinance approving Agreement for Summit Pump Station - RESOLUTION/WORK Order No. 66481 - between Robert E. Crosby, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$711,600.00

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

S-18-12-05

An Ordinance approving the purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$199,479.75

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

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**