

#### Regular Session Minutes

May 14, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 14, 2019 at 5:30 PM in Regular Session.

President John Crawford 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
DIDIER		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 14, 2019

#### **PUBLIC WORKS COMMITTEE**

Glynn Hines, Chair Paul Ensley, Co-Chair All Council Members

**Action** 

No Ordinance or Resolution for Passage

#### **CITY UTILITIES COMMITTEE**

# Thomas Didier, Chair Geoff Paddock, Co-Chair All Council Members

#### **Action**

#### S-19-04-09

An Ordinance approving Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection - Resolution/Work Order #76480 - between F.A. Wilhelm Construction CO., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$5,977,000.00

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

#### S-19-04-10

An Ordinance approving Bridgedale Terrace Drainage Improvements - Resolution/Work Order #83678 - between Watson Exavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,485.00

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

#### S-19-04-11

An Ordinance approving Schoppman Drain Improvements - Resolution/Work Order #83622 - between Geiger Excavating, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$859,731.16

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

#### **City Utilities Committee Continued**

#### Action

#### S-19-04-18

An Ordinance approving Professional Engineering Services Contract - CSOCM09 CSO 054 Equalization Facility - Work Order #76599 - between Donohue & Associates, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$170,000.00

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

1 Absent - Ensley

#### **FINANCE COMMITTEE**

## Jason Arp, Chair Russ Jehl, Co-Chair All Council Members

#### **Action**

#### R-19-05-16

A Declaratory 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

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

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

#### **REGULATIONS COMMITTEE**

### Michael Barranda, Chair Tom Freistroffer, Co-Chair All Council Members

#### **Action**

#### G-19-04-19

An Ordinance amending Chapter 96: Noise Control and Other Sensory Control of the City of Fort Wayne Code of Ordinances

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

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk