



Regular Session Minutes

January 12, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday January 12, 2016 at 5:30 PM in Regular Session.

President Russ Jehl in the chair, Council Attorney Joseph Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven 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 on January 12, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

JANUARY 12, 2016

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinances or Resolutions Up For Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

Do Pass S-15-12-20

AN ORDINANCE approving CONSTRUCTION CONTRACT- STATE BLVD & HOBSON RD AREA WATER MAIN REPLACEMENT- WORK ORDER/RESOLUTION #66236 between ALL STAR CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,034,220.00

8 Ayes – Arp, Barranda, Crawford, Ensley, Hines, Freistroffer, Jehl, Paddock

1 Absent –Didier

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

R-16-01-02

A RESOLUTION of the Fort Wayne Common Council to Recommend the City of Fort Wayne Warming Shelters be Made Available to the Homeless Citizens of Fort Wayne During the Coldest Times of the Year

8 Ayes – Arp, Barranda, Crawford, Ensley, Hines, Freistroffer, Jehl, Paddock

1 Absent –Didier

FINANCE COMMITTEE

Glynn Hines ***Chair***
John Crawford ***Co-Chair***
All Council Members

Action

Do Pass S-15-12-13

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software at a total cost of \$117,259 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana.

8 Ayes – Arp, Barranda, Crawford, Ensley, Hines, Freistroffer, Jehl, Paddock

1 Absent –Didier

FINANCE COMMITTEE

CONTINUED

Action

R-15-12-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2016.

6 Ayes –Barranda, Crawford, Freistroffer, Hines, Jehl, Paddock

2 Nays – Arp, Ensley

1 Absent –Didier

R-15-12-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky’s Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

6 Ayes –Barranda, Crawford, Freistroffer, Hines, Jehl, Paddock

2 Nays – Arp, Ensley

1 Absent –Didier

FINANCE COMMITTEE

CONTINUED

Action

R-15-12-17

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will create three additional full-time positions.

Total estimated project cost is \$130,730.00

6 Ayes –Barranda, Crawford, Freistroffer, Hines, Jehl, Paddock

2 Nays – Arp, Ensley

1 Absent –Didier

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

R-15-12-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women’s Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00

4 Ayes –Hines, Freistroffer, Jehl, Paddock

4 Nays – Arp, Barranda, Crawford, Ensley

1 Absent –Didier

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk