



Regular Session Minutes

March 13, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 13, 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

March 13, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-02-30

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties

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

R-18-02-32

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Blvd., Fort Wayne, Indiana 46805

Indian Motorcycle of Fort Wayne/Rellim Properties, Inc./CBM Cycles East, Inc.

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

Finance Committee Continued

Action

R-18-02-34

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804

KDS Investment Properties, LLC/RetirementHomeTV Corporation

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

R-18-03-01

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties #156, LLC

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

S-18-02-25

An Ordinance approving the Riverfront Phase 1 Promenade Park - Contract Change Order #1 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department

Involving a total Change Order #1 cost of \$117,152.26

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

S-18-02-35

An Ordinance approving the awarding of ITB #4821 - 2018 Contracts Mowing & Weed Control of Residential & Commercial Properties - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green and Landscape Maintenance for the Property Management Department

Involving a total cost of \$351,492.92

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-24

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the east-west, 6 foot wide alley located north of Lots 7 and 8 in Townley Place Addition, north of 2151 East Rudisill Boulevard

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

G-18-02-38

An Ordinance amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Ins, of the Fort Wayne Municipal Code of Ordinances

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

G-18-02-40

An Ordinance repealing and replacing Chapter 72: Stopping, Standing and Parking of the City of Fort Wayne Code of Ordinances

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

Regulations Committee Continued

Action

R-18-02-26

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Proximo LLC, 898 Harrison Street

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

2 Nays - Arp, Ensley

1 Abstained - Didier

R-18-02-27

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Caliente Cuban Café, 120 W. Wayne Street

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

2 Nays - Arp, Ensley

1 Abstained - Didier

R-18-02-28

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

ZZX, LLC DBA Ruth's Chris Steak House, 224 W. Wayne Street

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

2 Nays - Arp, Ensley

1 Abstained - Didier

R-18-02-37

A Resolution of Service and Recognition for Fred Lanahan

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

Z-17-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-22 (Sec. 28 of St. Joseph Township)

To rezone property at 5928 Trier Road to allow the structure to be used for an audio/visual business

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

Z-18-01-12

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone property at 8633 Illinois Rd to allow for a 22 lot single family subdivision

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

Z-18-01-13

An Ordinance amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

To rezone property at 11430 Coldwater Rd to allow for a 19,000 square foot assisted living facility

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

Z-18-01-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone property at 1415 Garden Club Drive to allow for new duplex construction on three lots

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

G-18-02-36

An Ordinance amending Chapter 51: Sewers of the Fort Wayne Municipal Code of Ordinances to comply with requirements of the U.S. Environmental Protection Agency

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

S-18-02-16

An Ordinance approving Construction Contract – City Utilities Annual On-Call Asphalt Cut Repair Services – Resolution No. 104-12-13-17-3 –between Robbco INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$450,000.00

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

City Utilities Committee Continued

Action

S-18-02-17

An Ordinance approving purchase agreement for Water Meter Radios by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Itron Incorporated for the Water Maintenance Department

Involving a total cost of not to exceed \$365,800.00

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

S-18-02-18

An Ordinance approving the Construction Contract – Morton Street Lift Station Improvements – Resolution/Work Order Number 76184 - between Ottenweller Contracting LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,511,000.00

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

S-18-02-19

An Ordinance approving Five (5) Year Service Agreement between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,366,269.20

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

ORDINANCES AND RESOLUTIONS TABLED IN DISCUSSION

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-23

An Ordinance for the purpose of Vacating a platted utility easement

*To vacate a portion of the 40 foot wide platted utility easement on Lot 174 in Wyndemere, 5427
Dyerbrook Pass*

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk