



Regular Session Minutes

March 28, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 28, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier 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 on March 28, 2017.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

March 28, 2017

FINANCE COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

A-17-03-10 DO PASS

AN ORDINANCE disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock, Jehl

2 Nays- Arp, Ensley

R-17-03-13 DO PASS

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

HBC Realty Corporation

7 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl, Barranda

2 Nays- Arp, Ensley

Finance Committee Continued
Action

R-17-03-15 DO PASS

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

Faurecia Emissions Control Technologies USA, LLC

7 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl, Barranda

2 Nays- Arp, Ensley

R-17-03-17 DO PASS

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

7 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Jehl, Barranda

2 Nays- Arp, Ensley

S-17-03-02 DO PASS

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne (Civil City); authorizing acceptance of a lessor; and approving other actions with respect thereto

Total final cost not to exceed \$10,100,000.00

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

Finance Committee Continued Action

S-17-03-04 DO PASS

AN ORDINANCE approving construction contract - ITB #4143, Franklin Park Phase II Project between Schenkel Construction and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$1,032,875.00

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

S-17-03-05 DO PASS

AN ORDINANCE approving construction contract - ITB #4147, Botanical Conservatory gutter improvement project between Hamilton Hunter Builders and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$465,477.00

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

1 Abstain- Barranda

S-17-03-06 DO PASS

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne (City Utilities); authorizing acceptance of a lessor; and approving other actions with respect thereto

Total final cost not to exceed \$1,710,000.00

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

S-17-03-07 DO PASS

AN ORDINANCE approving ITB #4144 - 2017 Paving improvements between Brooks Construction Company INC. and the City of Fort Wayne, Indiana, Parks and Recreation Department

Involving a total cost of \$1,395,681.00

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

Finance Committee Continued
Action

R-17-03-24 DO PASS

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc./Belen LLC

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

3 Nays- Arp, Ensley, Barranda

REGULATIONS COMMITTEE

John Crawford ***Chair***

Michael Barranda ***Co-Chair***

All Council Members

Action

G-17-03-11 DO PASS

AN ORDINANCE amending Chapter 53: Stormwater Management Department City of Fort Wayne, Code of Ordinances

Chapter 53: Stormwater Management Department

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

1 Nay- Arp

S-17-03-08 DO PASS

AN ORDINANCE designating a historic preservation district for the Herbert and Ella Reed House

Located at 1753 W Main St.

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

PUBLIC WORKS COMMITTEE

Glynn Hines

Chair

Russell Jehl

Co-Chair

All Council Members

Action

S-17-02-20 DO PASS

An Ordinance approving Fairfield Concrete Street Rehabilitation and Streetscape – Resolution #0169C – between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,195,460.00

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

S-17-03-23 DO PASS

An Ordinance approving Construction Contract – Lake Avenue Sidewalk Construction – Resolution #0191N between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract of \$184,937.61 to construct sidewalk on the south side of Lake Avenue from Beacon St to Annette Avenue

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

CITY UTILITIES COMMITTEE

Paul Ensley

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

S-17-03-03 DO PASS

AN ORDINANCE approving construction contract – Plant 2 Sludge Collector improvements – resolution work/order #66610 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 \$255,390.00

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

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

A-17-03-09

AN ORDINANCE appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

2 Ayes- Freistroffer, Paddock

7 Nays- Didier, Hines, Jehl, Crawford, Barranda, Arp, Ensley

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

**Lana R. Keesling
City Clerk**