



Regular Session Minutes

April 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 April 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 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 April 12, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

April 12, 2016

FINANCE COMMITTEE

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

Action

S-16-03-28 DO PASS

AN ORDINANCE approving the EXENSION OF ITB #3641 - PURCHASE OF CUSTOM LAPTOPS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO SOLUTIONS for the POLICE DEPARTMENT.

Involving a total cost of \$645,915.60

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

R-16-04-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 214 W. Wayne Street, Fort Wayne, Indiana 46802 (GLC Skyline, LLC.)

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

2 Nays – Arp, Ensley

1 Abstain –Jehl

Finance Committee

Continued

Action

R-16-03-19

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

Total estimated project cost is \$5,219,509.00

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

2 Nays – Arp, Ensley

R-16-03-25

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (DuCharme, McMillen & Associates, Inc.)

Total estimated project cost is \$1,500,000.00

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

2 Nays – Arp, Ensley

R-16-03-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2807, 2817, 2827, 2903, 2907, 2917 Westbrook Drive , Fort Wayne, Indiana 46805 (Biggs-RCI LLC)

Total estimated project cost is \$17,000,000.00

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

2 Nays – Arp, Ensley

Finance Committee

Continued

Action

S-16-03-23

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

The gross cost for such purchases excluding financing costs shall not exceed \$9,750,000.

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

S-16-03-17 DO PASS

AN ORDINANCE DESIGNATING A HISTORIC PRESERVATION DISTRICT:

William H. and Clara E. Dunn House, 521 Dunnwood Dr

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

G-16-03-13

An ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way.

To vacate a portion of old Till Road right-of-way at the intersection of the relocated Till Rd, between 708 and 750 Till Road.

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

Regulations Committee

Continued

Action

Z-16-03-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-54 (Sec. 3 of Washington Township)

Part of Lot Number 21 in Aldale Acres Amended, as recorded in Plat Record 10, page 94, in the Office of the Recorder of Allen County, Indiana

Requesting designation as a C 3 (General Commercial) District under the terms of Chapter 157 Title XV of the Code of the City of Fort Wayne.

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

1 Abstain – Barranda

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-03-32 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE LAKE CONCRETE REPAIRS - RFP #0032C between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$670,436

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

Public Works Committee

Continued

Action

S-16-03-34 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT – HOEVELWOOD CIVIC/HICKORY GROVE/CASSELWOOD CONCRETE STREET REPAIRS – RFP #0025C between GARCIA CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$1,673,384.00

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

S-16-03-35 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - MCKINNIE AVENUE CONCRETE STREET REPAIR/ROAD DIET – RFP #0018C between PRIMCO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$2,380,624.01

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

S-16-03-36 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT – ARLINGTON PARK, PHASE 1 CONCRETE RECONSTRUCTION – RFP #12382 between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$3,080,440.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-03-20 DO PASS

AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ACTIVATED SLUDGE AERATION IMPROVEMENTS PH. 1 - RES. #76199, W.O. #76199 between CH2M HILL ENGINEERS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$236,710.00

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

S-16-03-21 DO PASS

AN ORDINANCE approving CONTRACT FOR CARBON DIOXIDE TANK REPLACEMENT - RES. #66260, W.O. #66260 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$465,400.00

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

S-16-03-22 DO PASS

AN ORDINANCE approving CONTRACT FOR GS AND JUNK DITCH SEWER FORCE MAIN - RES. #75820, W.O. #75820 between FLEMING

EXCAVATING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,791,131.37

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

City Utilities Committee

Continued

Action

S-16-03-29 DO PASS

AN ORDINANCE approving CONTRACT FOR THREE RIVERS FILTRATION PLANT LAB HVAC IMPROVEMENTS PROJECT RESOLUTION / WORK ORDER #66199 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$604,407.00

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

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

G-16-03-37

No Recommendation

AN ORDINANCE GRANTING/DENYING A PETITION FOR REMOVAL OF A HISTORIC DISTRICT DESIGNATION PURSUANT TO I.C. § 36-7-11-23

**Requesting removal of the single-site historic district designation
for the property located at 3901 North Washington Road, Fort
Wayne, IN 46804**

3 Ayes – Arp, Crawford, Ensley

6 Nays – Barranda, Didier, Freistroffer, Hines, Jehl, Paddock

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk