



Regular Session Minutes

April 26, 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 26, 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 26, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

APRIL 26, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-04-10

A CONFIRMING 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 Abstained - Jehl

R-16-04-16

A RESOLUTION approving the purchase of certain real estate (502 Glasgow Avenue, Fort Wayne, Indiana 46802) and other sale items for the City of Fort Wayne, Indiana

Purchase price is \$189,500.000

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

R-16-04-23

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1430 Progress Road, Fort Wayne, Indiana 46808 (Precision Products Group, Inc.)

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

2 Nays – Arp, Ensley

Finance Committee Continued

Action

S-16-04-02

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$132,347.00

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

S-16-04-03

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Police Sentryx software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$118,045.00

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

S-16-04-04

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$156,079.00

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

S-16-04-05

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

Involving a total cost of \$121,893.22

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

Finance Committee Continued

Action

S-16-04-06

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources

Involving a total cost of \$202,000.00

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

S-16-04-07

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$117,259.00

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

S-16-04-11

AN ORDINANCE approving FINANCIAL SERVICES AGREEMENT - ONE (1) YEAR CONTRACT EXTENSION between STAR FINANCIAL BANK and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$400,000.00

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

R-16-04-01

A RESOLUTION authorizing the Council President to sign a waiver, allowing the early release of the City's 2015 audit report

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

S-16-04-12

An ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the Refunding Program for outstanding Lease Rental Bonds

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

S-16-04-13

An ORDINANCE approving the creation of a debt service reserve fund from the City of Fort Wayne Community Legacy Fund

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

R-16-04-01

A RESOLUTION authorizing the Council President to sign a waiver, allowing the early release of the City's 2015 audit report

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

Regulations Committee Continued

Action

S-16-04-12

An ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the Refunding Program for outstanding Lease Rental Bonds

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

S-16-04-13

An ORDINANCE approving the creation of a debt service reserve fund from the City of Fort Wayne Community Legacy Fund

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

PUBLIC WORKS COMMITTEE

Michael Barranda

Chair

Paul Ensley

Co-Chair

All Council Members

Action

S-16-04-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WPCP WET WEATHER PUMP STATION PUMPS #5 & #6 - RES. #76202, w.o. #76202 between DONOHUE & ASSOCIATES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$358,650.00

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

Public Works Committee Continued

Action

S-16-04-15

AN ORDINANCE approving CONSTRUCTION CONTRACT - STEUP AVE & HOFFMAN BLVD STORMWATER AND STREET IMPROVEMENTS between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$166,244.00

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-16-04-08

AN ORDINANCE approving CONSTRUCTION CONTRACT - SOUTH MAUMEE RELIEF SEWER - RES. #76089, W.O. #76089 between CROSBY EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,451,498.50

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk