



Regular Session Minutes

May 10, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 10, 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 May 10, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

May 10, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-04-24 DO PASS

A CONFIRMING 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 – Jehl, Didier, Paddock, Hines, Barranda, Crawford, Freistroffer

2 Nay – Arp, Ensley

S-16-05-01 DO PASS

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 7601 SOUTH ANTHONY BOULEVARD, FORT WAYNE, INDIANA 46816 (LIVE WIRE – FORT WAYNE, LLC)

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

2 Nay – Arp, Ensley

S-16-05-03 DO PASS

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 7603 OPPORTUNITY DRIVE, FORT WAYNE, INDIANA 46825 (WARD CORPORATION)

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

2 Nay – Arp, Ensley

REGULATIONS COMMITTEE

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

Action

Z-16-03-14 DO PASS

AN ORDINANCE AMENDING THE CITY OF FORT WAYNE ZONING MAP NO. S-14 (SEC. 32 OF ST JOSEPH TOWNSHIP)

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

Z-16-03-15 DO PASS

AN ORDINANCE AMENDING THE CITY OF FORT WAYNE ZONING MAP NO. H-35 (SEC. 33 OF WAYNE TOWNSHIP)

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

Z-16-03-16 DO PASS

AN ORDINANCE AMENDING THE CITY OF FORT WAYNE ZONING MAP NO. V-10 (SEC. 3 OF ADAMS TOWNSHIP)

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

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***
Paul Ensley ***Co-Chair***
All Council Members

Action

S-16-04-20 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT MAUMEE AVENUE REALIGNMENT- HARMAR ST TO UNIVERSITY ST between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$1,156,432.00

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

Action

S-16-04-21 DO PASS

AN ORDINANCE APPROVING THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0131P 2016 HMGP FLOOD BUYOUT PROJECT BETWEEN INDIANA DEPARTMENT OF HOMELAND SECURITY AND THE CITY OF FORT WAYNE, INDIANA

INVOLVING A TOTAL COST OF \$119,112.00

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

S-16-04-22 DO PASS

AN ORDINANCE APPROVING THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0133P 2015 HMGP FLOOD BUYOUT PROJECT BETWEEN INDIANA DEPARTMENT OF HOMELAND SECURITY AND THE CITY OF FORT WAYNE, INDIANA

Total project cost of \$35,769.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-04-25 DO PASS

AN ORDINANCE APPROVING CONSTRUCTION CONTRACT - RUDISILL WARSAW AREA WATER MAIN REPLACEMENT - RES. #66300, W.O. #66300 BETWEEN MIDWEST TRENCHLESS SERVICES, LLC AND THE CITY OF FORT WAYNE, INDIANA

Total project cost is \$2,084,660.00

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

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

R-16-04-26

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the North IV Annexation

2 Ayes –Hines, Paddock

6 Nays – Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Jehl

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

**Lana R. Keesling
City Clerk**