

Regular Session Minutes

June 13, 2017

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

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES		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

June 13, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-04-19

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

Vacate the north-south 14foot wide alley located west of Lot 55 in Vordermarks Addition and east of lot 7 in Fenker's Addition – Diocese of Fort Wayne-South Bend

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

1 Absent- Jehl

Regulations Committee Continued

Action

G-17-05-18

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

All of the right-of-way of Willoughby Place for construction of apartments, daycare and community center

7 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Arp, Ensley

- 1 Abstain-Barranda
- 1 Absent- Jehl

G-17-04-19

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- 7 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock, Arp, Ensley
- 1 Abstain-Barranda
- 1 Absent- Jehl

G-17-05-28

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

To vacate the northern 600 feet of right-of-way of Glasgow Avenue to install fencing for the Water Pollution Control property

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

Regulations Committee Continued

Action

Z-17-04-22

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

Rezone approximately .8 acres of property from RP-Planned Residential to C1 – Professional Office and Personal Services - 5150 W Jefferson Blvd (Former DeHayes Group office building)

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

1 Absent- Jehl

Z-17-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. I-34 (Sec. 21 of Washington Township)

Rezone approximately 2.32 acres from RP-Planned Residential to C2-Limited Retail at 3005 W. Washington Center Rd

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

1 Absent- Jehl

PUBLIC WORKS COMMITTEE

Glynn Hines Chair Russell Jehl Co-Chair All Council Members

Action

S-17-05-35 DO PASS

An Ordinance approving construction contract – Greenway-Bluffton Road Sidewalk & Trail PH III between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$878,695.35

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

S-17-06-05 DO PASS

An Ordinance approving Construction Contract – 2017 Public Sidewalk Curb Ramp Package South – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$212,479.00

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

CITY UTILITIES COMMITTEE

Paul Ensley Chair Tom Freistroffer Co-Chair All Council Members

Action

R-17-05-33 DO PASS

A Resolution of the city of Fort Wayne, Indiana, concerning the construction of storm water improvements and the current refunding of certain outstanding Storm Water Management District Revenue Bonds of 2006 by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the city of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

Issuance of revenue bonds in an aggregate principal amount not to exceed \$30,400,000 to apply on the cost of the construction projects and the current refunding of the Refunded Bonds

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

1 Absent- Jehl

S-17-05-34 DO PASS

An Ordinance approving Construction Contract – California Road Water Main Extension – between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$285,170.00

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

1 Absent- Jehl

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-17-05-36

An Ordinance amending Chapter 91of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

- 8 Ayes- Arp, Ensley
- 8 Nays- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock
- 1 Absent- Jehl

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk