



Regular Session Minutes

August 8, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 8, 2017 at 5:30 PM in Regular Session.

Vice President Thomas Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

	BARRANDA	CRAWFORD
	ENSLEY	FREISTROFFER
HINES	JEHL	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

August 8, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-07-22

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

5 Ayes- Crawford, Freistroffer, Hines, Jehl, Paddock

2 Nays- Barranda, Ensley

2 Absent- Arp, Didier

R-17-07-24

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

5 Ayes- Crawford, Freistroffer, Hines, Jehl, Paddock

2 Nays- Barranda, Ensley

2 Absent- Arp, Didier

Finance Committee Continued

Action

S-17-07-13

An Ordinance authorizing and providing the issuance by the City of Fort Wayne, Indiana, of its Economic Development Revenue Bonds Series 2017 (University of Saint Francis project) for the purpose of refunding prior obligations of the Issuer, issued for the benefit of the University of Saint Francis of Fort Wayne, Indiana, Inc.

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

S-17-07-15

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

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

R-17-08-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 202 W. Berry Street, Fort Wayne, Indiana 46802

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

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

Z-17-06-44

An Ordinance amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)

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

2 Absent- Arp, Didier

Z-17-06-46

An Ordinance amending the City of Fort Wayne Zoning Map No. P-11 (Sec. 18 of Adams Township)

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

2 Absent- Arp, Didier

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-07-16 DO PASS

An Ordinance approving Contractual Service Agreement - Repair and Restoration of Sidewalks - between the Fort Wayne Urban League and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

2 Absent- Arp, Didier

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

S-17-07-14 DO PASS

An Ordinance approving Professional Services Agreement – Construction Management and Resident Project Representative for WPCP Pond 2&3 Sweetwater Pump Station CM/RPR between American Structurepoint Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

2 Absent- Arp, Didier

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-07-18

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

Apollo Plaza, LTD.

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk