



Regular Session Minutes

August 14, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 14, 2018 at 5:30 PM in Regular Session.

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 14, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

R-18-07-29

A Resolution confirming Substantial Compliance with Statement of Benefits (CF-1) form filing for 2018 for PolyMod Technologies, Inc. for property at 4146 Engleton Drive under Confirming Resolution R-62-08 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

2 Absent - Arp, Didier

R-18-08-02

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4640 Hillegas Road, Fort Wayne, Indiana 46818

VOSS Automotive, Inc.

6 Ayes- Barranda, Crawford, Freistroffer, Hines, Jehl, Paddock

1 Nay- Ensley

2 Absent - Arp, Didier

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-07-31

An Ordinance amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

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

Z-18-07-01

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 1.0 acre of property from AR/Low Intensity to C2/Limited Commercial at 7621 Illinois Rd

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-07-30 DO PASS

An Ordinance approving the awarding of ITB #3910 – Purchase of Bulk Road Salt for 2018/19 SEASON by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and the Detroit Salt Company for the Street Department and Parks and Recreation Department

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

2 Absent - Arp, Didier

S-18-07-33 DO PASS

An Ordinance approving Deerfield Estates Concrete Street Repairs between Garcia Concrete 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

S-18-07-34 DO PASS

An Ordinance approving 2018 Public Curb Ramp Package South between Key Concrete 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

S-18-07-35 DO PASS

An Ordinance approving Greater McMillen Park Concrete Street Repairs, Phase 1 - between Malott Contracting 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

Public Works Committee Continued

Action

S-18-08-08

An Ordinance approving the awarding of ITB #0247S - 2018 Barrett Sidewalk Package B – Resolution #0247S - W.O. #0247S - between Key Concrete 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

S-18-08-10

An Ordinance approving Construction Contract – Alley Reconstruction – State Blvd., Nevada Ave., Kentucky Ave., and Crescent Ave. – Resolution #0248D - between Key Concrete 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

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-07-32

An Ordinance approving St. Joe Dam Tainter-Gate #3 Replacement between Ottenweller Contracting, LLC 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 Continued
Action

S-18-07-36

An Ordinance approving Harrison St. & Columbia St. ("The Landing") Utility Improvements between API Construction Corp. 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 WITHDRAWN BY COUNCIL

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

R-18-07-38

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton DriveFort Wayne, Indiana 46804

Nick Dancer Concrete LLC/Dancer Concrete Design

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk