



Regular Session Minutes

September 13, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday September 13, 2016 at 5:30 PM in Regular Session.

Vice President Russ Jehl in the chair, Council Attorney Joseph Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members eight viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on September 13, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

September 13, 2016

FINANCE COMMITTEE

Glynn Hines ***Chair***
John Crawford ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution Passed

REGULATIONS COMMITTEE

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

Action

G-16-07-03 DO PASS

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Southwest corner Lot 1 Sunnyside Addition

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

1 Absent- Hines

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-08-17 DO PASS

AN ORDINANCE approving construction contract - Pine Valley/Windrift Addition, phase 1 concrete street repair - Resolution #0019C - between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,878,214.00

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

1 Absent- Hines

S-16-08-19 DO PASS

AN ORDINANCE approving construction contract – pedestrian safety sidewalk improvements for Clinton Street - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$349,478.50

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

1 Absent- Hines

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-08-20 DO PASS

AN ORDINANCE approving Contract - Street Light System Maintenance Resolution #103-4-20-16-2 between Midwestern Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the following yearly total costs - 2017 - \$946,206.00; 2018 - \$974,592.18; 2019 - \$1,001,393.46; 2020 - \$1,028,931.78 with an optional extension

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

1 Absent- Hines

S-16-08-23 DO PASS

AN ORDINANCE approving North Clinton Street Pavement Rehabilitation Phase II - Washington Center Rd. To Jacobs Creek Run between Primco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,367,517.92

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

1 Absent- Hines

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

TAX ABATEMENTS FOUND INCOMPLIANT BY COUNCIL

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-08-11

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for North American Van Lines, Inc. for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

5 Ayes- Barranda, Crawford, Ensley, Arp, Paddock

3 Ayes- Didier, Freistroffer, Jehl

1 Absent- Hines

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

**Lana R. Keesling
City Clerk**