



Regular Session Minutes

November 14, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 14, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier in the chair, Council Attorney Joseph G. Bonahoom, Stacy A. Reed, Deputy 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.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

November 14, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-10-21 As Amended

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, IN 46809

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

2 Nays - Arp, Ensley

R-17-10-24 As Amended

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 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46805

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

2 Nays - Arp, Ensley

R-17-10-26 As Amended

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 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Drive, Fort Wayne, Indiana 46809

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

2 Nays - Arp, Ensley

Finance Committee Continued

Action

S-17-10-15

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, IN 46809

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

S-17-10-27

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2018 and 2019

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

R-17-11-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as various addresses, Fort Wayne, Indiana 46803 and 46806

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

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-09-08

An Ordinance amending Section 153.07 of Chapter 153 Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

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

Regulations Committee Continued

Action

R-17-10-01

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to include the goals and policies of the Bluffton/Lower Huntington Corridor Improvement Plan

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

Z-17-09-06

An Ordinance amending the City of Fort Wayne Zoning Map No. M-02 (Sec. 11 of Wayne Township)

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

Z-17-09-07

An Ordinance amending the City of Fort Wayne Zoning Map No. M-14 (Sec. 35 of Wayne Township)

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

G-17-10-02

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

R-17-10-16

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-33 concerning establishment of the Centennial Industrial Park Urban Renewal Area Amendment 3

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

R-17-10-17

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-32 concerning establishment of the Posterity Heights Urban Renewal Area

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

1 Abstain- Barranda

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

S-17-10-12

An Ordinance approving Professional Services Agreement - Vesey-Gruber-Quimby Village Drainage Improvements W.O. #83566 - between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-17-10-13

An Ordinance approving Professional Services Agreement - Hessen Cassel Road Stormwater Improvements -Phase I –WO #83571 - between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

City Utilities Committee Continued

Action

S-17-10-14

An Ordinance approving Professional Services Agreement - Hessen Cassel Road Stormwater Improvements-Phase II - WO #83626 - between A & Z Engineering LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-17-10-22

An Ordinance approving Professional Services Agreement and Amendment No. 1 for the Three Rivers Filtration Plant - Chemical Control Room Improvements - RES. #66578, W.O. #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-10-19

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7127, 7205, 7111 S. Hanna St., Fort Wayne, Indiana 46816

Fort Wayne AAL, LP/Vermilion Development, LLC

4 Ayes- Arp, Crawford, Didier, Jehl

4 Nays- Barranda, Freistroffer, Hines, Paddock, Ensley

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk