



Regular Session Minutes

May 28, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 28, 2019 at 5:30 PM in Regular Session.

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

ARP	BARRANDA	
DIDIER	ENSLEY	
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

May 28, 2019

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-03

An Ordinance approving Construction Contract – Ardmore Avenue Wetland Mitigation - Resolution/Work Order #0297P between Williams Creek Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent – Crawford, Freistroffer

S-19-05-05

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs Phase 2 – Resolution/Work Order #0338C - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent – Crawford, Freistroffer

Public Works Committee Continued

Action

S-19-05-06

An Ordinance approving Construction Contract – St Joe Center Road Sidewalk Connection Phase I – Malott Contracting, INC. – Resolution/Work Order #0173S - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-19-05-07

An Ordinance approving Construction Contract - Hillsboro Concrete Street Repairs - Resolution/Work Order #0020C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-19-05-10

An Ordinance approving Construction Contract - 2019 Surface Milling for Street Department – Resolution/Work Order #0324A - between Brooks Construction Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

S-19-05-11

An Ordinance approving Construction Contract - 2019 Resurfacing Package Northwest - #0323A - Resolution/Work Order #0323A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Public Works Committee Continued
Action

S-19-05-18

An Ordinance approving Construction Contract – Summit Park Trail, Phase 1C - Resolution/Work Order #0362N - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-19-05-04

An Ordinance amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances

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

City Utilities Committee Continued
Action

S-19-05-02

An Ordinance approving Professional Engineering Services for 3RPORT Rudisill Consolidation Sewer Design Services during construction between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-19-05-08

An Ordinance approving Construction Contract – Flutter Road: River Hollow to Wheelock Water Main Extension – Resolution/Work Order #66773 - between Underground Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-19-05-12

An Ordinance approving Construction Contract – Corbin & Hathaway – South to Union Chapel Water Main Extension – Resolution/Work Order #66772 - between Rothenberger Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

City Utilities Committee Continued
Action

S-19-05-13

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements – Brently Way to Stardale Drive – Resoution/Work Order #83626 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-19-05-14

An Ordinance appropriating monies into certain accounts for the 2019 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2019

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

Finance Committee Continued
Action

R-19-05-15

A Resolution authorizing the transfer of funds between certain accounts within the 2019 budgets of certain City Departments

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

R-19-05-19

A Resolution concerning the granting of Options to Arts United of Greater Fort Wayne, Inc. to acquire two (2) parcels of real estate located In Freimann Square in the City of Fort Wayne, Indiana

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

S-19-05-01

An Ordinance approving Board of Works Resolution No. 106-5-14-19-1 for payment of the revised final judgement of the Court for the acquisition of certain real property (800 Glasgow Avenue) for use by the City of Fort Wayne, Indiana for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

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

R-19-05-38

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6708 Old Trail Road, Fort Wayne, Indiana 46809

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-04-12

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

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent- Crawford, Freistroffer

Z-19-04-13

An Ordinance amending the City of Fort Wayne Zoning Map No. N-14 (Sec. 36 of Wayne Township)

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent- Crawford, Freistroffer

Z-19-04-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent- Crawford, Freistroffer

Z-19-04-15

An Ordinance amending the City of Fort Wayne Zoning Map No. O-62 (Sec. 34 of Perry Township)

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

2 Nays- Hines, Jehl

2 Absent- Crawford, Freistroffer

Regulations Committee Continued
Action

Z-19-04-16

An Ordinance amending the City of Fort Wayne Zoning Map No. N-66 (Sec. 33 of Perry Township)

6 Ayes- Arp, Barranda, Didier, Ensley, Hines, Paddock

1 Nay- Jehl

2 Absent- Crawford, Freistroffer

Z-19-04-17

An Ordinance amending the City of Fort Wayne Zoning Map No. R-02 (Sec. 8 of Adams Township)

7 Ayes- Arp, Barranda, Didier, Ensley, Hines, Jehl, Paddock

2 Absent- Crawford, Freistroffer

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

Jason Arp Chair

Russ Jehl Co-Chair

All Council Members

Action

R-19-05-17

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 2677 Persistence Drive, Fort Wayne, Indiana 46808

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk