

# Regular Session Minutes

January 8, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday January 8, 2019 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 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

**January 8, 2019** 

#### **FINANCE COMMITTEE**

John Crawford Chair

Jason Arp Co-Chair

All Council Members

# **Action**

#### R-18-12-08

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc. Weigand Properties, LLC

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

#### R-19-01-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8611 Avionics Drive, Fort Wayne, Indiana 46809

GH Land Company, LLC

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

### **REGULATIONS COMMITTEE**

# Paul Ensley, Chair Thomas Didier, Co-Chair All Council Members

# Action

#### G-18-12-01

An Ordinance repealing and replacing Chapter 115: Precious Metals and Stones of the City of Fort Wayne, Indiana Code of Ordinances

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

#### G-18-12-02

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

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

#### **PUBLIC WORKS COMMITTEE**

# Geoff Paddock, Chair Michael Barranda, Co-Chair All Council Members

# **Action**

#### S-18-12-09

An Ordinance approving Construction Contract – Brick Alley Reconstruction: Beaver Avenue, Indiana Avenue, West Wildwood Avenue, Kinnaird Avenue – Resolution #0316B - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

#### S-18-12-10

An Ordinance approving Construction Contract - Caribe Colony Concrete Street Repairs - Resolution #0026C - between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

# **CITY UTILITIES COMMITTEE**

# Russell Jehl, Chair Glynn Hines, Co-Chair All Council Members

# **Action**

#### S-18-12-03

An Ordinance approving Construction Contract - 2018 Open Cut - Resolution/Work Order #76348 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk