



Regular Session Minutes

January 22, 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 22, 2019 at 5:30 PM in Regular Session.

President John Crawford 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 22, 2019

FINANCE COMMITTEE

Jason Arp Chair

Russ Jehl Co-Chair

All Council Members

Action

R-19-01-06

A Confirming 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

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-01-04

An Ordinance amending Chapter 34: Police Department – “Merit System” section 34.02 (A) of the City of Fort Wayne, Indiana Code of Ordinances

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

S-19-01-10

An Ordinance designating an Historic Preservation District – 2417 and 2419 Spy Run Avenue

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

Z-18-12-11

An Ordinance amending the City of Fort Wayne Zoning Map No. W-30 (Sec. 22 of St. Joseph Township)

To rezone approximately 1.0 acre of property from R1/Single Family Residential to R2/Two Family Residential at 4847 Lahmeyer Road

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-01-07 DO PASS

An Ordinance approving Construction Contract - 2018 CIPP PKG #1 – Small and Medium Diameter - RES./W.O. #76556 - between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$770,225.50

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

S-19-01-08 DO PASS

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 1 - RES./W.O. #66519 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$745,245.00

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

S-19-01-09 DO PASS

An Ordinance approving Construction Contract – Fernwood Avenue – Dalevue Drive - Phase II – Drainage Improvements Access Road & Wetland Mitigation - RES./W.O. #83478 - between Heartland Restoration Services, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$151,470,82

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

City Utilities Committee Continued

Action

S-19-01-17

An Ordinance approving Construction Contract – Superior St, Utility Improvements (Harrison St. to Calhoun St.) Resolution/Work Order #76584 - between Rothenberger Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$969,688.08

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk