



Regular Session Minutes

March 22, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 22, 2016 at 5:30 PM in Regular Session.

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		CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on March 22, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

March 22, 2016

FINANCE COMMITTEE

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

Action

S-16-03-02 DO PASS

AN ORDINANCE ESTABLISHING PARKING GARAGE/LOT FUNDS.

THE SKYLINE PARKING GARAGE FUND AND THE SUPERIOR/HARRISON PARKING LOTS FUND SHALL BE ESTABLISHED FOR THE PURPOSE OF ACCOUNTING FOR THE RECEIPTS AND PAYMENTS RELATED TO OPERATIONS OF SAID GARAGE/LOTS.

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

1 Absent – Barranda

S-16-03-05 DO PASS

AN ORDINANCE APPROVING CONSULTING AGREEMENT FOR THE FORT WAYNE RIVERFRONT DEVELOPMENT STUDY BETWEEN RIVERWORKS DESIGN GROUP AND THE CITY OF FORT WAYNE.

INVOLVING A TOTAL COST OF \$390,000.00

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

1 Absent – Barranda

Finance Committee Continued

Action

S-16-03-08 DO PASS

AN ORDINANCE APPROVING THE 2016 AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN FORT WAYNE - ALLEN COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. AND THE CITY OF FORT WAYNE, INDIANA BY AND THROUGH THE DIVISION OF COMMUNITY DEVELOPMENT

INVOLVING A TOTAL COST OF \$125,000.00

5 Ayes – Jehl, Didier, Hines, Crawford, Freistroffer

3 Nay – Arp, Ensley, Paddock

1 Absent – Barranda

S-16-03-09 DO PASS

AN ORDINANCE APPROVING THE AWARDDING OF THE 2016 CONTRACT FOR DIRECT MARKETING SERVICES BY THE CITY OF FORT WAYNE, INDIANA AND NORTHEAST INDIANA REGIONAL PARTNERSHIP FOR THE DIVISION OF COMMUNITY DEVELOPMENT

INVOLVING A TOTAL COST OF \$125,000.00

6 Ayes – Jehl, Didier, Paddock, Hines, Crawford, Freistroffer

2 Nay – Arp, Ensley

1 Absent – Barranda

S-16-03-10 DO PASS

AN ORDINANCE APPROVING THE AWARDDING OF THE 2016 CONTRACT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES BETWEEN ECONOMIC IMPROVEMENT DISTRICT FOR THE DOWNTOWN AREA OF THE CITY OF FT WAYNE DBA "DOWNTOWN IMPROVEMENT DISTRICT (DID)" AND THE CITY OF FT WAYNE

TOTAL COST OF \$150,000.00

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

1 Absent – Barranda

Finance Committee Continued

Action

A-16-03-03 DO PASS

AN ORDINANCE APPROPRIATING MONIES INTO CERTAIN ACCOUNTS FOR THE 2016 BUDGETS OF VARIOUS FUNDS AND DEPARTMENTS OF THE CITY OF FT WAYNE, REDUCING THE UNAPPROPRIATED AND UNOBLIGATED BALANCE OF THE PARTICULAR FUND INVOLVED AS REQUIRED TO MEET OBLIGATIONS

TOTAL APPROPRIATIONS \$453,116.00

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

1 Absent – Barranda

A-16-03-04 DO PASS

AN ORDINANCE DISAPPROPRIATING MONIES FROM CERTAIN ACCOUNTS FOR THE 2016 BUDGETS OF VARIOUS FUNDS AND DEPARTMENTS OF THE CITY OF FORT WAYNE

TOTAL DISAPPROPRIATION \$1,200.00

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

1 Absent – Barranda

R-16-03-18 DO PASS

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 3323 DIPLOMAT DRIVE, FORT WAYNE, INDIANA 46806 (DIPLOMAT ASSOCIATES/LILLIE GARDENS L.P.)

PROJECT WILL CREATE ONE FULL-TIME AND ONE PART-TIME, PERMANENT JOBS

THE TOTAL ESTIMATED PROJECT COST IS \$5,219,509

6 Ayes – Jehl, Didier, Paddock, Hines, Crawford, Freistroffer

2 Nay – Arp, Ensley

1 Absent – Barranda

Finance Committee Continued

Action

R-16-03-24 DO PASS

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 888 HARRISON STREET, FORT WAYNE, INDIANA 46802 (DUCHARME, MCMILLEN & ASSOCIATES, INC.)

WILL CREATE 37 FULL-TIME, PERMANENT JOBS

THE TOTAL ESTIMATED PROJECT COST IS \$1,500,000

6 Ayes – Jehl, Didier, Paddock, Hines, Crawford, Freistroffer

2 Nay – Arp, Ensley

1 Absent – Barranda

R-16-03-26 DO PASS

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 2807, 2817, 2827, 2903, 2907, 2917 WESTBROOK DRIVE, FORT WAYNE, INDIANA 46805 (BIGGS-RCI LLC)

THE TOTAL ESTIMATED PROJECT COST IS \$17,000,000

6 Ayes – Jehl, Didier, Paddock, Hines, Crawford, Freistroffer

2 Nay – Arp, Ensley

1 Absent – Barranda

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

No Ordinance or Resolution Up For Passage

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-03-33 DO PASS

AN ORDINANCE APPROVING CONSTRUCTION CONTRACT - EAGLE CREEK CONCRETE STREET REPAIRS - RFP #0049C BETWEEN HIPSKIND CONCRETE AND THE CITY OF FORT WAYNE, INDIANA, IN CONNECTION WITH THE BOARD OF PUBLIC WORKS

INVOLVING A TOTAL COST OF \$954,486.00

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

1 Absent – Barranda

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Passage

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

FINANCE COMMITTEE

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

Action

R-16-03-30

A DECLARATORY RESOLUTION DESIGNATING AN "ECONOMIC REVITALIZATION AREA" UNDER I.C. 6-1.1-12.1 FOR PROPERTY COMMONLY KNOWN AS 7988 WEST JEFFERSON BOULEVARD FORT WAYNE, INDIANA 46804 (WOMEN'S HEALTH ADVANTAGE)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00

5 Ayes –Didier, Freistroffer, Hines, Paddock

4 Nays – Arp, Crawford, Ensley, Jehl,

1 Absent –Barranda

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk