



Regular Session Minutes

June 11, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 11, 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 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

June 11, 2019

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-42

An Ordinance approving Construction Contract - 2019 Resurfacing Package – Resolution/Work Order #0310A - between Brooks Construction Co. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,194,372.00

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

S-19-05-43

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package South – Resolution/Work Order #0312U - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$244,250.00

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

Public Works Committee Continued

Action

S-19-05-45

An Ordinance approving Construction Contract – Aboite Meadows Concrete Street Repairs – Resolution/Work Order #0205C - between PRIMCO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,762,091.53

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-05-44

An Ordinance approving Contract – West Side Tank Painting - Resolution/Work Order #66366 - between Seven Brothers Painting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$442,200.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-05-09

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-10 concerning an amendment to the Civic Center Urban Renewal Area

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

2 Nays- Ensley, Jehl

R-19-05-39

A Confirming 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

Waynedale Ventures, LLC/H&H Leasing, LLC

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

2 Nays- Arp, Ensley

R-19-05-41

A Special Resolution of the Common Council of the City of Fort Wayne on application of McCormick Rehabilitation, LLC authorizing certain actions and proceedings with respect to the financing certain economic development facilities to be owned and operated by McCormick Rehabilitation, LLC

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

2 Nays- Arp, Ensley

Finance Committee Continued

Action

S-19-05-36 Do Pass

An Ordinance approving the awarding of Contract for the purchase of speakers and associated equipment for the Foellinger Theatre between Audio Inc. and the City of Fort Wayne, Indiana, by through the City of Fort Wayne Board of Park Commisioners

Involving a total cost of \$168,340.00

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

S-19-05-37 Do Pass

An Ordinance approving the awarding of ITB #4375 – Contract for new restroom facility at Johnny Appleseed Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$165,000.00

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

S-19-05-40 Do Pass

An Ordinance approving purchase of Dell EMC Integrated Data Protection Application between TRACE3 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$494,172.00

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

R-19-06-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

Brotherhood Mutual Insurance Company

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

R-19-05-46

A Resolution approving funds from Local Income Tax revenue dedicated to Riverfront for construction of restorative streetscape along a portion of Harrison Street and Calhoun Street, and urban trail installation on Harrison Street between Superior Street and Columbia Street located in the Riverfront area in the City of Fort Wayne, Indiana

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

R-19-05-47

A Resolution creating a study committee regarding the future allocation and usage of the City of Fort Wayne Legacy Fund

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

1 Nay- Hines

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk