



Regular Session Minutes

June 12, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 12, 2018 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 seven viz:

ARP		CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES		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 12, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-05-25

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

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

R-18-05-27

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive and additional parcel, Fort Wayne, Indiana 46809

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

R-18-05-29

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 for properties commonly known as 7255 Chalafant Road Fort Wayne, Indiana 46818

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

Finance Committee Continued

Action

S-18-05-30

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Department Revenue Bonds (Fox and Main LLC Project), and approving other actions in respect thereto

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

R-18-05-31

A Resolution of the Common Council of the City of Fort Wayne, Indiana, authorizing the purchase of certain Taxable Economic Development Revenue Bonds series 2018 (Fox and Main LLC Project)

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

R-18-06-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3850 Concept Court, Fort Wayne, Indiana 46808

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-05-12 AA

General Ordinance amending Chapter 118: Festivals, Section 118.02 of the City of Fort Wayne Code of Ordinances

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

G-18-05-08AA

An Ordinance repealing and replacing Chapter 157.412 of the City of Fort Wayne Municipal Code

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

Z-18-05-01

An Ordinance amending the City of Fort Wayne Zoning Map No. K-02 and L-02 (Sec. 10 and 11 of Wayne Township)

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

Z-18-05-02

An Ordinance amending the City of Fort Wayne Zoning Map No. U-38 (Sec. 16 of St. Joseph Township)

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

Regulations Committee Continued

Action

Z-18-05-03

An Ordinance amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

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

Z-18-05-04

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

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

Z-18-05-05

An Ordinance amending the City of Fort Wayne Zoning Map No. P-02 (Sec. 7 of Adams Township)

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

Z-18-05-06

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

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

Regulations Committee Continued

Action

Z-18-05-07

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-19 DO PASS

An Ordinance approving Alley Reconstruction: E. Lewis St., Winter St., Hayden St., Lillie St.,— Resolution/Work Order #0251D - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-18-05-20 DO PASS

An Ordinance approving 2018 Surface Milling for Street Department – Resolution/Work Order #0155A - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-05-16 DO PASS

An Ordinance approving Summit Pump Station Procurement - Resolution/Work Order Number 66481P - between Engineered Fluid, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-18-05-17 DO PASS

An Ordinance approving Huffman-Putnam Sewer Separation - Phase I and Outfall Improvements Phase IA – Resolution/Work Order #76114 - between Dunigan Brothers, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-18-05-18 DO PASS

An Ordinance approving Water Pollution Control Plant Pond 3 Bleedback Improvements - Resolution/Work Order Number 76401 - between Robert E. Crosby, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

ORDINANCES AND RESOLUTIONS WITHDRAWN BY COUNCIL

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-16

A Resolution of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

Z-18-04-03 *Returned to Discussion/Motion to hold for 2 weeks on 4/24/18; Returned to Discussion/Motion to hold until 06/12/18 on 5/08/18*

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec 6 of St Joseph Township)

To develop the parcel with 60 one-story senior apartments within 7 buildings at 9751 Auburn Rd

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk