



## Regular Session Minutes

June 25, 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 25, 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 eight viz:

|               |               |                     |
|---------------|---------------|---------------------|
| <b>ARP</b>    |               | <b>CRAWFORD</b>     |
| <b>DIDIER</b> | <b>ENSLEY</b> | <b>FREISTROFFER</b> |
| <b>HINES</b>  | <b>JEHL</b>   | <b>PADDOCK</b>      |

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 25, 2019**

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-02**

An Ordinance approving Construction Engineering Services Contract – Maplecrest Road Widening – State Blvd. to Stellhorn Road - RFP #12269 - between VS Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$704,800.00*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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#### **S-19-06-05**

An Ordinance approving Construction Contract - 2019 Resurfacing Package Southeast - Resolution #0326A - between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,325,093.95*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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***Public Works Committee Continued***

**Action**

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**S-19-06-06**

An Ordinance approving Construction Contract - Oakmont Concrete Street Repairs - Resolution #0329C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$408,209.00*

**8 Ayes-** Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

**1 Absent-** Barranda

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**CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

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**S-19-06-01**

An Ordinance approving Clinton and Edgewood Water Main Replacement Phase 2 - Resolution/Work Order #66887 - between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$712,165.00*

**8 Ayes-** Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

**1 Absent-** Barranda

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## ***City Utilities Committee Continued***

### **Action**

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#### **S-19-06-03**

An Ordinance approving Purchase of a Raw Wastewater Pump between Xylem Water Solutions USA, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$126,358.50*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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#### **S-19-06-09**

An Ordinance approving Professional Engineering Services – Three Rivers Filtration Plant HVAC Phase I - Resolution/W.O. #66754 - between Primary Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$155,240.00*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-04**

An Ordinance approving the awarding of Purchase of Unleaded Gas for 2020 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Oil Inc. for the Fleet Maintenance Department

*Involving a total cost of \$1,420,860.00*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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#### **R-19-06-07AA**

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2019 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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#### **R-19-06-08AA**

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2019 for those entities listed in Exhibit 1 under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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***Finance Committee Continued***

Action

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**R-19-06-12**

A Confirming 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*

**6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock**  
**2 Nays- Arp, Ensley**  
**1 Absent- Barranda**

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**R-19-06-31**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7719 Southtown Xing, Fort Wayne, Indiana 46816

*TB Southtown LLC*

**6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock**  
**2 Nays- Arp, Ensley**  
**1 Absent- Barranda**

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# **REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

## **Action**

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### **G-19-05-34**

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

*To vacate a 15 foot wide alley right-of-way within Jacob's Addition - Between Lots 14 and 15 of J.H. Jacob's Addition, also between 2332 and 2338 North Clinton Street*

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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### **G-19-06-10**

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate excess road right-of-way for Eastbrook Drive and a platted alley between Eastbrook Drive and North Clinton

**8 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Absent- Barranda**

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk