



Regular Session Minutes

June 26, 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 26, 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 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 26, 2018

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-06-05 AA

A Resolution approving **Compliance** with Statement of Benefits (CF-1) form filings for 2018 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

R-18-06-06 AA

A Resolution determining **Substantial Non-Compliance** with Statement of Benefits (CF-1) form filing for 2018 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

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

R-18-06-10

A Confirming 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- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays – Arp, Ensley

Finance Committee Continued

Action

R-18-06-11 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Permitting Oversight Board for the County of Allen and the City of Fort Wayne, Indiana

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

R-18-06-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

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

R-18-06-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property to be commonly known as 6340 Innovation Blvd, Fort Wayne, Indiana 46818

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

R-18-06-28

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3702 Vanguard Drive, Fort Wayne, Indiana 46809

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Veto Override Vote

S-18-05-32

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning the administration and awarding of municipal contracts

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

G-18-06-01

An Ordinance for the purpose of Vacating a platted utility easement.

To vacate a portion of the 8-foot wide easement on Lots 2, 3, 7 and 8 in Rudisill Heights Addition, 720 East Coliseum

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

G-18-06-03

An Ordinance for the purpose of Vacating a platted utility easement.

To vacate a portion of the 50-foot wide easement on Block Number 4 in Baer Field Industrial Park, Section I, 9403 Avionics Drive

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

G-18-06-08

An Ordinance amending Chapter 52: Water and Watercourses, City of Fort Wayne, Code of Ordinances

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

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-06-04

An Ordinance approving Smith Field Trail Phase II - Resolution/Work Order #0241R between Bercot, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-18-06-02

An Ordinance approving Summit Park Sidewalk - Phase I - Resolution/Work Order #0073N - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-06-07 AA

An Ordinance of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk