



Regular Session Minutes

July 9, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday July 9, 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 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

July 9, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-06-22

An Ordinance approving Goshen Avenue Reconstruction - Resolution #0034A - between Primco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,286,272.15

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

S-19-06-23

An Ordinance approving Washington/Jefferson Blvd's @ Swinney Park Sidewalk Project Phase 1 – Resolution #0036S - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,077,887.21

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-06-21

An Ordinance approving Three Rivers Filtration Plant Generator PLC Replacement - Resolution/W.O. #66756 - between Russ Electric Power Control Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$238,574.00

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

S-19-06-33

An Ordinance approving St. Joe Dam Pump #2 Improvements - Resolution/W.O. #66451 - between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,850,000.00

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

S-19-06-34

An Ordinance approving Plant 3 Weir Improvements - Resolution/W.O. #66353 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$823,057.00

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

City Utilities Committee Continued

Action

S-19-06-35

An Ordinance approving Plymouth Road Drainage Improvements - Resolution/W.O. #83605 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$651,044.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-06-24

An Ordinance approving I.T.B. #4376 – Clean-ups and Filling of Cisterns - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through the Department of Purchasing for Neighborhood Code Enforcement

Involving a total cost of \$195,000.00

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

Finance Committee Continued

Action

S-19-06-25

An Ordinance of the Common Council fixing, establishing and ratifying the collective bargaining agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local # 124, Inc. for the years 2019 and 2020

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

S-19-06-27

An Ordinance approving the awarding of Purchase of Diesel Fuel for 2019 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

Involving a total cost of not to exceed \$150,000.00

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

S-19-06-29

An Ordinance approving the awarding of Purchase of International Truck Parts for 2019 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Maintenance Department

Involving a total cost of \$195,000.00

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

Finance Committee Continued

Action

S-19-06-30

An Ordinance approving the awarding of Frame Service Alignments and Body Repairs by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Management Department

Involving a total cost of \$245,000.00

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

R-19-06-32

A Confirming 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

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-19-05-20

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 0.6 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services - 4116 East State Boulevard

7 Ayes- Arp, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

1 Abstained- Didier

1 Absent- Barranda

Z-19-05-21

An Ordinance amending the City of Fort Wayne Zoning Map No. L-27 (Sec. 26 of Wayne Township)

To rezone approximately 1.03 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

7 Ayes- Arp, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

1 Abstained- Didier

1 Absent- Barranda

Regulations Committee Continued

Action

Z-19-05-22

An Ordinance amending the City of Fort Wayne Zoning Map No. J-03 (Sec. 10 of Wayne Township)

To rezone approximately 0.37 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

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

1 Absent- Barranda

Z-19-05-23

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone approximately 1.40 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses – 6520 Lima Road

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

1 Absent- Barranda

Z-19-05-24

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 0.55 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 3203 East State Boulevard

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

1 Absent- Barranda

Regulations Committee Continued

Action

Z-19-05-25

An Ordinance amending the City of Fort Wayne Zoning Map No. L-15 (Sec. 23 of Wayne Township)

To rezone approximately 0.38 acres from C2/Limited Commercial and R1/Single Family Residential to C3/General Commercial with a Written Commitment to restrict certain uses - 4230 Fairfield Avenue

7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Jehl, Paddock

1 Nay- Hines

1 Absent- Barranda

Z-19-05-26

An Ordinance amending the City of Fort Wayne Zoning Map No. M-30 (Sec. 23 of Washington Township)

To rezone approximately 0.64 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 5133 Coldwater Road

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

1 Absent- Barranda

G-19-05-28

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

To vacate public right-of-way on the Electric Works campus - 12 foot wide alley north of Lots 23 through 26 in Swinney's Addition to Fort Wayne - North of 1120 Swinney Avenue

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

1 Absent- Barranda

Regulations Committee Continued

Action

G-19-05-29

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

To vacate public right-of-way on the Electric Works campus - Caroline Street, south of Lots 14 through 22 in Jones Addition, Nelson Street between Lots 16 and 17 in Jones Addition, and the 15 foot wide alley west of Lot 15 in Jones Addition; all north of the CSX Railroad and south of the 1200 to 1300 blocks of Jones Street

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

G-19-05-30

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

To vacate public right-of-way on the Electric Works campus - Caroline Street, south of Lots 23 through 26 in Jones Addition, and the 10 foot wide alley west of Lots 25 through 28 in Ayres; all north of the CSX Railroad and south of 1140 to 1118 Jones Street

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

G-19-05-33

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

To vacate public right-of-way on the Electric Works campus - Park View Avenue, southeast of Lindley Avenue, and the 12 foot wide alley southeast of Lots 43 through 53 of Nuttman Place Addition and northeast of Lot 53 in Nuttman Place Addition; all southeast of McCulloch Park.

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

Regulations Committee Continued

Action

G-19-06-28

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

To vacate a 14 foot wide alley right-of-way within Lassellesville Addition, between Lots 78 and 79 in the 2100 block of South Hanna Street

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

1 Absent- Barranda

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk