



Regular Session Minutes

August 22, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 22, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier 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

August 22, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

S-17-08-07 – DO PASS

An Ordinance approving the awarding of ITB #4055 – Street and Park Tree Purchase and Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

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

S-17-08-13 – DO PASS

An Ordinance approving the awarding of ITB #4204 – Salomon Farm Learning Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department

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

R-17-08-17

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 as 202 W. Berry Street, Fort Wayne, Indiana 46802

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

Finance Committee Continued

Action

R-17-08-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

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

R-17-08-26

A Resolution approving the acquisition of certain real estate located at 2015 Morris Street for the City of Fort Wayne, by and through the division of Public Works

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

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-08-05

An Ordinance for the purpose of Vacating a platted utility easement

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

G-17-08-15

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

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

Regulations Committee Continued

Action

R-17-08-09 – DO PASS

A Resolution initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Bluffton/Lower Huntington Corridor Improvement Plan

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

R-17-08-14

An Ordinance designating a Historic Preservation District – McKeeman House

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

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-08-06 – DO PASS

An Ordinance approving construction contract – Greenway – Hanna Street Trail between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-17-08-08 – DO PASS

An Ordinance approving the awarding of ITB#4205 – Construction Contract – Ivan Lebamoff Reservoir Park sidewalk improvements – by the City of Fort Wayne, Indiana, but and through its Department of Purchasing and Schenkel Construction Inc. for the Parks and Recreation Department

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

Public Works Committee Continued

Action

S-17-08-18

An Ordinance approving Construction Contract – Grand Street, Brick Street Repair – Board of Works #0156B – between Key Concrete and the City of Fort Wayne, Indiana, in connection with Board of Public Works

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

S-17-08-19

An Ordinance approving Construction Contract – Smith Field Trail – Board of Works Resolution #0167R – between Bunn Inc. and the City of Fort Wayne, Indiana, in connection with Board of Public Works

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

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

R-17-08-10

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana, - Board of Public Works Resolution Number 104-8-2-17-1

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

R-17-08-11

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-8-2-17-2

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

City Utilities Committee Continued

Action

R-17-08-12

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-8-2-17-3

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk