



## Regular Session Minutes

September 12, 2017

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

|               |                 |                     |
|---------------|-----------------|---------------------|
| <b>ARP</b>    | <b>BARRANDA</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**

**September 12, 2017**

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## **FINANCE COMMITTEE**

***Geoff Paddock Chair***

***Jason Arp Co-Chair***

***All Council Members***

### **Action**

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#### **R-17-08-25 – DO PASS**

A Confirming 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

**6 Ayes- Barranda, Didier, Freistroffer, Hines, Jehl, Paddock**

**2 Nays- Arp, Ensley**

**1 Absent - Crawford**

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#### **S-17-08-23 – DO PASS**

An Ordinance approving the awarding of ITB# 4214 – Shoaff Park New Restroom Building and Pavilion by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

**6 Ayes- Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

**1 Nay - Arp**

**1 Abstained - Barranda**

**1 Absent - Crawford**

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## **REGULATIONS COMMITTEE**

***John Crawford Chair***

***Michael Barranda Co-Chair***

***All Council Members***

### **Action**

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#### **Z-17-08-01**

An Ordinance amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township)

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

**1 Absent - Crawford**

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#### **Z-17-08-02**

An Ordinance amending the City of Fort Wayne Zoning Map No. F-38 (Sec. 17 of Washington Township)

**5 Ayes- Arp, Ensley, Freistroffer, Hines, Jehl**

**3 Nays- Barranda, Didier, Paddock**

**1 Absent - Crawford**

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines Chair***

***Russell Jehl Co-Chair***

***All Council Members***

### **Action**

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#### **S-17-09-02 – DO PASS**

An Ordinance approving construction contract – 2017 – Miscellaneous Construction Package North – Resolution #0178S – W.O. #0178S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

**1 Absent - Crawford**

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***Public Works Committee Continued***

**Action**

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**S-17-09-03 – DO PASS**

An Ordinance approving Construction Contract – Fairfield Avenue Phase III Street Lighting Improvements – Resolution #0227N – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

**1 Absent - Crawford**

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**CITY UTILITIES COMMITTEE**

***Paul Ensley Chair***

***Tom Freistroffer Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Passage

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# **ORDINANCES AND RESOLUTIONS TABLED IN DISCUSSION**

## **FINANCE COMMITTEE**

***Geoff Paddock Chair***

***Jason Arp Co-Chair***

***All Council Members***

### **Action**

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#### **G-17-08-27**

An Ordinance adding Chapter 121 to the City of Fort Wayne, Indiana, Code of Ordinances:  
Sexually Oriented Businesses

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk