

#### Regular Session Minutes

September 24, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday September 24, 2019 at 5:30 PM in Regular Session.

Vice President Glynn Hines in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members eight viz:

ARP	BARRANDA	
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

**September 24, 2019** 

#### **PUBLIC WORKS COMMITTEE**

Paul Ensley, Chair Glynn Hines, Co-Chair All Council Members

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No Ordinance or Resolution for Passage

#### **CITY UTILITIES COMMITTEE**

## Geoff Paddock, Chair Thomas Didier, Co-Chair All Council Members

#### **Action**

#### S-19-09-02

An Ordinance approving Construction Contract - Maplecrest Feeder Main Maumee River Crossing - Resolution/Work Order #66842 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,063.00

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

#### S-19-09-03

An Ordinance approving Construction Contract - Becketts Relief Sewer Forested Wetland Earthwork - Resolution/Work Order #76478 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$413,544.70

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

#### **FINANCE COMMITTEE**

#### Russ Jehl, Chair Jason Arp, Co-Chair All Council Members

#### **Action**

#### R-19-09-06

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-26 concerning Amendment IV to the Jefferson-Illinois Road Economic Development Area

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

1 Absent- Crawford

#### R-19-09-07

A Resolution Requesting A Change In The Supplemental Appropriation Request By The Fort Wayne City Council For Resolution A-19-08-06

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

#### **REGULATIONS COMMITTEE**

#### Tom Freistroffer, Chair Michael Barranda, Co-Chair All Council Members

#### **Action**

No Ordinance or Resolution for Passage

# ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND NOT REQUIRED SIGNATURE BY THE MAYOR

**September 24, 2019** 

#### **FINANCE COMMITTEE**

Russ Jehl, Chair Jason Arp, Co-Chair All Council Members

#### **Action**

R-19-09-07

A Resolution Requesting A Change In The Supplemental Appropriation Request By The Fort Wayne City Council For Resolution A-19-08-06

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

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk