



Regular Session Minutes

September 25, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday September 25, 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 eight viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
	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 25, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-09-07

General Ordinance repealing and replacing Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances

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

1 Nay - Arp

1 Absent – Hines

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-03

An Ordinance approving Construction Coordination Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Involving a total cost of \$7,542,000.00

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

1 Nay - Jehl

1 Absent – Hines

S-18-09-04

An Ordinance approving Construction Inspection Services Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between American Structurepoint and the City of Fort Wayne, Indiana

Involving a total cost of \$989,955.26

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

1 Nay - Jehl

1 Absent – Hines

Public Works Committee Continued

Action

S-18-09-05

An Ordinance approving Construction Inspection Services Contract for St. Joe Center Road improvements – Clinton Street to Campus Ct. between DLZ Indiana LLC and the City of Fort Wayne, Indiana

Involving a total cost of \$515,250.00

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

S-18-09-06

An Ordinance approving Reimbursement Agreement for State Blvd Phase II between Indiana Michigan Power Company and the City of Fort Wayne, Indiana

Involving a total cost of \$808,944.00

**7 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Paddock
1 Nay - Jehl
1 Absent – Hines**

S-18-09-09

An Ordinance approving North Clinton Street Sidewalk Connection – Resolution #0231S - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,124,055.00

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

Public Works Committee Continued

Action

S-18-09-16

An Ordinance approving Construction Contract - 0232S – Decatur Road Sidewalk Connection - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$367,605.00

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

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-01 DO PASS

A Resolution approving the purchase of certain real estate located in the Riverhaven Addition, Section B of the City of Fort Wayne, Indiana - Board of Public Works
Resolution Number 105-8-28-18-4

Three vacant at a total purchase price of \$1,500.00 for a water main extension project east of Maplecrest Rd and near the southern bank of the Maumee River

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

City Utilities Committee Continued

Action

S-18-09-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the city's sewage works, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Involving a total cost of not to exceed \$22,465,000.00

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk