



Regular Session Minutes

October 9, 2018

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

October 9, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

A-18-09-02 DO PASS

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2019, and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

R-18-09-26 DO PASS

A Resolution finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development revenue bonds of the City of Fort Wayne in an amount not to exceed \$8,000,000 for the purpose of inducing the applicant, SAC Properties, LLC, and NIA LLC, to proceed with the acquisition, construction and equipping of the project

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

Finance Committee Continued

Action

R-18-09-27

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2018-36 concerning establishment of the Broadway-Taylor Redevelopment Project Area and Economic Development Area

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

R-18-09-28 DO PASS

A Resolution approving the 2019 Budget for the Downtown Fort Wayne Economic Improvement District

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

S-18-09-14

An Ordinance approving the awarding of ITB #4333 - Freimann Square Fountain Liner - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Natara Corporation for the Parks and Recreation Department

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

S-18-09-17

An Ordinance approving the awarding of RFP #4284 – Contract for Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective, LLC (D/B/A David Rubin Land Collective) for the Division of Community Development

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

Finance Committee Continued

Action

S-18-09-18

An Ordinance approving the payment of yearly maintenance for asset and work management software at a total cost of \$146,600.00 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

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

S-18-09-24 As Amended DO PASS

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2019

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

R-18-10-06

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-18-06-17 DO PASS

An Ordinance amending Fort Wayne Policy & Procedure Manual

Number 709: Parental Leave

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

1 Nay - Arp

Z-18-08-25

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

3030 Lake Ave - Aging and In-Home Services of NE Indiana

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

Z-18-08-27

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

1411 E Washington Blvd – Indiana Tech

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

1 Abstain - Paddock

Z-18-08-28

An Ordinance amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

1907 Getz Rd – Peter Bobeck

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-10-01

An Ordinance approving Construction Contract - 2018 Barrett Sidewalk Package C - Improvement Resolution NO. 0322S – Work Order 0322S - between Key Concrete 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

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-12

A Resolution approving the purchase of certain real estate located at 1216 Dearborn Ave., Fort Wayne Indiana 46805 -Board of Public Works Resolution Number 105-9-11-18-2

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

City Utilities Committee Continued

Action

S-18-09-13

An Ordinance approving Contruction Contract - Wald Road Water Main Extension - Resolution/Work Order No. 66689 - between Precise Boring of Ohio LLC 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-18-09-25

An Ordinance approving Storm Water Drainage Contract – Resolution/Work Order #83675 - between Junior Achievement of Northern Indiana Foundation, Inc. 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

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**