



Regular Session Minutes

October 11, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday October 11, 2016 at 5:30 PM in Regular Session.

Vice President Russ Jehl in the chair, Council Attorney Joseph Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

ARP	BARRANDA	CRAWFORD
DIDIER		FREISTROFFER
	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on October 11, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

OCTOBER 11, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

A-16-09-13 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, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

6 Ayes- Barranda, Crawford, Didier, Paddock, Jehl, Freistroffer

1 Nays- Arp

2 Absent- Hines, Ensley

R-16-09-09 DO PASS Option 1 A

Proceed with Waiver of Non-Compliance process

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC for property at 9100 Airport Drive under Confirming Resolution R-52-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

6 Ayes- Barranda, Crawford, Didier, Paddock, Jehl, Freistroffer

1 Nays- Arp

2 Absent- Hines, Ensley

FINANCE COMMITTEE CONTINUED

Action

R-16-09-21 DO PASS

A Resolution approving the 2017 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

2 Absent- Hines, Ensley

S-16-09-26 As Amended DO PASS

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2017

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

2 Absent- Hines, Ensley

S-16-09-28 DO PASS

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain City Employees represented by the Fort Wayne Professional Fire Fighters Union Local #124 for the years 2017 and 2018

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

2 Absent- Hines, Ensley

R-16-09-32 DO PASS

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

5 Ayes- Didier, Paddock, Jehl, Freistroffer, Crawford

2 Nays- Barranda, Arp

2 Absent- Hines, Ensley

FINANCE COMMITTEE CONTINUED

Action

R-16-09-34 DO PASS

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

5 Ayes- Crawford, Paddock, Jehl, Didier, Freistroffer

2 Nays- Arp, Barranda

2 Absent- Hines, Ensley

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-09-01 DO PASS

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Northeast Corner of Lot 57 Hiron's addition

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

2 Absent- Hines, Ensley

REGULATIONS COMMITTEE CONTINUED

Action

Z-16-08-15 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 2 of Wayne Township) in Hanna's Addition

6 Ayes- Crawford, Didier, Arp, Jehl, Paddock, Freistroffer

1 Nay- Barranda

2 Absent- Hines, Ensley

Z-16-08-16 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) in Anthony Wayne Village Subdivision

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

2 Absent- Hines, Ensley

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Resolutions or Ordinances for passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

R-16-09-23 DO PASS

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 103-9-14-16-1

Property Address: 105 Third Street, Fort Wayne, Indiana 46808

Purchase Price \$25,000.00

Involving a total cost of \$514,053.85

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

2 Absent- Hines, Ensley

S-16-09-29 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 ROTHMAN / TAMARACK CIPP - RESOLUTION/WORK ORDER #76213 between INSITUFORM TECHNOLOGIES USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$738,924.80

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

2 Absent- Hines, Ensley

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-09-30 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - BROWN STREET MOTOR STARTER REPLACEMENT - RESOLUTION/WORK ORDER #76277 between R.E. CROSBY CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$687,000.00

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

2 Absent- Hines, Ensley

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk