



Regular Session Minutes

October 23, 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 23, 2018 at 5:30 PM in Regular Session.

President Thomas Freistroffer in the chair, Council Attorney Zach Lange, Stacy A. Reed, Deputy 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 23, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

R-18-09-20 DO PASS

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

A-18-09-21AA X11

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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

**6 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock
3 Nays – Arp, Ensley, Jehl**

Finance Committee Continued

Action

S-18-09-22

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2019

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

S-18-09-23

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2019

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

S-18-10-02 DO PASS

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the years 2019 and 2020

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

S-18-10-05AA

An Ordinance approving Construction Contract – Remodel & Expansion for Fort Wayne Animal Care & Control – Resolution Number 105-8-28-18-2 between Schenkel Construction, 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

Finance Committee Continued

Action

R-18-10-07

A Confirming 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

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

R-18-10-10 DO PASS

A Resolution approving a Summit City Entrepreneur and Enterprise District (SEED) Property Tax Deduction in the Broadway-Taylor Tax Increment Finance (TIF) District for the Electric Works West Campus Project to be Completed by RTM Ventures LLC

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

X-18-07-06AA

An Ordinance annexing certain territory commonly known as the La Cabreah Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

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

2 Nays – Arp, Barranda

R-18-10-08 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$3,500,000.00 for the Electric Works Project

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

3 Nays- Arp, Ensley, Jehl

R-18-10-09AA

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the distribution of available funds from the City of Fort Wayne Community Legacy Fund to the Fort Wayne Redevelopment Commission with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$10,000,000.00 for the Electric Works Project

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

3 Nays- Arp, Ensley, Jehl

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-10-03 DO PASS

An Ordinance approving amended and restated Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Southern Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

1 Nay- Arp

City Utilities Committee Continued

Action

R-18-10-04 DO PASS

A Resolution approving the purchase of certain real estate - 746 North Coliseum Boulevard, Fort Wayne, Indiana for the City of Fort Wayne, Division of City Utilities

Lakeside Golf Course, involving a purchase price of \$391,075.35

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

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

**Lana R. Keesling
City Clerk**