



Regular Session Minutes

November 13, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 13, 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

November 13, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

S-18-10-12

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of the City of Fort Wayne, Indiana, Multifamily Housing Revenue Bonds (Silver Birch at Cook Road Project), Series 2018 (with such further or different series designations as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) in a maximum aggregate principal amount not to exceed eighteen million dollars and the lending of the proceeds thereof to Cook Road AAL LP and authorizing and approving other actions in respect thereto

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

R-18-10-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a lease for certain public improvements between the City of Fort Wayne Redevelopment Authority and the City of Fort Wayne Redevelopment Commission and regarding certain related matters

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

Finance Committee Continued

Action

R-18-11-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7310 Innovation Boulevard, Fort Wayne, Indiana 468018

Hoffmaster Group, Inc

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

R-18-11-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4701 W. Washington Center Road, Fort Wayne, Indiana 46825

AALCO Distributing Company, Inc

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

R-18-11-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 West Highway 30, Fort Wayne, Indiana 46818

Sweetwater Holdings, LLC/Sweetwater Sound, Inc

**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

G-18-08-05

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the east-west alley between Schick Street and Hanover Street, south of East Wayne Street, and north of East Washington Boulevard - Indiana Tech

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

Z-18-08-26

An Ordinance amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 2 of Wayne Township)

1515 North Harrison - H5 Properties, LLC

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

R-18-11-25

Resolution acknowledging an agreement between the City and City Council to reimburse the City CEDIT Fund

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-18-09-15

An Ordinance approving Construction Contract - 0285P – Columbia Street Streetscape - between Strebig Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,431,937.00

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

S-18-11-06

An Ordinance approving Ardmore Avenue Improvements – Airport Expressway to Second Street – Resolution #0184N –between E&B Paving INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,683,397.24

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

S-18-10-11 DO PASS

An Ordinance approving Sanitary Sewer Contract #2016-S-0212 - Marion Center Road Lift Station (Contract A) and Adams Center Road Transmission Main (Contract B2) - Resolution/Work Order #76576 between Allen County Regional Water and Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,138,790.85

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

1 Nay- Arp

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

**Lana R. Keesling
City Clerk**