



Regular Session Minutes

November 27, 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 27, 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 27, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

S-18-11-04

An Ordinance approving the Extension of ITB #4092 – Building Security at Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services INC. for the Property Management Department

Involving a total yearly cost of \$149,100.00

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

A-18-11-11

An Ordinance appropriating monies into certain accounts for the 2018 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2018

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

Finance Committee Continued

Action

R-18-11-12

A Resolution authorizing the transfer of funds between certain accounts within the 2018 budgets of certain City Departments

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

R-18-11-17

A Confirming 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 46818

Hoffmaster Group, Inc

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

R-18-11-19

A Confirming 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-18-11-21

A Confirming 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

Finance Committee Continued

Action

R-18-11-22

A Resolution of the Common Council of the City of Fort Wayne approving an Interlocal Cooperation agreement with Allen County Council

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

R-18-11-23 As Amended

A Resolution regarding Citizen Ratepayers of the City of Fort Wayne and fees for Red River Waste Solutions

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

1 Nay- Ensley

1 Abstained-Barranda

S-18-11-10

An Ordinance approving the awarding of ITB #4346 – Construction Contract of the Bloomingdale Park Riverbank Restoration at 901 Wells Street - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and S&L Environmental Group for the Parks and Recreation Department

Involving a total cost of \$349,320.00

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

Finance Committee Continued

Action

R-18-11-33

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2811 Congressional Parkway, Fort Wayne, Indiana 46808

McCoy Bolt Works, Inc

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

R-18-11-35

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804

Quake Manufacturing, Inc

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

R-18-11-37

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 46818

All America City Investors, 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

R-18-11-03

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2019

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

R-18-11-24

Resolution of the Common Council of the City of Fort Wayne to refer a proposal for an amendment of the Fort Wayne Zoning Ordinance to the Planning Commission for its recommendation

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-13

An Ordinance approving Construction Contract – Stonehedge Bridge at Canterbury Green - Resolution #0273X - between Pioneer Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$349,991.55

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-18-11-07

An Ordinance approving Professional Engineering Services for Water Pollution Control Plant Methane Utilization Phase II - RES./W.O. #76470 - between Wessler Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$245,800.00

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

R-18-11-08

A Resolution approving the acquisition of certain real estate located at 3408 Sequayah Pass, Fort Wayne Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Numbers 105-9-11-18-3; 105-10-9-18-1; and 105-10-30-18-1

The amount of damages awarded to the property owner is \$34,937.50

**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**