



Regular Session Minutes

November 28, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 28, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members eight viz:

ARP		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 28, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

A-17-11-10

An Ordinance appropriating monies into certain accounts for the 2017 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 2017

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

2 Nays - Arp, Jehl

1 Absent - Barranda

R-17-11-11

A Resolution authorizing the transfer of funds between certain accounts within the 2017 budgets of certain City Departments

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

1 Absent - Barranda

R-17-11-06

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as (various addresses), Fort Wayne, Indiana 46803 and 46806

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

2 Nays - Arp, Ensley

1 Absent - Barranda

Finance Committee Continued

Action

R-17-11-13 As Amended

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding an Environmental Indemnification Agreement for the North River Property

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

3 Nays - Arp, Hines, Jehl

1 Absent - Barranda

R-17-11-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

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

2 Nays - Arp, Ensley

1 Absent - Barranda

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-11-03

An Ordinance amending Chapter 33: "Departments, Boards and other Administrative Bodies" of the Code of Ordinances of the City of Fort Wayne, Indiana @ Mayor's Commission on Domestic Violence, Rape and Sexual Harassment

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

1 Absent - Barranda

Regulations Committee Continued

Action

R-17-11-04

A Resolution approving an extension for distribution of funds from the City of Fort Wayne Community Legacy Fund to the Questa Foundation Scholarship Fund

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

1 Absent - Barranda

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE
Paul Ensley Chair
Tom Freistroffer Co-Chair
All Council Members

Action

S-17-11-07

An Ordinance approving Construction Contract - Flaugh Rd Phase II Septic Elimination between Rothenberger Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-17-11-08

An Ordinance approving Construction Contract - Spy Run Interceptor Relief Siphons between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-17-11-09

An Ordinance approving Construction Contract - 2017 Northeast Storm Improvements - between Lawnscape Site Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk