



## Regular Session Minutes

February 26, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday February 26, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

<b>ARP</b>	<b>BARRANDA</b>	<b>CRAWFORD</b>
<b>DIDIER</b>	<b>ENSLEY</b>	<b>FREISTROFFER</b>
<b>HINES</b>	<b>JEHL</b>	<b>PADDOCK</b>

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**

**February 26, 2019**

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## **FINANCE COMMITTEE**

***Jason Arp Chair***

***Russ Jehl Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-01-11**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$202,437 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

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

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#### **S-19-01-12**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$154,492 from and through Verizon Wireless by the City of Fort Wayne, Indiana

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

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#### **S-19-01-13**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$144,000 from and through ConvergeOne by the City of Fort Wayne, Indiana

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

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***Finance Committee Continued***

**Action**

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**S-19-01-14**

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software at a total cost of \$286,744 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

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

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## **REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### **Action**

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#### **G-19-01-02**

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

To vacate a platted alley north of Lots 1-5 of Ryan's Addition, 3101 New Haven Avenue

MAFCO Leasing, LLC

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

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#### **G-19-01-03**

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

To vacate an alley within Lot 28 of the Partition of John A Bird's Estate along the southern property line of 1803 Edsall Avenue

MAFCO Leasing, LLC

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

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***Regulations Committee Continued***

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**Z-18-11-01**

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township)

*To rezone approximately 1.11 acres of property from RP/Planned Residential to I1/Limited*

*5833 Homewood Drive, also the 300 block of East Washington Center Road*

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

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**PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Passage

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## **CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-01-16**

An Ordinance approving Contract for Professional Engineering Services for WPCP 5kV Electrical Distribution Upgrades - RES/WO - #76465 - between Spectrum Engineering Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$315,676.00*

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

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#### **S-19-01-18**

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

*516 Wagner Street, purchase price for the property is \$13,077.65*

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

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk