



Regular Session Minutes

March 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 March 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:

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

March 26, 2019

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-19-03-05

A Resolution approving the donation of certain real estate located at 2337 Elyetta Street in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the Division of Public Works

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-03-02

An Ordinance approving Construction Contract - Ardmore & Limestone Water Main Replacement – Resolution/Work Order #66823 - between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$239,496.20

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

S-19-03-03

An Ordinance approving Professional Engineering Services – Chemical Control Room Improvements – Resolution/Work Order #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$117,500.00

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

City Utilities Committee Continued

Action

S-19-03-04

An Ordinance approving Construction Contract – Lochner Road Water Main Extension – Resolution/Work Order #66829 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$382,945.00

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

FINANCE COMMITTEE

Jason Arp Chair

Russ Jehl Co-Chair

All Council Members

Action

R-19-03-06

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

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

2 Nays- Arp, Ensley

R-19-03-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

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

2 Nays- Arp, Ensley

S-19-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$10,200,000.00

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

Finance Committee Continued

S-19-03-11

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$2,445,000.00

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-01-01AAAA

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

1 Nay- Arp

G-19-02-21

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

To vacate a portion of Land Drive and a portion of Sandhill Drive (aka Genth Road)

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

S-19-03-01

An Ordinance designating an Historic Preservation District – Prairie Grove Chapel and Cemetery

6000-6200 Old Trail Road

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

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

**Lana R. Keesling
City Clerk**