



Regular Session Minutes

October 8, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday October 8, 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

October 8, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-09-24 Do Pass

An Ordinance approving Construction Contract – East Washington Blvd Sidewalk Connection - Resolution #03425 - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$167,745.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-09-19 Do Pass

An Ordinance approving Construction Contract – High Strength Waste Storage, Mixing and Handling Improvements Phase II – Resolution/Work Order #76470 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,294,027.00

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

S-19-09-20 Do Pass

An Ordinance approving Construction Contract – Rothman Road Lift Station Pump & Electrical Improvements – Resolution/Work Order #76593 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$568,786.00

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

S-19-09-26 Do Pass

An Ordinance approving Construction Contract - Substation #2 Switchgear Replacement - Resolution/Work Order #66288 - between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$352,708.00

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

City Utilities Committee Continued

Action

S-19-09-27 Do Pass

An Ordinance approving Agreement for Water Meter Replacement Project between the City of Fort Wayne, Indiana, in connection with the Board of Public Works, and Itron, Inc

Involving a total cost of \$18,704,297.54

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-05 Do Pass

An Ordinance Appropriating Monies For The Purpose Of Defraying The Expenses Of Fort Wayne Public Transportation, For The Fiscal Year Beginning January 1, 2020, And Ending December 31, 2020, Including All Outstanding Claims And Obligations And Fixing A Time When The Same Shall Take Effect

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

Finance Committee Continued

Action

R-19-09-28 Do Pass

Resolution approving the 2020 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

R-19-10-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5005 Industrial Road, Fort Wayne, Indiana 46825

Sutton-Garten Company

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-13

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

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

Regulations Committee Continued

Action

G-19-09-31AAAAAA

An Ordinance amending 35.01: "Fire Merit Commission; Organization" in Chapter 35: Fire Department, of the Fort Wayne Municipal Code of Ordinances

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

G-19-10-07AA

A Resolution withdrawing bill number G-19-09-30 and defining future responsibilities

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

R-19-09-16 Do Pass

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Bird and Cleaver, 1603 N. Wells St

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

R-19-09-17 Do Pass

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

CRG Unit 36, LLC, 123 – 131 W. Columbia St

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

Regulations Committee Continued

Action

R-19-09-25

Resolution approving the 2020 Budget for the Downtown Fort Wayne Economic Improvement District

Involving a total cost of \$150,000.00

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

Z-19-09-14

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 8 of Wayne Township)

To rezone approximately 1.03 acres from RP to C1

Dr. Ashok Kadambi – 5010 W Jefferson Blvd

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

ORDINANCES AND RESOLUTIONS WITHDRAWN BY COUNCIL DURING DISCUSSION

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-30

An Ordinance amending 35.11: "Promotions; Certification of Eligible Members; Probation; Procedures" and 35.12 "Disciplinary Actions; Grounds; Hearing; Notice; Requisites; Procedures; Appeal" in Chapter 35: Fire Department, of the Fort Wayne Municipal Code of Ordinances

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

**Lana R. Keesling
City Clerk**