



Regular Session Minutes

October 22, 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 22, 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 22, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-10-08

An Ordinance approving Construction Contract - Alley R01395/R01396 E-W, N-S: Fox Ave., Fairfield Ave., West Creighton Ave., West Dewald St.- Resolution 0373D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$162,252.20

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

S-19-10-09

An Ordinance approving Constuction Contract – Wilt Street Brick Street Repair - Resolution #0413B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,280.00

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

Public Works Committee Continued

Action

S-19-10-10

An Ordinance approving Construction Contract – Butler Street Brick Street Repair – Resolution #0406B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$447,560.00

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

S-19-10-11

An Ordinance approving Construction Contract – Alley R01771 North-South: East Rudisill Blvd., Baxter St., Oliver St., Bowser Ave. – Resolution #0393D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$163,039.00

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

R-19-10-04 Do Pass

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, division of City Utilities- Board of Works Resolution No.106-10-8-19-1

2502 Dwenger Ave, purchase price of \$190,000.00

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-19-08-06 As Amended As Amended Do Pass

An Ordinance appropriating monies into certain accounts for the 2019 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 2019

Total Appropriations of \$2,000,000.00

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

Finance Committee Continued

Action

A-19-09-15 As Amended As Amended Do Pass

An Ordinance appropriating monies into certain accounts for the 2019 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 2019

Total amount \$1,000,000.00

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

A-19-09-18 As Amended X9 City Budget

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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

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

S-19-09-04

An Ordinance approving Professional Services Agreement - Consultant Contract For The Allen County/Fort Wayne Comprehensive Plan between Houseal Lavigne Associates, LLC, the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$667,060.00 - (City Share - \$333,530; County Share \$333,530.00)

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

S-19-09-21

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2020

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

Finance Committee Continued

Action

S-19-09-22

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2020

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

S-19-09-23 Do Pass

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2020

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

A-19-10-01

An Ordinance appropriating monies into certain accounts for the 2019 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 2019

Total amount \$183,530.00

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

R-19-10-06

A Confirming 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

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-19-10-02 Do Pass

An Ordinance designating a Historic Preservation District – 836 E. Jefferson Blvd., Fort Wayne, IN, 46803

Calvary United Brethren – Turner Chapel AME Church

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

S-19-10-03 Do Pass

An Ordinance designating an Historic Preservation District – 4202 Tacoma Avenue, Fort Wayne, IN, 46807

Arthur Morgan Dodd and Anna Tiffany Dodd House

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk