



Regular Session Minutes

November 12, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 12, 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 eight viz:

ARP	BARRANDA	CRAWFORD
DIDIER		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 12, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-10-13

An Ordinance approving Construction Contract – Alley R00915, R00916 N-S: Killea St, West Wildwood Ave, Hoagland Ave, Webster St – Resolution #0374D - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$186,948.09

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-10-17

An Ordinance approving Construction Contract - 7900-8500 Block Flutter Road Septic Elimination – Resolution/Work Order #76594 between T-E Incorporated, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$229,434.00

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

S-19-10-18

An Ordinance approving Construction Contract – High Service Pump 14 VFD Project - Resolution/Work Order #66791 - between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$854,608.00

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

S-19-10-19

An Ordinance approving Construction Contract – Forest Hills and Norwood Heights Water Main Replacement – Resolution/Work Order #66834 - between Hank's Heating & Plumbing Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,451,745.00

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

City Utilities Committee Continued

Action

S-19-10-20

An Ordinance approving Construction Contract – Activated Sludge Aeration Improvements – Resolution/Work Order #76199 between Cornerstone Stewards, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$933,000.00

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

S-19-10-21

An Ordinance approving Construction Contract - St Joe River Force Main Crossing – Resoution/Work Order # 76390 between S&S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$185,600.00

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

S-19-10-22

An Ordinance approving Construction Contract - CSO 31 & Third Street Pump Station Consolidation Sewer – Resolution/Work Order #76467 - between Kokosing Industrial, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$8,557,000.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-10-12

An Ordinance approving the awarding of ITB – Service Agreement 219045 & ITB #4491 – Franklin Park Pavilion Roof Replacement - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Centimark Corporation for the Parks and Recreation Department

Total cost of \$123,484.00

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

S-19-10-16

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizes the purchase of motor diesel fuel through AG Plus Inc. in an amount not to exceed \$756,000 (315,000 gals) for the 2020 Budget Year and other related matters

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-29 As Amended

An Ordinance amending “37.18: “Approval or Ratification Required” in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

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

G-18-05-10

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

To vacate all of Tower Drive between Lots 59 and 60 in Cassel Hills Addition

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

Z-19-09-07

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone approximately 2.81 Acres from R1 to C1

Parkview Health System, Inc – 8321 Illinois Rd and 1303 Marietta Dr

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

Regulations Committee Continued

Action

Z-19-09-08

An Ordinance amending the City of Fort Wayne Zoning Map No. J-38 (Sec. 15 of Washington Township)

To rezone approximately 0.64 acres from R1 to I2

Witwer Construction - south of 2020 Kelsey Court

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

Z-19-09-09

An Ordinance amending the City of Fort Wayne Zoning Map No. K-66 (Sec. 32 of Perry Township)

To rezone approximately 2.22 acres from C1 to C2

Colonial Heights LLC – NW corner of Twin Creeks Dr and Winboro Pass

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

Z-19-09-10

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-58 (Sec. 6 of St. Joseph Township)

To rezone approximately 13.07 acres from C2 to C1

CAH Development, LLC – 10162 Dupont Circle Dr

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

Regulations Committee Continued

Action

Z-19-09-11

An Ordinance amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

To rezone approximately 0.08 acres from C2 to C3

Pedro Marquez – 602 W Creighton Ave

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

Z-19-09-12

An Ordinance amending the City of Fort Wayne Zoning Map No. U-46 (Sec. 9 of St. Joseph Township)

To rezone approximately 1.0 acres from R3 to C2

Matthew Heiman – 6255 Topsfield Lane

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

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

**Lana R. Keesling
City Clerk**