



Regular Session Minutes

December 10, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 10, 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
	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

December 10, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-22

An Ordinance approving Professional Service Agreement for Water Pollution Control Plant Activated Sludge Aeration Improvements – Resolution/Work Order #76199 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$122,220.00

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

City Utilities Committee Continued

Action

S-19-11-28

An Ordinance approving Construction Contract – Maple Grove Phase I Drainage Improvements – Resolution/W.O. #83638 - between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$395,543.41

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-11-07

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 Appropriation \$4,528,507.00

5 Ayes- Barranda, Crawford, Freistroffer, Hines, Paddock
3 Ayes- Arp, Ensley, Jehl
1 Absent- Didier

Finance Committee Continued

Action

R-19-11-25 Do Pass

A Resolution approving the acquisition/donation of certain real estate located at 3333 Geneva Street, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-2

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

R-19-11-26 Do Pass

A Resolution approving the acquisition/donation of two (2) parcels of certain real estate located on the north side and south side of DeForest Avenue between Sandpoint Road and Willow Oaks Drive, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-3

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

R-19-11-27 Do Pass

A Resolution approving the purchase of certain real estate located in the 3100 block of Vesey Ave, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works – Resolution #106-11-12-19-01

The purchase price for the property is \$7,100.00

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

S-19-11-23 Do Pass

An Ordinance approving grants to be funded from the Cable TV Fund

Total Grants Requested \$104,466.68

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

Finance Committee Continued

Action

S-19-11-24 Do Pass

An Ordinance approving the awarding of Renewal of Self-Funded Health and Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Log Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department

7 Ayes- Arp, Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Absent- Didier

1 Abstain- Jehl

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-11-29

An Ordinance amending 32.58: "Disposition within Council and Committee" in Chapter 32: Common Council of the Fort Wayne Municipal Code of Ordinances to include a Consent Agenda for use by Common Council

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

1 Absent- Didier

Regulations Committee Continued

Action

Z-19-10-14

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.4 acres from R1/Single Family Residential to R3/Multiple Family Residential, 6031 Evard Road

8 Ayes- Arp, Barranda, Crawford, Ensley, Freistroffer, Hines

2 Nays- Jehl, Paddock

1 Absent- Didier

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

**Lana R. Keesling
City Clerk**