



Regular Session Minutes

December 17, 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 17, 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

December 17, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-12-04

An Ordinance approving Construction Contract – State Blvd Bridge over Bullerman Ditch - Resolution/Work Order #0298X - between PRIMCO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,531,412.46

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-19-12-03

An Ordinance approving CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to Water Pollution Control Plant - Resolution/W.O. #76579 - between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,667,700.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-02

An Ordinance establishing the Lead Grant Fund

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

Finance Committee Continued

R-19-12-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8510 Ardmore Avenue, Fort Wayne, Indiana 46809

Sabert Corporation/STN Realty Fort Wayne, LLC

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-18-11-05

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

To vacate a portion of Indianapolis Road and Baer Field Expressway, to return the abandoned right-of-way to the adjacent land owners

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

R-19-04-03

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$500,000 will be provided to Science Central from the City of Fort Wayne Community Legacy Fund for a planetarium installation

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

Regulations Committee Continued

G-19-12-07

An Ordinance amending § 153.14: “Application Fees” of Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances

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

R-19-12-08

An Ordinance amending § 153.21: Compliance with Statement of Benefits within Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances

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

R-19-12-09AA

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$200,000.00 will be provided from the City of Fort Wayne Community Legacy Fund to Questa Education Foundation, with a structure of \$200,000.00 per year over the course of one year

6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays – Arp, Ensley
1 Abstain - Barranda

R-19-12-06

A Resolution adopting the provisions of Indiana Code § 5-23 (Indiana’s Public-Private Agreement Statute)

6 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock
3 Nays – Jehl, Arp, Ensley

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk