



Regular Session Minutes

November 10, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday November 10, 2020 at 5:30 PM in Regular Session.

President Thomas Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

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 10, 2020

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-39

An Ordinance approving Diane Drive Drainage Improvements and Water Main Replacement - Resolution #83727 - between Underground Contractors Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$379,623.00

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

City Utilities Committee Continued

Action

S-20-10-40

An Ordinance approving Water Pollution Control Plant Dechlorination Injection Improvements – Resolution #76795 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$183,154.00

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-10-37

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues with regard to an Economic Development Project to be undertaken by RTM Ventures, LLC and its affiliates

Pledge to the Commission of LIT Revenue in the amount of \$3,500,000.00 to be used by the Commission in the provision of economic development incentives in the Project

6 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

2 Nays- Arp, Ensley

1 Abstain- Jehl

Finance Committee Continued

Action

S-20-10-35

An Ordinance approving the awarding for Purchase of OEM parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Management Department

Involving a total cost of \$140,000.00

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

S-20-10-36

An Ordinance approving the awarding of Quest Bid #7311399 - Promenade Park Restroom Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mosaic Building Solutions, Inc. for the Parks and Recreation Department

Involving a total cost of \$318,900.00

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays- Arp, Ensley

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-10-38

A Resolution of the Common Council of the City of Fort Wayne, Indiana, confirming and ratifying the distribution of funds from the City of Fort Wayne Community Legacy Fund to the Fort Wayne Redevelopment Commission with regard to an Economic Development project to be undertaken by RTM Ventures LLC and its affiliates

Pledge to the Commission the amount of \$10,000,000.00 to be used by the Commission to provide economic development incentives to the Project

6 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

2 Nays- Arp, Ensley

1 Abstain- Jehl

S-20-10-41

An Ordinance designating and approving a Local Historic District – West Central Historic District Expansion 2020

6 Ayes- Chambers, Didier, Hines, Jehl, Paddock, Tucker

3 Nays- Arp, Ensley, Freistroffer

**ORDINANCES AND RESOLUTIONS PASSED BY
COUNCIL AND NOT REQUIRED SIGNATURE BY
THE MAYOR**

November 10, 2020

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-10-42

A Non-Binding Resolution supporting the installation of the Vietnam Veterans Memorial Replica by the Veterans National Memorial Shrine and Museum

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk