



Regular Session Minutes

August 11, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 11, 2020 at 5:30 PM in Regular Session.

President Thomas Didier in the chair, Council Attorney Joseph G. Bonahoom, Stacy A. Reed, Deputy City Clerk, at the desk present the following members seven viz:

	CHAMBERS	DIDIER
ENSLEY		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

August 11, 2020

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-07-09

An Ordinance approving 2020 Resurfacing Package Southeast - Resolution #0390A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,097,942.30

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

2 Absent – Arp, Freistroffer

S-20-07-10

An Ordinance approving 2020 Resurfacing Package Northwest - Resolution #0392A - between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,292,429.50

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

2 Absent – Arp, Freistroffer

Public Works Committee Continued

Action

S-20-07-11

An Ordinance approving Greater McMillen Park Concrete Street Repairs, Phase 3 - Resolution #0404C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$454,368.00

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

2 Absent – Arp, Freistroffer

S-20-07-12

An Ordinance approving Professional Services Agreement – Design Services – Leesburg Rd Extension Project – Main St to Jefferson Blvd – Work Order #0035A - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$556,865.00

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

1 Nay - Jehl

2 Absent – Arp, Freistroffer

S-20-07-13

An Ordinance approving Professional Services Agreement – Maplecrest Rd Widening Phase II – Trier Road to Stellhorn Road - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$539,777.40

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

1 Nay - Didier

2 Absent – Arp, Freistroffer

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-07-28

An Ordinance approving Water Pollution Control Plant Laboratory Improvements – Resolution/Work Order #76585 between AMERICAN STRUCTURPOINT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$234,280.00

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

2 Absent – Arp, Freistroffer

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-07-21

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

5 Ayes - Chambers, Didier, Hines, Jehl, Paddock

2 Nays – Tucker, Ensley

2 Absent – Arp, Freistroffer

Action

R-20-07-23

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

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

2 Absent – Arp, Freistroffer

R-20-07-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

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

2 Absent – Arp, Freistroffer

R-20-07-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

5 Ayes - Chambers, Didier, Hines, Jehl, Paddock

2 Nays – Tucker, Ensley

2 Absent – Arp, Freistroffer

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
