

# Regular Session Minutes

September 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 September 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 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

**September 10, 2019** 

## **PUBLIC WORKS COMMITTEE**

Paul Ensley, Chair Glynn Hines, Co-Chair All Council Members

#### **Action**

#### S-19-08-31

An Ordinance approving Professional Services Agreement, Ludwig Road Relocation: Oakbrook Pkwy to Coldwater Rd – Work Order #0040A - 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 \$548,980.00

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

#### S-19-08-34

An Ordinance approving Construction Contract - Alley R00075, R00080-10 North-South: East State Blvd, Forest Ave, California Ave, Florida Ave - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$249,100.00

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

#### **Public Works Committee Continued**

# Action

#### S-19-08-35

An Ordinance approving Addendum – Interlocal Agreement - Diebold Rd Improvements Phase II -Resolution #054A between Board of Commissioners of the County of Allen, Indiana and the Allen County Redevelopment Commission and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$4,552,992.00

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

# **CITY UTILITIES COMMITTEE**

Geoff Paddock, Chair
Thomas Didier, Co-Chair
All Council Members

-		
Λ	<b>∼</b> ti	<b>∧</b> n
$\overline{}$	CLI	OI.

No Ordinance or Resolution for Passage

# FINANCE COMMITTEE

# Russ Jehl, Chair Jason Arp, Co-Chair All Council Members

# **Action**

#### S-19-08-30

An Ordinance approving the awarding of Purchase Order #19121029 – Repair and Parts - Toro Lawn Maintenance Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Solutions for the Parks and Recreation Department

Involving a total cost of \$134,000.00

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

#### S-19-08-32

An Ordinance approving the awarding of ITB #4465 - Foellinger-Freimann Botanical Conservatory Roof Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Roofing, A Tecta America Co. for the Parks and Recreation Department

Involving a total cost of \$172,700.00

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

#### Finance Committee Continued

# Action

#### S-19-08-33

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2020 and 2021

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

#### R-19-08-38

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

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

# **REGULATIONS COMMITTEE**

# Tom Freistroffer, Chair Michael Barranda, Co-Chair All Council Members

# **Action**

#### G-19-06-37AA

An Ordinance inserting "§ 37.05: Notice to Common Council of New, Non-Appropriated Revenue Funds Prior to Expenditure" in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

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

#### Z-19-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. C-07 (Sec. 13 of Aboite Township)

To rezone approximately 1.70 acres from R1/Single Family Residential to C2/Limited Commercial – 6626 W Jefferson Blvd

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

#### Z-19-07-05

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone approximately 4.6 acres from AR/Low Intensity Residential to R2/Two Family Residential at 4511, 4517, 4523 Dicke Road and 7846 Scottwood Court

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

#### Regulations Committee Continued

# Action

#### Z-19-07-07

An Ordinance amending the City of Fort Wayne Zoning Map No. J-15 (Sec. 22 of Wayne Township)

To rezone approximately 1.03 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 4935 Bluffton Road

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

#### Z-19-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. J-06 (Sec. 03 of Wayne Township)

To rezone approximately 1.40 acres from UC/Urban Corridor to C3/General Commercial with a Written Commitment to restrict certain uses at 1817 W. Main Street

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

#### Z-19-07-09

An Ordinance amending the City of Fort Wayne Zoning Map No. R-11 (Sec. 17 of Adams Township)

To rezone approximately 1.27 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 3505 Wayne Trace

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

#### Regulations Committee Continued

# Action

#### Z-19-07-10

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

To rezone approximately .76 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 5938 Lima Road

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

#### Z-19-07-11

An Ordinance amending the City of Fort Wayne Zoning Map No. M-15 (Sec. 23 of Wayne Township)

To rezone approximately 1.27 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 4832 S Calhoun

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

# ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

# **September 10, 2019**

#### R-19-07-36AA

A Resolution re-establishing market-based garbage collection in the City of Fort Wayne by enforcing the terms of the current contract and by refraining from entering into a new contract

3 Ayes- Arp, Crawford, Paddock

6 Nays- Barranda, Didier, Ensley, Freistroffer, Hines, Jehl

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

**September 10, 2019** 

#### **REGULATIONS COMMITTEE**

Tom Freistroffer, Chair Michael Barranda, Co-Chair All Council Members

# **Action**

#### G-19-08-29AA

An Ordinance amending "§ 99.010 Prohibiting Use of Public Right-Of- Way For The Purpose Of Selling Goods And Solicitations" in Chapter 99: Streets and Sidewalks; Trees and Shrubs, of the Fort Wayne Municipal Code of Ordinances

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

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk