



Regular Session Minutes

February 9, 2021

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday February 9, 2021 at 5:30 PM in Regular Session.

President Paul Ensley in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

ARP	CHAMBERS	DIDIER
ENSLEY		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

February 9, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-01-05 – Do Pass

An Ordinance approving FFY Pre-Disaster Mitigation Grant Program between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$463,232.00 of which \$115,808.00 is locally funded

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-01-11- Do Pass

An Ordinance approving Webster and Lexington Area Water Main Replacement 66960 - between VTF Excavation LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,180,327.58

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

S-21-01-17 – Do Pass

An Ordinance approving Professional Services agreement for Bill Print and Letter Mailing Services for Division of Utilities between Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc. dba Post Masters and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost of \$1,890,000.00 during the initial five year term and an additional \$756,000.00 for each renewal term if the contract is renewed

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-01-16

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 918 West Cook Road, Fort Wayne, Indiana 46825

CWSW LLC dba Dirig Sheet Metal

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

2 Nays- Arp, Ensley

S-21-01-03 – Do Pass

An Ordinance approving Kenney Corporation Purchase Agreement - between Kenney Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$108,000.00

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

S-21-01-12

An Ordinance approving Purchase of Unleaded Fuel for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$1,512,000.00

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

Finance Committee Continued

Action

S-21-01-13

An Ordinance approving Purchase of Diesel Fuel for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Operations Department

Involving a total cost of \$648,000.00

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

S-21-01-14

An Ordinance approving Purchase of Diesel Fuel consumed at Lassus Stations for use by all City Departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$150,000.00

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

S-21-01-18

An Ordinance releasing Access Originator funds from the Cable TV Fund

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

S-21-01-19

An Ordinance approving the purchase of thirty six months of Computer Services benefitting the infrastructure utilized by the City of Fort Wayne and Allen County, for a total cost of \$11,696,762.00; from and through KSM Consulting by the City of Fort Wayne, Indiana

A total of cost \$11,696,762.00 over thirty-six months

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

1 Nay- Jehl

1 Abstain- Ensley

Finance Committee Continued

Action

R-21-02-04

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809

Craftline Graphics, Inc.

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

2 Nays- Arp, Ensley

R-21-02-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818

Whitcraft Enterprises, Inc. dba Precise Manufacturing

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

2 Nays- Arp, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-01-04 As Amended As Amended As Amended As Amended

An Ordinance amending Chapter 50: “Garbage and Refuse” of the Code of Ordinances of the City of Fort Wayne, Indiana to establish the Solid Waste Advisory Board

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

1 Nay- Arp

Regulations Committee Continued

Action

S-21-01-20 - Do Pass

An Ordinance approving new members to the Downtown Improvement District 2021 Board of Directors

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

R-21-01-21 - Do Pass

A Resolution requesting state legislators pass legislation allowing the legislative body to appoint a member to the Capital Improvement Board (CIB)

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

R-21-01-22 As Amended - Do Pass

A Resolution requesting state legislators make substantial changes to the Community Crossings Grant Program Distribution Formula

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

Z-21-01-06

An Ordinance amending the City of Fort Wayne Zoning Map No. N-58 (Sec. 01 of Washington Township)

Rezone property from AR/Low Intensity Residential to C3/General Commercial at the northwest corner of Till Road and Coldwater Rd

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

Regulations Committee Continued

Action

Z-21-01-07

An Ordinance amending the City of Fort Wayne Zoning Map No. BB-02 (Sec. 10 of Aboite Township)

To rezone 1.8 acres from AR/Low Intensity Residential to R1/Single Family Residential at the 1800 - 1900 blocks of Scott Road

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

Z-21-01-08

An Ordinance amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township)

To rezone 74.5 acres from R1/Single Family Residential and MHP/Manufactured Home Park to AR/Low Intensity Residential at 3522 Nuttman Avenue

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

Z-21-01-09

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township)

To rezone 0.84 acres from R1/Single Family Residential to C3/General Commercial at 1827 Cremer Avenue

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