



Regular Session Minutes

June 22, 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 June 22, 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	
ENSLEY	FREISTROFFER	HINES
	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

June 22, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-06-02 Do Pass

An Ordinance approving FFY19 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 \$638,760.00 of which 75% is Federally funded and 25% is funded by both the City of Fort Wayne and the Maumee River Basin Commission*

7 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent- Didier, Jehl

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-06-13 Do Pass

An Ordinance approving Parts Management Agreement, Customer Block Time, and Preventative Maintenance Agreement – for preventative maintenance services on twenty-seven (27) variable frequency - between Kendall Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works- *Involving a total cost of \$688,320.00*

7 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent- Didier, Jehl

City Utilities Committee Continued

Action

S-21-06-14 Do Pass

An Ordinance approving Construct Drainage Improvements within Franke Park - between Exterior Services, LLC and the City of Fort Wayne, Indiana, in connection with the Parks Department -
Involving a total cost of \$121,715.00

7 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent- Didier, Jehl

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-06-04

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer's Grand Ice Cream, Inc.*

5 Ayes- Chambers, Freistroffer, Hines, Paddock, Tucker
2 Nays - Arp, Ensley
2 Absent - Didier, Jehl

R-21-06-06

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

5 Ayes- Chambers, Freistroffer, Hines, Paddock, Tucker
2 Nays - Arp, Ensley
2 Absent - Didier, Jehl

Finance Committee Continued

Action

R-21-06-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 -*Office 30 Venture, LLC*

5 Ayes- Chambers, Freistroffer, Hines, Paddock, Tucker
2 Nays - Arp, Ensley
2 Absent - Didier, Jehl

R-21-06-10

A Confirming Resolution approving a waiver of non-compliance and designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

5 Ayes- Chambers, Freistroffer, Hines, Paddock, Tucker
2 Nays - Arp, Ensley
2 Absent - Didier, Jehl

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-06-01 Do Pass

A Resolution confirming that the City of Fort Wayne opts out of the Opioid Settlement under I.C. 4-6-15-2

6 Ayes- Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Abstain - Arp
2 Absent - Didier, Jehl

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

June 22, 2021

R-21-06-15 Do Pass

A Resolution establishing the policy by which members of the Common Council may participate by electronic means of communication

2 Ayes- Ensley, Freistroffer

5 Nays - Arp, Chambers, Hines, Paddock, Tucker

2 Absent- Didier, Jehl
