

Regular Session Minutes

July 13, 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 July 13, 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 in-person the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

No members were absent in attendance.

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

July 13, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

Action

S-21-06-17 Do Pass

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Rd. widening from State Blvd. to Coliseum Blvd. - WO #0507F - between GAI Consultants, Inc. and the City of Fort Wayne, Indiana - *Involving a total cost of \$1,897,000.00*

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

S-21-06-27 Do Pass

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs, Phase 4 - Resolution/Work Order #0441C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

Thomas Didier, Chair Michelle Chambers, Co-Chair All Council Members

Action

S-21-06-22 Do Pass

An Ordinance approving Construction Contract – 83607 Blackhawk Addition (Sections III, V, VI) Stormwater Improvements – Work Order #83607 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$845,806.00*

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

S-21-06-30 Do Pass

An Ordinance approving Construction Contract –Lincolndale Stormwater Improvements Phase I – Work Order #83694 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$697,023.00*

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

S-21-06-31 Do Pass

An Ordinance approving Construction Contract – Ardmore Network Connection: Covington to Forest Ridge Water Main Extension – Work Order #66969 - between A & B Boring, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$310,785.00*

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

S-21-06-32 Do Pass

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station (DDPS) Project - Work Order #76793 - between F.A. Wilhelm Construction Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$54,193,515.00*

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

Action

A-21-06-26

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021

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

R-21-06-23

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2021 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

R-21-06-24

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2021 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

S-21-06-18 Do Pass

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana - *Involving a total cost of* \$101.337.20

8 Ayes- Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker 1 Nav- Arp

S-21-06-19 Do Pass

An Ordinance approving Increase - ITB #4376 Clean Up Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs Inc. for the Department of Neighborhood Code Enforcement - *Involving a total cost of \$100,000.00*

Finance Committee Continued

Action

S-21-06-28

An Ordinance approving the awarding of RFP #73591910 – Contract for Franke Park Renaissance – Phase One - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department and Board of Park Commissioners - *Involving a total cost of \$996,000.00*

8 Ayes- Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker 1 Nay- Arp

R-21-07-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2010 Lakeview Drive, Fort Wayne, Indiana 46808 - *Strataflo Products, Inc/HWC Holdings, LLC*

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

R-21-07-11

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818 – *Amazon.com Services*. *LLC*

5 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock 4 Nays- Arp, Ensley, Jehl, Tucker

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

Action

S-21-06-20 Do Pass

An Ordinance Designating and Approving a Local Historic District – Diffenderfer House – 215 W. Dewald Street

Regulations Committee Continued

Action

Z-21-05-08 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of Saint Joseph Township) - To rezone 0.16 acres from R1/Single Family Residential to C2/Limited Commercial at 1841 N. Coliseum Blvd

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

Z-21-05-09 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township) - To rezone 1.63 acres from RP/Planned Residential to I1/Limited Industrial at the south end of Homewood Drive, to allow for indoor, hydroponic growing containers to be used by the residents of CASS Housing development (for adults with developmental disabilities)

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

Z-21-05-10 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township) - To rezone 2.58 acres from R2/Two Family Residential, R3/Multiple Family Residential and I3/Intensive Industrial to UC/Urban Corridor – west of Broadway, South of Lavina, east of Union and north of the railroad tracks and Electric Works property

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

Z-21-05-11 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of Saint Joseph Township) - To rezone 2.8 acres from C1/Professional Office and Personal Services and NC/Neighborhood Center to R1/Single Family Residential – north and east of the intersection of Downeys Landing and Windmill Ridge Run, also west of DeBrand's on Auburn Park Drive

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

July 13, 2021

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

Action

R-21-06-16 - Reconsideration motion from 06-22-21

A Resolution of the Fort Wayne Common Council supporting no vaccine passport resolution

- 4 Ayes- Arp, Didier, Ensley, Freistroffer
- 4 Nays- Chambers, Hines, Paddock, Tucker
- 1 Abstain- Jehl

G-21-04-18

An Ordinance amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne, Indiana Code of Ordinances

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

G-21-06-21

An Ordinance Amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne Code of Ordinances

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