



Regular Session Minutes

September 28, 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 September 28, 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

September 28, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-09-04 Do Pass

An Ordinance approving Construction Contract – Rothman Road Sidewalk Connection - Resolution/Work Order #0181S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$769,805.10*

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-09-06

An Ordinance approving Construction Contract – 83711 Barr Street Flood Gate & CSO 029 Gate Modifications - Work Order #83711 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$224,550.00*

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-09-05

A Resolution Approving the purchase of certain real estate located at 4820 E. State Blvd., St. Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne - *Involving a total cost of \$279,000.00*

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

R-21-09-08 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a Grant Agreement between the City of Fort Wayne and Do It Best Corp

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

3 Nays - Arp, Ensley, Jehl

R-21-09-09 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an intergovernmental property transfer between the City of Fort Wayne and the City of Fort Wayne Department of Redevelopment - *The Lofts at Headwaters Park Project*

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

R-21-09-10 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of funds pursuant to a Development Agreement between the City of Fort Wayne and CSW Associates, LLC for the Columbia Street West Project

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

2 Nays - Arp, Ensley

Finance Committee Continued

Action

R-21-09-12

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12. for property commonly known as 126 W. Columbia Street, 135 W. Columbia Street, 613 S. Harrison Street and 617 S. Harrison Street, Fort Wayne, Indiana 46808, (CSW I, LLC)

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

2 Nays - Arp, Ensley

S-21-09-01 Do Pass

An Ordinance approving the awarding of ITB# 4468 - 2021 Street & Park Tree Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks & Recreation Department - *Involving a total cost of \$293,950.00*

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

S-21-09-07 Do Pass

An Ordinance approving the awarding of ITB #7887059 – Foster Pavilion #3 Renovation - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction for the Parks and Recreation Department in connection with the Board Of Park Commissioners - *Involving a total cost of \$470,350.00*

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

R-21-09-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2102 Reservation Drive, Fort Wayne, Indiana 46809 (*Harlow Investments, LLP/Property X, LLC*)

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

2 Nays - Arp, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-08-16 As Amended As Amended Do Pass

An Ordinance adding § 37.05: "Formal Public Works Transportation System Capital Improvement Plan Budget for Approval" to Chapter 37: Financing and Revenue of the Fort Wayne Municipal Code of Ordinances

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

G-20-10-31

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate a portion of Nuttman Avenue within Riverside Terrace Addition to construct a dry detention basin to improve neighborhood stormwater drainage

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