



## Regular Session Minutes

November 23, 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 November 23, 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 six viz:

|               |                     |               |
|---------------|---------------------|---------------|
|               | <b>CHAMBERS</b>     | <b>DIDIER</b> |
| <b>ENSLEY</b> | <b>FREISTROFFER</b> |               |
| <b>JEHL</b>   | <b>PADDOCK</b>      |               |

No members were present virtually via Zoom.

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Three members were absent in attendance.

|            |  |               |
|------------|--|---------------|
| <b>ARP</b> |  |               |
|            |  | <b>HINES</b>  |
|            |  | <b>TUCKER</b> |

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**

**November 23, 2021**

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## **PUBLIC WORKS COMMITTEE**

***Sharon Tucker, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **S-21-11-07**

Do Pass An Ordinance approving Construction Contract – Fishing Line Trail – Ludwig Rd To Cook Rd - Resolution/Work Order #0501R between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Involving a total cost of \$304,285.00

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**  
**3 Absent - Arp, Hines, Tucker**

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## **CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

### **Action**

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#### **S-21-11-09**

An Ordinance approving Professional Services Agreement – WPCP Pond 3 Influent Modifications – Resolution/Work Order #76963 - between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Involving a total cost of \$233,440.00

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**  
**3 Absent - Arp, Hines, Tucker**

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***City Utilities Committee Continued***

**Action**

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**S-21-11-10**

An Ordinance approving Construction Contract – 76933 River Bend Bluffs Lift Station Improvements - Work Order #76933 - between R.G. Zachrich Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Involving a total cost of \$205,580.00

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**  
**3 Absent - Arp, Hines, Tucker**

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**FINANCE COMMITTEE**

***Jason Arp, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

**Action**

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**R-21-11-06**

Do Pass A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2022

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**  
**3 Absent - Arp, Hines, Tucker**

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**R-21-11-16**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard Fort Wayne, Indiana 46808 - Dana Light Axle Products, LLC

**5 Ayes - Chambers, Didier, Freistroffer, Jehl, Paddock**  
**3 Absent - Arp, Hines, Tucker**  
**1 Nay- Ensley**

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***Finance Committee Continued***

**Action**

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**S-21-11-01**

A Resolution of the Common Council of the City of Fort Wayne, Indiana Approving the First Amendment to Master Sublease Agreement of a Portion of the Public Safety Academy of Northeast Indiana from Ivy Tech Community College of Indiana to City of Fort Wayne

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

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**G-21-11-02**

Do Pass An Ordinance Amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, and Section 39.06 Failure to Appear; Violation of the City of Fort Wayne, Indiana Code of Ordinances

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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**G-21-11-03**

Do Pass An Ordinance amending Chapter 41: City Fee Schedules of The City of Fort Wayne, Indiana Code of Ordinances

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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**G-21-11-04**

Do Pass An Ordinance Amending Chapter 72: Stopping, Standing and Parking of The City of Fort Wayne Code of Ordinances

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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## ***Regulations Committee Continued***

### **Action**

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#### **G-21-11-05**

Do Pass An Ordinance Amending Chapter 73: Buses and Trucks; Loads of The City of Fort Wayne Code of Ordinances

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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#### **R-21-11-08**

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-36 concerning establishment of the Roosevelt Pointe Residential Housing Development Program and tax allocation area

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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#### **Z-21-09-15**

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township) To rezone approximately 0.18 acres from R3/Multiple Family Residential to I1/Limited Industrial at 1701 Fairfield Avenue

**6 Ayes - Chambers, Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

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

**November 23, 2021**

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

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**R-21-11-31**

A Resolution of the Common Council of the City of Fort Wayne, stating the intention to utilize the investigatory powers of the legislative body of the City of Fort Wayne

**5 Ayes - Didier, Freistroffer, Ensley, Jehl, Paddock**

**3 Absent - Arp, Hines, Tucker**

**1 Nay- Chambers**

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