



Regular Session Minutes

March 10, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 10, 2020 at 5:30 PM in Regular Session.

President Thomas Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	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

March 10, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-02-13

An Ordinance approving Construction Contract - #0387U-2020 ADA Ramp Package – Resolution/Work Order #0387U between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price of \$72,732.00 - not to exceed a total cost of \$500,000.00

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

S-20-02-14

An Ordinance approving Constructoin Contract - #0430S, 2020 Barrett Sidewalk Package – Resolution/Work Order #0430S –between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price of \$101,167.00 – not to exceed a total cost of \$1,000,000.00

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

S-20-02-15

An Ordinance approving Construction Contract - #0431S, 2020 Miscellaneous Right of Way Package – Resolution/Work Order #0431S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price \$101,157.00 – not to exceed a total cost of \$1,000,000.00

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

Public Works Committee Continued

Action

S-20-02-16

An Ordinance approving Construction Contract #0451P – Tree Removal Package – Resolution/Work Order #0451P between Wheatcraft Tree and Lawn and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum cost of \$23,670.00 – not to exceed a total cost of \$165,000.00

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

S-20-02-27

An Ordinance approving 2020 Trip Hazard Elimination Package – Resolution/Work Order #0450S - between Precision Concrete Cutters and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum cost of \$28.23 – not to exceed a total cost of \$250,000.00

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-02-17

An Ordinance approving Construction Contract - CS0 54 Equalization Facility – Resolution/Work Order #76599 - between Ottenweller Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,315,210.00

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

City Utilities Committee Continued

Action

S-20-02-18

An Ordinance approving CSO 54 Equalization Facility – Work Order #76599 between Midwest Tile & Concrete Products and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$131,120.00

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-02-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an Economic Development Project for a new mixed-use project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

The maximum term of the Lease shall be twenty-five years and the maximum annual amount of Basic Rent shall be \$2,694,132.00

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

2 Nays- Arp, Ensley

Finance Committee Continued

Action

R-20-02-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues to pay the costs associated with the construction of compensatory floodwater storage as a result of and required by development within a floodplain with regard to an Economic Development Project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

An amount not to exceed \$650,000.00

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

R-20-02-22

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues to pay the costs associated with the remediation and removal of contaminated soils with regard to an Economic Development Project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

An amount not to exceed \$2,200,000.00

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

R-20-02-23

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 Department of Redevelopment (The Lofts at Headwaters Park Project)

Vacated Duck Street between Clinton Street and Barr Street

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

Finance Committee Continued

Action

R-20-02-24

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of a remediation and indemnification agreement with respect to a new Economic Development Project in the city to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

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

R-20-02-25

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an Economic Development Project for a new mixed-use project to be undertaken by The Riverfront at Promenade Park, LLC and Fort Wayne Garage Associates, Two, LLC (The Riverfront at Promenade Park Project)

The maximum term of the Lease shall be twenty-five years and the maximum annual amount of Basic Rent shall be \$3,860,249.00

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

R-20-02-26

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2020-12 concerning Amendment 1 to the Riverfront I Columbia Street Economic Development Area

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

R-20-03-06

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 46818

First Gear, Inc.

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

Finance Committee Continued

Action

R-20-03-08

A Resolution by the Common Council of the City of Fort Wayne, Indiana requesting the use of Local Income Tax revenues designated for Riverfront Development for certain Riverfront projects

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-01-07

An Ordinance amending the City of Fort Wayne Zoning Map No. R-23 (Sec. 29 of Adams Township)

To rezone approximately 16 acres from RP/Planned Residential to AR/Low Intensity Residential at 3800 East Paulding

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

R-20-02-19

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Mercado Restaurant at 111 Columbia St

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk