



## Regular Session Minutes

February 11, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday February 11, 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:

<b>ARP</b>	<b>CHAMBERS</b>	<b>DIDIER</b>
<b>ENSLEY</b>	<b>FREISTROFFER</b>	<b>HINES</b>
<b>JEHL</b>	<b>PADDOCK</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**

**February 11, 2020**

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## **PUBLIC WORKS COMMITTEE**

***Paul Ensley, Chair***

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

***All Council Members***

### **Action**

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#### **S-20-01-22 Do Pass**

An Ordinance approving Construction Contract – Stellhorn Road Sidewalk Connection, Phase 1 – Resolution/Work Order #0180S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$644,479.40*

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

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# **CITY UTILITIES COMMITTEE**

***Russ Jehl, Chair***

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

***All Council Members***

## **Action**

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### **S-20-01-23 Do Pass**

An Ordinance approving Construction Contract - 2020 Annual On-Call Emergency Construction Services- between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$405,000.00*

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

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### **S-20-01-28**

An Ordinance approving Professional Engineering Services Contract - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station Package Final Design Services - Resolution/Work Order #76003 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$627,930.00*

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

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### **S-20-01-29 Do Pass**

An Ordinance approving Construction Contract - Long Road Lift Station - Resolution/Work Order #76533 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$322,670.00*

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

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***City Utilities Committee Continued***

**Action**

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**S-20-01-30 Do Pass**

An Ordinance approving Construction Contract - Filter Underdrain Replacement-Filter 21, 23 - Resolution/Work Order #66744 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$959,800.00*

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

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**FINANCE COMMITTEE**

***Sharon Tucker, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

**Action**

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**R-20-01-25**

Resolution confirming that the Cooperation Agreement will remain in force and effect for McCormick Place

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

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**R-20-01-27 Do Pass**

A Resolution approving the purchase of certain land and improvements for the City of Fort Wayne, Parks and Recreation Department

*Involving a total cost of \$588,231.69*

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

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***Finance Committee Continued***

**Action**

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**S-20-01-21**

An Ordinance establishing the La Cabreah Annexation Fund

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

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**S-20-01-24 Do Pass**

An Ordinance approving Lease Agreement - 6033 Maplecrest Road - Resolution #107-1-21-20-1 - between St Joseph Township and the City of Fort Wayne, Indiana, in connection with the Board of Public Works for the Fort Wayne Police Department

*Involving a total cost of \$130,000.00*

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

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**S-20-01-26 Do Pass**

An Ordinance approving the awarding of Quote #8904 – Purchase and Installation of the Cold Feed System at the Asphalt Plant - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ALMIX for the Street Department

*Involving a total cost of \$164,960.00*

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

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## ***Finance Committee Continued***

### **Action**

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#### **S-20-01-38**

A Special Ordinance authorizing the City of Fort Wayne, Indiana, to issue one or more series of its City of Fort Wayne, Indiana Multifamily Housing Revenue Bonds of 2020 (McCormick Place Apartments) and its note (with such further series or other designation as determined to be necessary, desirable or appropriate) and approving and authorizing other actions in respect thereto

*Maximum aggregate principal amount not to exceed \$10,500,000*

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

**2 Nays- Arp, Ensley**

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

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

***All Council Members***

### **Action**

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#### **G-19-09-01**

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

*To vacate platted, unnamed, undeveloped road right-of-way in Forest Ridge Estates, Section A*

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

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#### **G-20-01-13**

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

*To vacate a portion of Randall Street within Whites 1st Addition, between Lots 17 and 62 of Whites 1st Addition, west of Grant Avenue and east of Concordia Lutheran Cemetery*

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

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-20-01-05**

An Ordinance amending the City of Fort Wayne Zoning Map No. P-19 (Sec. 19 of Adams Township)

*To rezone approximately 1.14 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 5407 South Anthony Boulevard*

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

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#### **Z-20-01-06**

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

*To rezone approximately 0.34 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 4224 South Anthony Boulevard*

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

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#### **Z-20-01-08**

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

*To rezone approximately 1.5 acres from AR/Low Intensity Residential and RP/Planned Residential to C1/Professional Office and Personal Services at 9321 West State Road 14/Illinois Road*

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

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## ***Regulations Committee Continued***

### **Action**

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#### **G-20-01-16 As Amended (seven times)**

An Ordinance adding §130.04 Disorderly Houses; Prohibited to Chapter 130: Offenses against City Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

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

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#### **R-20-01-39 As Amended (four times) Do Pass**

A Resolution initiating process to request the creation of a public display commemorating Dr. Martin Luther King, Jr.'s words and visit to Fort Wayne in 1963

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

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#### **S-20-01-40 Do Pass**

An Ordinance approving the new members to the Downtown Improvement District 2020 Board of Directors

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

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

**February 11, 2019**

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Michael Barranda, Co-Chair***

***All Council Members***

**Action**

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**R-20-01-42**

A Non-Binding Resolution providing guidance to the Legacy Committee on spending of the Fort Wayne Legacy Fund

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

**4 Nays- Chambers, Hines, Tucker, Paddock**

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk