



Regular Session Minutes

February 25, 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 25, 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

February 25, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-02-04 Do Pass

An Ordinance approving the awarding of Purchase of Aeration Programmable Logic Controllers (PLCs) - Resolution/Work Order #76789 - \$130,086.59 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kendall Electric for the Water Pollution Control Plant

Involving a total cost of not to exceed \$130,086.59

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

City Utilities Committee Continued
Action

S-20-02-05 Do Pass

An Ordinance approving Construction Contract – Pettit – Rudisill Neighborhood Sewer Open Cuts – Resolution/Work Order #76735 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$455,900.00

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

S-20-02-06 Do Pass

An Ordinance approving Construction Contract - 2020 CIPP PKG #1- Small and Medium Diameter Sewers – Work Order #76700 - between Inland Water Pollution Control, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,141,446.00

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-20-02-02

A Resolution approving the acquisition/donation of certain real estate located at 5800 Mason Drive, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

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

R-20-02-03

An Ordinance approving the initial purchase and yearly maintenance for Next Generation 9-1-1 Command Center software at a total cost of \$2,095,207 from and through Motorola Solutions, Inc. by the City of Fort Wayne, Indiana

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

1 Nay- Arp

S-20-01-36

An Ordinance of The Common Council of the City Of Fort Wayne, Indiana, Authorizing the current refunding by the City of certain outstanding Sewage Works Revenue Bonds, the Acquisition and Installation of certain improvements to the City's Sewage Works, and the Collection, Segregation and Distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

Not to exceed \$310,000,000.00

8 Ayes- Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Nays- Arp, Tucker

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-37

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

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

3 Nays- Arp, Ensley, Tucker

G-20-01-35

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

To vacate a 14 foot wide alley in Lewis Addition, Amended, between Lots 47 and 86 of Lewis Addition, Amended, south of 1312 South Hanna Street, to allow for improvements for Miss Virginia's Food Pantry

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

G-20-02-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master")

Plan by vacating public right-of-way

To vacate a 14 foot wide alley in Hanna's Addition to the City of Fort Wayne, north of 222 West Berry Street

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

Regulations Committee Continued
Action

Z-20-01-31

An Ordinance amending the City of Fort Wayne Zoning Map No. M-22 (Sec. 26 of Washington Township)

To rezone approximately 1.05 acres from C3/General Commercial to RP/Planned Residential Southwest corner of Eleanor Avenue and Constance Avenue

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

Z-20-01-32

An Ordinance amending the City of Fort Wayne Zoning Map No. N-02 (Sec. 12 of Wayne Township)

To rezone approximately 0.962 acres from R3/Multiple Family Residential to C2/Limited Commercial

1312 South Hanna Street

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

Z-20-01-33

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone approximately 20,000 square feet from R1/Single Family Residential to C3/General Commercial

1606 Ashley Avenue

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

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

February 25, 2020

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

R-20-02-07

A Resolution establishing an Ad Hoc Committee to create a Public/Private partnership financial due diligence form

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk