



Regular Session Minutes

December 14, 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 December 14, 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 seven 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

December 14, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-21-11-27 Do Pass

A Resolution approving the sale of certain real estate located at 14511 Covington Road
– Resolution #108-7-20-21-1 for the City of Fort Wayne, Division of City Utilities

Involving a total cost of \$200,000.00

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

City Utilities Committee Continued

Action

S-21-11-22 Do Pass

An Ordinance approving Construction Contract – 66951 Lime Sludge Line River Crossing – Work Order #66951 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$546,600.00

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

S-21-11-23 Do Pass

An Ordinance approving Construction Contract – 67172 Large Valve Replacements 2021 – Work Order #67172 - 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 \$192,500.00

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

S-21-11-24 Do Pass

An Ordinance approving Construction Contract – 2021 Sewer Rehab Package 2 – Large Diameter - Work Order #76701 - between Visu-Sewer, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,003,939.00

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

S-21-11-25 Do Pass

An Ordinance approving Construction Contract – Oakhurst And Bullerman Water Main Replacement - Work Order #67002 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,153,000.00

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

City Utilities Committee Continued

Action

S-21-11-26 Do Pass

An Ordinance approving Construction Contract – Centerhurst Water Main Replacement - Work Order #66953 - between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,031,230.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

A-21-11-28 As Amended

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021

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

R-21-11-17

A Confirming 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*

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

Finance Committee Continued

Action

R-21-11-21

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-46 concerning Amendment I to the Broadway-Taylor Redevelopment Project Area, Economic Development Area and Tax Allocation Area

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

3 Nays - Arp, Ensley, Jehl

R-21-11-29

A Resolution authorizing the transfer of funds between certain accounts within the 2021 budgets of certain City Departments

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

R-21-11-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of taxable economic development revenue bonds for the financing of certain economic development facilities to be undertaken by RTM Ventures, LLC, and authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

3 Nays - Arp, Ensley, Jehl

S-21-11-11 Do Pass

An Ordinance approving the awarding of renewal of self-funded health plans (administration and reinsurance fees) and new fully insured dental plan and group life/long and short term disability insurance plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Beam Dental/Symetra Life Insurance for the Human Resources and Benefits Department

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

2 Nays - Arp, Jehl

Finance Committee Continued

Action

S-21-11-12 As Amended Do Pass

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc. for the years 2022-2024

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

S-21-11-18

An Ordinance approving the 2022 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID) and the City of Fort Wayne, Indiana by and through the Division of Community Development
Involving a total cost of \$225,000.00

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

S-21-11-19

An Ordinance approving the 2022 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, INC., and the City of Fort Wayne, Indiana by and through the Division of Community Development
Involving a total cost of \$250,000.00

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

R-21-11-15

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Martin Luther King Jr. Public Monument - Funds in the amount of \$150,000 will be provided to the Public Art Commission

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

G-21-09-03

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate portions of the right-of-way for Nelson Street, outside of the existing roadway, part of Rockhill and Nelson Addition*

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

Z-21-10-07

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

To rezone approximately 1.62 acres from CS/Shopping Center to C3/General Commercial at 7851 Southtown Crossing

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

Z-21-10-08

An Ordinance amending the City of Fort Wayne Zoning Map No. K-02 (Sec. 10 of Wayne Township)

To rezone approximately 0.19 acres from R3/Multiple Family Residential to C2/Limited Commercial at 1120 Swinney Avenue

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

Regulations Committee Continued

Action

Z-21-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 0.29 acres from I2/General Industrial to DE/Downtown Edge at 1502 to 1514 North Harrison Street

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

Z-21-10-10

An Ordinance amending the City of Fort Wayne Zoning Map No. J-58 (Sec. 3 of Washington Township)

To rezone approximately 55 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at 2200 block of West Dupont Road

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