



## Regular Session Minutes

February 9, 2022

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday February 9, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk, present in-person 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> |

No members were present virtually via Zoom.

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No members were absent in attendance.

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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**

**Feburary 8, 2022**

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## **PUBLIC WORKS COMMITTEE**

***Geoff Paddock, Chair***

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

***All Council Members***

### **Action**

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#### **S-22-01-18 Do Pass**

An Ordinance approving Construction Contract – Alley R00291/R00291-10/R00292/R00293: N-S, E-W Barthold St, North Wells St, West Fourth St, Third St - Resolution/Work Order #0448D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$376,965.00

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

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#### **S-22-01-19 Do Pass**

An Ordinance approving Construction Contract – Fairfield Lighting Improvements Phase IV - Resolution/Work Order #0629N between City Lights & Signals II, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$214,120.00

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

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***Public Works Committee Continued***

**Action**

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

An Ordinance approving Construction Contract – Wheelock Road Sidewalk Connection - Resolution/Work Order #0356S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$504,840.96

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

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**S-22-01-21 Do Pass**

An Ordinance approving Construction Contract – Reed Rd Sidewalk Connection: Trier Rd To Stelhorn Rd - Resolution/Work Order #0360S between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$449,225.00

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

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**CITY UTILITIES COMMITTEE**

***Glynn Hines, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Passage

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

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

***All Council Members***

### **Action**

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#### **S-22-01-17 As Amended x3 Do Pass**

A Special Ordinance amending Special Ordinance No. S-91-17, Bill No. S-17-06-40 (as Amended 3 times) as to the allocation of Non-Reverting LIT funds to sidewalks and alleys

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

**2 Nays - Arp, Ensley**

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#### **S-22-01-23 Do Pass**

Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of Taxable Economic Development Revenue Bonds (Electric Works Project), and authorizing and approving other actions in respect thereto

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

**2 Nays - Arp, Ensley, Jehl**

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

### **Action**

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#### **G-22-01-25 Do Pass**

An Ordinance amending Chapter 95 in the Fort Wayne Municipal Code of Ordinances: "Health, Safety and Sanitation" to include additional regulations to the Regulations of Smoking

**6 Ayes - Chambers, Freistroffer, Hines, Jehl, Paddock, Tucker**

**3 Nay - Arp, Didier, Ensley**

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## ***Regulations Committee Continued***

### **Action**

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#### **R-22-01-22 Do Pass**

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

Funds up to the amount of \$5,200,000.00 will be provided to the project sponsor, from the City of Fort Wayne Community Legacy Fund, pursuant to the Loan Commitment Letter between Roosevelt Land Development Group, LLC and the City of Fort Wayne

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

**2 Nays - Arp, Ensley**

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#### **S-22-01-26 Do Pass**

An Ordinance approving new members to the Downtown Improvement District 2022 Board of Directors

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

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#### **Z-22-01-05 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township) To rezone approximately 1.4 acres from C3/General Commercial to I1/Limited Industrial at 520 Spring Street

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

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