

# Regular Session Minutes

March 22, 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 March 22, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Conor Slocum, Lana Keesling, City Clerk, at the desk, present in-person the following members nine 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

March 22, 2022

## **PUBLIC WORKS COMMITTEE**

Geoff Paddock, Chair
Michelle Chambers, Co-Chair
All Council Members

# **Action**

## S-22-03-02 Do Pass

An Ordinance approving Construction Contract – Miller Ridge Concrete Street Repairs – Resolution/Work Order #0028C between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$963,648.06

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

#### S-22-03-03 Do Pass

An Ordinance approving Construction Contract – Arlington Park Concrete Street Repairs Phase 3 – Resolution/Work Order #0121C between Hipskind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,296,213.50

#### **Public Works Committee Continued**

## **Action**

## S-22-03-04 Do Pass

An Ordinance approving Construction Contract - Winterfield Community Concrete Street Repairs - Resolution/Work Order #0513C between Hipskind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$3,157,852.50

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

#### S-22-03-13 Do Pass

An Ordinance approving Construction Contract - Bluffton Road over Harber Ditch Bridge Rehabilitation - Resolution/Work Order #0556X between R.L. MCCOY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$373,105.00

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

# CITY UTILITIES COMMITTEE

Glynn Hines, Chair Thomas Didier, Co-Chair All Council Members

## Action

#### S-22-03-10 Do Pass

An Ordinance approving Construction Contract – 83736 Heather Ridge and Aboite Center Rd Drainage Improvements - Work Order #83736 - 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 \$165,965.00

## **City Utilities Committee Continued**

# **Action**

## S-22-03-11 Do Pass

An Ordinance approving Construction Contract – 76698 CSO 55 / Anthony and Wayne Relief Sewer - Work Order #76698 - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,978,144.00

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

# FINANCE COMMITTEE

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

## **Action**

#### S-22-03-01 Do Pass

An Ordinance approving Construction Manager Contract/Phase 1 Franke Park Renaissance Project between Michael Kinder and Sons, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Parks Commissioners

Involving a total cost not to exceed \$39,000.00

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

#### S-22-03-08 Do Pass

An Ordinance approving the awarding of ITB #8092802 - Service Agreement – 2022 Parks Paving Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T-E Incorporated for the Parks and Recreation Department

Involving a total cost not to exceed \$198,300.00

#### Finance Committee Continued

# **Action**

#### S-22-03-09 Do Pass

An Ordinance approving the awarding of ITB #8100821 - Service Agreement – Tennis & Pickleball Court Resurfacing Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K&M Asphalt Sealing Maint. Inc. for the Parks and Recreation Department

Involving a total cost not to exceed \$180,881.00

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

#### S-22-03-12 As Amended

An Ordinance approving Change Order 3 for RFP #4284 – Contract For Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective for the Division Of Community Development

Involving a total cost not to exceed \$2,400,000.00

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

# **REGULATIONS COMMITTEE**

Tom Freistroffer, Chair
Paul Ensley, Co-Chair
All Council Members

# **Action**

#### R-22-03-05 Do Pass

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-10 concerning Amendment II of the Riverfront I Columbia Street Economic Development Area

## Regulations Committee Continued

# Action

## R-22-03-17 Do Pass

Resolution to opt back in to Opioids Settlement Pursuant to Indiana Code 4-6-15-2

This will require a 2/3 majority in favor in order to pass, since it was voted for Suspension of the Rules in the preceding Committee Session

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

#### **Z-22-02-01 Do Pass**

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

Rezone 0.33 acres from C2/Limited Commercial to C3/General Commercial with written commitment to restrict certain usages at 624 East Lewis, Onkar Oil LLC

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

#### **Z-22-02-02 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

Rezone 1.04 acres from C2/Limited Commercial to C3/General Commercial with written commitment to restrict certain usages at 5830 Coldwater Rd, Onkar Oil LLC

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

## **Z-22-02-03 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. O-14 (Sec. 36 of Washington Township)

Rezone 0.44 acres from C2/Limited Commercial to C3/General Commercial with written commitment to restrict certain usages at 1501 N. Anthony, Onkar Oil LLC

# Regulations Committee Continued

# **Action**

#### **Z-22-02-04 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. P-06 (Sec. 6 of Adams Township)

Rezone 0.67 acres from C2/Limited Commercial to C3/General Commercial with written commitment to restrict certain usages at 1803 E. Wayne St, Onkar Oil LLC

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

## **Z-22-02-05 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. R-11 (Sec. 14 of Adams Township)

Rezone approximately 0.59 acres from R1/Single Family Residential to R2/Two Family Residential at 3704 Wayne Trace, JJI Inc.

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

## **Z-22-02-08 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. M-14 (Sec. 35 of Washington Township)

Rezone 0.56 acres from R1/Single Family Residential and C2/Limited Commercial to C3/General Commercial with a written commitment to restrict certain uses at 2227 and 2239 North Clinton, Lassus Brothers Oil Inc.