



Regular Session Minutes

April 12, 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 April 12, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joseph G. Bonahoom, Lana Keesling, City Clerk, at the desk, present in-person the following members eight viz:

ARP	CHAMBERS	DIDIER
	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

ENSLEY		

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

April 12, 2022

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-22-03-19 Do Pass

An Ordinance approving Construction Contract – Alley R00457 East/West: Eliza St, Hayden St, McCulloch St, Ohio St - Resolution/Work Order #0541D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum of \$160,110.00

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

1 Absent - Ensley

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-22-03-20 Do Pass

An Ordinance appropriating monies into certain accounts for the 2022 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 2022

\$15,580,000.00 from the General Fund to 5454/Betterments & Additions

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

1 Absent – Ensley

R-22-03-22 Do Pass

A Resolution adopting the City of Fort Wayne, Indiana Recovery Plan, State & Local Fiscal Recovery Funds

The City has been allocated \$50,815,327.00 in Coronavirus State and Local Fiscal Recovery Funds

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

1 Absent – Ensley

R-22-03-23 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development plans of the City of Fort Wayne - Schaab Metal Products Inc.

In an amount not to exceed \$1,726,580.00

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

1 Nay - Arp

1 Absent – Ensley

Finance Committee Continued

Action

S-22-03-14 Do Pass

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The Gross Cost shall not exceed \$9,700,000.00, excluding financing costs

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

1 Nay - Tucker

1 Absent – Ensley

S-22-03-15 Do Pass

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utilities; authorizing acceptance of a lessor; and approving other actions with respect thereto

The Gross Cost shall not exceed \$2,250,000.00, excluding financing costs

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

1 Absent – Ensley

S-22-03-16 Do Pass

An Ordinance approving the awarding of ITB #8115675 - Service Agreement – 2022 Community Center Roof Improvements Phase II - between Dahm Brothers, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$322,200.00

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

1 Absent – Ensley

Finance Committee Continued

Action

S-22-03-18 Do Pass

An Ordinance approving Construction Contract – 2022 Tree Removal Package - Resolution/Work Order #0645P – between Worx Companies LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the total sum unit price of \$72,260.30, not to exceed \$150,000.00

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

S-22-03-21 Do Pass

An Ordinance approving the increase of the RFQ #4348 – Snow Removal Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MulchWorx LLC Inc for the Property Management Department

Increasing the contract \$50,000.00 for unanticipated snow and ice removal

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-22-03-06 Do Pass

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

Rezone approximately 1.88 acres from R2/Two Family Residential to C1/Professional Office and Personal Services at 3501 Warsaw Street

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

1 Absent – Ensley

Z-22-03-07 Do Pass

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

Rezone approximately 5 acres from R1/Single Family Residential to C3/General Commercial at Lots 36-45 of the Polar Ridge Addition/Rewill Drive

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

1 Absent – Ensley

G-22-03-25 Do Pass

An Ordinance amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating platted easements and public right-of-way

Poplar Ridge Addition: Second Section, Lots 36 – 45 and part of Rewill Dr

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

1 Absent – Ensley
