



## **COMMITTEE SESSION**

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### **AGENDA**

### **Fort Wayne Common Council**

### **May 10, 2022**

COMMITTEE SESSION – 5:30 P.M.  
ROOM 035 – COUNCIL CHAMBERS COURTROOM  
GARDEN LEVEL – CITIZENS SQUARE

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Presiding over the Standing Committee  
of the Common Council

Jason Arp  
President

Secretary of the Committee Session of the  
Common Council

Lana Keesling  
City Clerk

Legal Advisor to Members of the  
Common Council

Joseph G. Bonahoom  
Council Attorney

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|        |  |              |  |        |  |
|--------|--|--------------|--|--------|--|
| ARP    |  | CHAMBERS     |  | DIDIER |  |
| ENSLEY |  | FREISTROFFER |  | HINES  |  |
| JEHL   |  | PADDOCK      |  | TUCKER |  |

## **ORDER OF THE AGENDA**

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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearings                                  | 3         |
| 4. | Discussion of Pending Ordinances and Resolutions | 4 - 6     |
| 5. | Adjournment                                      |           |

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

*Sharon Tucker, Chair*

*Russ Jehl, Co-Chair*

Action

*All Council Members*

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### **R-22-04-19**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

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### **R-22-04-27**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

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### **R-22-04-29**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (HDS, LLC)

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### **R-22-04-31**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (Smith Brothers of Berne, Inc.)

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# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair***

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

***All Council Members***

Action

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### **S-22-04-33**

An Ordinance approving Contract for Recycling Collection between GFL Environmental, Inc., GFL Environmental USA, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

| Councilmembers' Votes |          |         |        |              | Total Y - |
|-----------------------|----------|---------|--------|--------------|-----------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | Total N - |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | Total A - |

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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 Discussion

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## FINANCE COMMITTEE

***Sharon Tucker, Chair***

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

***All Council Members***

### Action

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#### **R-22-04-19**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-04-27**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-04-29**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (HDS, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-04-31**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (Smith Brothers of Berne, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **S-22-05-09**

An Ordinance approving a lease agreement between the City of Fort Wayne and J.D. Ventures II, LLC by and through its Board of Public Works

*Annual lease payment is \$60,000.00*

*This will require a Suspension of the Rules with seven votes in favor of suspending, then a unanimous vote of all present in order to be Introduced, Discussed and placed for Passage in the same evening.*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-05-14**

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

*This is to be Introduced, Discussed and voted for Passage in the same evening*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

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

***All Council Members***

### **Action**

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No Ordinance or Resolution for Discussion

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## **REGULAR SESSION**

### **AGENDA**

#### **Fort Wayne Common Council**

**May 10, 2022**

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee  
of the Common Council

Secretary of the Regular Session of the  
Common Council

Legal Advisor to Members of the  
Common Council

Jason Arp

President

Lana Keesling  
City Clerk

Joseph G. Bonahoom  
Council Attorney

|               |  |                     |  |               |  |
|---------------|--|---------------------|--|---------------|--|
| <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> |  |

## **ORDER OF THE AGENDA**

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|     | <b>Items</b>                                    |                                | <b>Page #</b> |
|-----|-------------------------------------------------|--------------------------------|---------------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms               |               |
| 2.  | Roll Call                                       | Lana Keesling<br>City Clerk    | 7             |
| 3.  | Adoption of the Agenda                          |                                |               |
| 4.  | President's Report and Comments                 | Jason Arp<br>Council President |               |
| 5.  | Communications                                  |                                |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 9 – 15        |
| 7.  | Passage of Ordinances and Resolutions           |                                | 16 – 20       |
| 8.  | Miscellaneous Business                          |                                |               |
| 9.  | Open Comments from Citizens and Council Members |                                |               |
| 10. | Retirement of Colors                            |                                |               |
| 11. | Adjournment                                     |                                |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair***

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

***All Council Members***

### Action

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#### **S-22-05-06**

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northwest - Resolution/Work Order #0560A –between E&B Paving LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,373,869.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-22-05-07**

An Ordinance approving Construction Contract – 2022 Resurfacing Package Southeast - Resolution/Work Order #0561A –between E&B Paving LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,214,887.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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

### **Action**

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#### **S-22-05-08**

An Ordinance approving Construction Contract – Hanna St Trail: Rudisill Blvd to Pettit Ave - Resolution/Work Order #0281R –between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$843,049.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **CITY UTILITIES COMMITTEE**

***Glynn Hines, Chair***

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

***All Council Members***

### **Action**

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#### **R-22-05-10**

A Resolution authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around The Allen County Regional Water & Sewer District's Service Area

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***City Utilities Committee Continued***

### **Action**

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#### **R-22-05-18**

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana Code §§ 36-1-11-8 and 5-22-22-10

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-22-05-03**

An Ordinance approving Construction Contract – 2022 CIPP PKG 3 – Small and Medium Diameter Storm - Work Order #83810 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$294,976.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-22-05-11**

An Ordinance approving Construction Contract – FLP to WWPS Power Resiliency Improvement Phase 1 - Work Order #76946 - 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 \$1,093,555.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***City Utilities Committee Continued***

### **Action**

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#### **S-22-05-19**

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

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

***All Council Members***

### **Action**

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#### **S-22-05-09**

An Ordinance approving a lease agreement between the City of Fort Wayne and J.D. Ventures II, LLC by and through its Board of Public Works

*Annual lease payment is \$60,000.00*

*This was voted for a Suspension of the Rules during the Committee Session in order to be Introduced, Discussed and placed for Passage Vote in the same evening.*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **R-22-05-14**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

*This was voted for Introduction in the Committee Session*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-05-15**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

*A Public Hearing will be held Tuesday, May 24, 2022, at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-05-16**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax Lease Revenue Bond proceeds for acquisition by the Fort Wayne Redevelopment Commission of real estate associated with the Pepsi Warehouse Facility on North Harrison Street

*Involving a total cost of \$4,500,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **S-22-05-17**

An Ordinance approving the purchase of one (1) 100' Aerial Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC. for the Fort Wayne Fire Department

*Involving a total cost of \$1,334,898.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

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

***All Council Members***

### **Action**

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#### **G-22-05-04**

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

*To vacate all of Insurance Avenue between Mutual Dr and Brotherhood Way at 309 Insurance Avenue*

*A Public Hearing will be held Tuesday, May 24, 2022 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **G-22-05-05**

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

*To vacate a portion of the north-south alley along the east boundary of 817 E Berry St*

*A Public Hearing will be held Tuesday, May 24, 2022 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-22-05-01**

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54, S-54, and S-50 (Sec. 31 of St Joseph Wayne Township)

*To rezone approximately 138 acres from AR/Low Intensity Residential to RP/Planned Residential at the 9000 to 9100 block of North Clinton Road to the St Joseph River*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-22-05-02**

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54, S-54, and S-50 (Sec. 31 of St Joseph Wayne Township)

*To rezone approximately 64 acres from AR/Low Intensity Residential to NC/Neighborhood Center at the 9000 to 9100 block of North Clinton*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair***

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

***All Council Members***

### Action

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#### **S-22-04-22 Do Pass**

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northeast - Resolution/Work Order #0486A – between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,190,292.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **S-22-04-23 Do Pass**

An Ordinance approving Construction Contract – Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, Arlington Ave - Resolution/Work Order #0347D – between Exterior Service LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total sum of \$211,343.30*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **S-22-04-33**

An Ordinance approving Contract for Recycling Collection between GFL Environmental, Inc., GFL Environmental USA, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **CITY UTILITIES COMMITTEE**

***Glynn Hines, Chair***

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

***All Council Members***

### **Action**

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#### **S-22-04-32 Do Pass**

An Ordinance approving WPCP Chemical Storage Tank Procurement - Resolution/Work Order Numbers 77017, 76760 & 76776 - between Pelton Environmental Products and the City of Fort Wayne, Indiana, by and through its Department of City Utilities

*Involving a total cost of \$271,909.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

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

***All Council Members***

### **Action**

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#### **R-22-04-19**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **R-22-04-27**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-04-29**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (HDS, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-04-31**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (Smith Brothers of Berne, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-22-04-20 Do Pass**

An Ordinance approving the extension of ITB #4438 – Custodial Services Agreement for Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Laurie Group, LLC for the Property Management Department

*A three year extension involving a total cost of \$599,010.00 (\$199,670.00 annually)*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **S-22-04-24 Do Pass**

An Ordinance approving the awarding of RFP #8151355 – Avenue of Autos Building Modifications for Facilities Relocations Project from Hoch Associates, P.C. - by the City of Fort Wayne, Indiana, by and through its Board of Public Works for the Property Management Department

*Involving a total cost of not to exceed \$740,640.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-22-05-09**

An Ordinance approving a lease agreement between the City of Fort Wayne and J.D. Ventures II, LLC by and through its Board of Public Works

*Annual lease payment is \$60,000.00*

*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*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-22-05-14**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULATIONS COMMITTEE

***Tom Freistroffer, Chair***

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

***All Council Members***

### Action

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#### **Z-22-04-09 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-3 (Sec. 25 of Wayne Township)

*To permit existing use of construction company and allow for a new office and garage on site at 6001 Decatur Rd.*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-22-04-10 Do Pass**

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

*To rezone approximately 0.20 acres from R2/Two Family Residential to UC/Urban Corridor at 420 – 422 West 4<sup>th</sup> St.*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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