



Regular Session Minutes

July 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 July 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**

July 12, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-22-06-07 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a Lease for Certain Public Improvements between the City of Fort Wayne Redevelopment Authority and the City of Fort Wayne Redevelopment Commission, and regarding certain related matters

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

1 Nay - Arp

1 Absent - Ensley

R-22-06-19 Do Pass

A Resolution finding, determining, and approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the Issuance and Sale of Economic Development Revenue Bonds of the City of Fort Wayne IN an amount not to exceed \$16,000,000.00 for the purpose of inducing the Applicant, Glick Apartment Holdings, LLC, an Indiana Limited Liability Company, on behalf of itself or an affiliated to-be-formed Indiana Limited Partnership or Limited Liability Company for the acquisition, renovation, improvement and equipping of multifamily housing facilities consisting of an apartment complex known as Edsall House Apartments

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

1 Nay - Arp

1 Absent - Ensley

R-22-06-26 Do Pass

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

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

1 Absent - Ensley

Finance Committee Continued

Action

S-22-06-20 Do Pass

An Ordinance authorizing the issuance of City of Fort Wayne, Indiana, Economic Development Solid Waste Facility Revenue Bonds (Do Good Foods Fort Wayne LLC Project), Series 2022, and the lending of the proceeds thereof to Do Good Foods Fort Wayne LLC, and authorizing and approving other actions with respect thereto

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

1 Nay - Arp

1 Absent - Ensley

S-22-06-21 Do Pass

An Ordinance approving Professional Services Agreement – East Central Marina Project Design and Engineering - between Engineering Resources, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$109,600.00

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

1 Nay - Arp

1 Absent - Ensley

S-22-06-22 Do Pass

An Ordinance approving Construction Contract – St. Marys Streambank Restoration PH.2 Project - between The Stanger Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$799,160.00

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

1 Absent - Ensley

S-22-06-24 Do Pass

An Ordinance approving the Franke Park Renaissance – Phase One – Change Order #1 - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Design Collaborative for the Parks & Recreation Department

Involving a total Change Order #1 cost of \$152,000.00

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

1 Absent - Ensley

Finance Committee Continued

Action

S-22-06-27 Do Pass

An Ordinance approving Professional Services Agreement - Consultant Contract for the Downtown Design Manual Update between Stantec Consulting Services, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$144,874.00, (City Share - \$114,874.00; Department of Planning Services Share \$30,000.00)

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-22-06-28 Do Pass

A Resolution requiring the City of Fort Wayne through the Solid Waste Department to report to Council before the final payment is processed and delivered to Red River Waste Solutions

6 Ayes - Chambers, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Nay - Arp
1 Absent - Ensley
1 Abstain - Didier

Z-22-06-01 Do Pass

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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