



## **COMMITTEE SESSION**

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### **AGENDA**

### **Fort Wayne Common Council**

### **September 27, 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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|               |  |                     |  |               |  |
|---------------|--|---------------------|--|---------------|--|
| <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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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearings                                  | 3 - 4     |
| 4. | Presentation                                     | 5         |
| 5. | Discussion of Pending Ordinances and Resolutions | 6 – 9     |
| 6. | Adjournment                                      |           |

# **PUBLIC HEARINGS**

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## **FINANCE COMMITTEE**

***Russ Jehl, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

### **Action**

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#### **R-22-09-15**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

*New Process Corporation/Didier-Coffman Real Estate Holdings, LLC/New Process Graphics, LLC*

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#### **R-22-09-17**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

*First Gear, Inc.*

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**REGULATIONS COMMITTEE**

***Paul Ensley, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-22-09-02**

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

*To vacate a portion of the right-of-way of Roxbury Drive within Southwood Park Addition, Section G, south of 5020 Southwood Avenue*

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**G-22-09-03**

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

*To vacate all of Travers Place right-of-way, east of the 4300 block of Queen Street*

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**G-22-09-04**

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

*To vacate all of Maverick Place right-of-way, east of the 4200 block of Queen Street*

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**G-22-09-05**

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

*To vacate the north-south alley between Lots 161 and 162 in Swinney's Addition, along with the east-west alley on the north side of Lot 161, along the east and north boundaries of 1506 Wall Street*

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# **PRESENTATION**

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## **Presentation of the 2023 Civil City Budget**

***A Public Hearing will be held on Tuesday October 4, 2022  
at 5:30 PM***

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

*Michelle Chambers, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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## CITY UTILITIES COMMITTEE

*Thomas Didier, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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### **S-22-09-19**

An Ordinance of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

*The estimated cost of construction of the Project will not exceed the sum of \$13,000,000*

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

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# FINANCE COMMITTEE

***Russ Jehl, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

## Action

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### **R-22-08-03 Held from 09-13-22**

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) Payment of Eligible Solid Waste Department Expenses

| 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-22-09-07**

An Ordinance approving the awarding of ITB #8275853 - Demolitions and Lot Restorations - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kreager Group Inc. for Neighborhood Code Compliance

*Involving a total cost of \$113,063.00*

| 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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### **R-22-09-15**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

*New Process Corporation/Didier-Coffman Real Estate Holdings, LLC/New Process Graphics, 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-22-09-17**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

*First Gear, 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-22-09-12**

An Ordinance approving the financing of garbage carts by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

*Gross cost for such purchases excluding financing costs shall not exceed  
\$1,000,000.00*

| 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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#### **S-22-09-13**

An Ordinance establishing the Riverfront Phase II Bond Fund

| 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

***Paul Ensley, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### Action

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#### **G-22-08-04 Held from 09-13-22**

An Ordinance amending § 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances

| 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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#### **G-22-08-18 Held from 09-13-22**

An Ordinance amending Chapter 34: Police Department - § 34.03 "Eligibility for Promotion" of the City of Fort Wayne, Indiana, Code of Ordinances

| 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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## REGULAR SESSION

### AGENDA

## Fort Wayne Common Council September 27, 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

Jason Arp  
President  
Lana Keesling  
City Clerk

Legal Advisor to Members of the  
Common Council

Joseph G. Bonahoom  
Council Attorney

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

## **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    | 10            |
| 3.  | Adoption of the Agenda                          |                                |               |
| 4.  | President's Report and Comments                 | Jason Arp<br>Council President |               |
| 5.  | Communications                                  |                                |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 12 – 16       |
| 7.  | Passage of Ordinances and Resolutions           |                                | 17 – 23       |
| 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

*Michelle Chambers, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Introduction

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## CITY UTILITIES COMMITTEE

*Thomas Didier, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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### **S-22-09-23**

An Ordinance approving Service Agreement – Water Pollution Control Plant Pond Capacity Restoration Phase IV – between Republic Services of IN, LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$723,600.00*

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

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

### **Action**

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#### **S-22-09-31**

An Ordinance approving Construction Contract – Riverwood Drive Septic Elimination Project - Work Order #76935 - between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$164,998.50*

| 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-22-09-32**

An Ordinance approving Construction Contract – Willshire Estates/Oakhurst Park Stormwater Improvements - Work Order #83454 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$220,662.00*

| 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

***Russ Jehl, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

### Action

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#### **A-22-09-24**

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

*A Public Hearing will be held Tuesday October 4, 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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#### **A-22-09-25**

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

*A Public Hearing will be held Tuesday October 11, 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-22-09-22**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of Taxable Economic Development Revenue Bonds for the financing of certain Economic Development Facilities to be undertaken by House Investments, LLP, And authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

## ***Finance Committee Continued***

### **Action**

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#### **S-22-09-21**

An Ordinance approving the awarding of purchase of diesel fuel at Lassus Stores for 2023 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

*Involving a total cost of not to exceed \$160,000.00*

| 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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#### **R-22-09-26**

Resolution approving the 2023 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

| 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-22-09-27**

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2023

| 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-22-09-28**

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2023

| 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-22-09-29**

An Ordinance fixing the Compensation of elected officials For the City of Fort Wayne, Indiana, for the year 2023

| 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**

***Paul Ensley, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-22-09-30**

An Ordinance amending Chapter 51: Sewers City of Fort Wayne, Code of Ordinances

| 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

*Michelle Chambers, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Passage

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## CITY UTILITIES COMMITTEE

*Thomas Didier, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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### **S-22-09-01 Do Pass**

An Ordinance approving St. Joseph Dam Screens 1, 2, And 3 Rebuild Material Procurement – Material Number 67248 - Between Evoqua Water Technologies LLC and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing for the City Utilities Engineering Department

*Involving a total cost of \$195,810.00*

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

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

### **Action**

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#### **S-22-09-06 Do Pass**

An Ordinance approving Construction Contract – Wildwood Area Water Main Replacement – Work Order #67121 - Between VTF Excavation, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$2,228,995.04*

| 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-22-09-10 Do Pass**

An Ordinance approving Construction Contract – Brown Street CSO 007/056 Consolidation Sewer - Work Order #76696 between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$3,756,500.00*

| 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-22-09-18 Do Pass**

An Ordinance approving Peerless Midwest, Inc. Construction Agreement between Peerless Midwest, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$173,504.00*

| 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**

---

**S-22-09-19**

An Ordinance of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

*The estimated cost of construction of the Project will not exceed the sum of \$13,000,000*

| 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**

***Russ Jehl, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

**Action**

---

**R-22-08-03 Held from 09-13-22**

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) Payment of Eligible Solid Waste Department Expenses

| 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-22-08-21 No Recommendation - Passage vote held from 09-13-22**

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-04 concerning repeal of the North River Urban Renewal 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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#### **R-22-08-22 No Recommendation - Passage vote held from 09-13-22**

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-05 concerning Amendment I to the Lima-Wells-Fernhill Economic Development 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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#### **R-22-09-11 Do Pass**

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

| 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-22-09-15**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

*New Process Corporation/Didier-Coffman Real Estate Holdings, LLC/New Process Graphics, 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-22-09-17**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

*First Gear, 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-22-09-07**

An Ordinance approving the awarding of ITB #8275853 - Demolitions and Lot Restorations - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kreager Group Inc. for Neighborhood Code Compliance

*Involving a total cost of \$113,063.00*

| 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-22-09-09 Do Pass**

Preliminary resolution of the Common Council of the City of Fort Wayne, Indiana, approving request for an amended ordinance authorizing the issuance of taxable Economic development revenue bonds (Electric Works Project Phase II), and authorizing and approving other actions in respect thereto

*Increasing the maximum principal amount of the Bonds to a combined aggregate principal amount not to exceed \$46,000,000.00*

| 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-22-09-12**

An Ordinance approving the financing of garbage carts by the City of Fort Wayne;  
authorizing acceptance of a lessor; and approving other actions with respect thereto

*Gross cost for such purchases excluding financing costs shall not exceed \$1,000,000*

| 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-22-09-13**

An Ordinance establishing the Riverfront Phase II Bond Fund

| 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**

***Paul Ensley, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-22-08-04 Held from 09-13-22**

An Ordinance amending § 50.09 Garbage User Fee of the City of Fort Wayne, Indiana,  
Code of Ordinances

| 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-22-08-18 Held from 09-13-22**

An Ordinance amending Chapter 34: Police Department - § 34.03 "Eligibility for Promotion" of the City of Fort Wayne, Indiana, Code of Ordinances

| 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-22-09-08 Do Pass**

A Resolution of The Common Council of The City of Fort Wayne, Indiana, regarding the approval of an amended and restated Interlocal Cooperation Agreement for the operation of a Joint Land Use Department for the County of Allen and the City of Fort Wayne ("2022 Interlocal Agreement")

| 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-22-09-20 Do Pass**

A Resolution authorizing Fort Wayne Public Transportation Corporation to expand Joblink Vanpool Program outside its operational boundaries

| 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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