



Regular Session Minutes

September 27, 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 September 27, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joe Bonahoom, 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

September 27, 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

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

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

City Utilities Committee Continued
Action

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

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

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

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

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

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

City Utilities Committee Continued
Action

S-22-09-19 As Amended

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

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

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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

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

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

6 Ayes –Chambers, Didier, Freistroffer, Hines, Paddock, Tucker
3 Nays – Arp, Ensley, Jehl

Finance Committee Continued

Action

R-22-09-11 Do Pass

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

This was voted upon in three sections (Parks, Grocery Store and Streetscape) as detailed below along with each section's vote count.

A. Parks \$8,800,000

- 1) Brewer Park \$2,000,000
- 2) Packard Park \$1,800,000
- 3) Franke Park Ph 1 \$5,000,000

Councilmembers' Votes					Total Y - 9
ARP - Y	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - Y		Total A - 0

B. Southeast Grocery Store \$2,000,000

Councilmembers' Votes					Total Y - 8
ARP - N	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 1
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - Y		Total A - 0

C. SE District Streetscape (Pontiac St) \$1,700,000

Councilmembers' Votes					Total Y - 9
ARP - Y	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - Y		Total A - 0

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

6 Ayes –Chambers, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

1 Abstain – Didier

Finance Committee Continued
Action

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.

7 Ayes –Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays – Arp, Ensley

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

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

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

6 Ayes –Chambers, Didier, Freistroffer, Hines, Paddock, Tucker
3 Nays – Arp, Ensley, Jehl

S-22-09-13

An Ordinance establishing the Riverfront Phase II Bond Fund

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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")

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

R-22-09-20 Do Pass

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

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