



Regular Session Minutes

October 11, 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 October 11, 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

October 11, 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-22-09-23

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

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

City Utilities Committee Continued
Action

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

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

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

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-22-08-03 Do Pass (Held from 9/13/22 & 9/27/22)

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

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

Finance Committee Continued
Action

R-22-09-22 Do Pass

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

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

S-22-09-21 Do Pass

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

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

R-22-09-26 Do Pass

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

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

S-22-09-12 Do Pass (Held from 09/27/22)

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

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-08-04 As Amended Do Pass (Held from 09/13/22 & 9/27/22)

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

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

G-22-09-30

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

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

Z-22-07-22 No Recommendation

An Ordinance amending the City of Fort Wayne Zoning Map No. L-23 (Sec. 26 of Wayne Township)

To rezone approximately .268 acres from R1/Single Family Residential to C2/Limited Commercial at 5825 Fairfield Ave, north of W. Cox Drive

5 Ayes – Arp, Didier, Ensley, Freistroffer, Jehl,
4 Nays – Chambers, Hines, Paddock, Tucker

Z-22-07-23 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. CC-27 (Sec. 27 of Aboite Township)

To rezone approximately 5.74 acres from AR/Low Intensity Residential to BTI/Business, Technology and Industrial Park at 10728 W US 24 and 7021 Homestead Road

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

**ORDINANCES AND RESOLUTIONS NOT
PASSED BY COUNCIL AND NOT REQUIRED
SIGNATURE BY THE MAYOR**

October 11, 2022

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-22-05-21 No Recommendation

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

To vacate the remaining right-of-way of Scotswolde Drive

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