



Regular Session Minutes

November 8, 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 November 8, 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

November 8, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-11-04

An Ordinance approving Construction Contract – Brick Alley Reconstruction R01453 E-W: W Packard Ave, Kinsmoor Ave, S Wayne Ave, Indiana Ave - Resolution #0667B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$190,285.00

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-10-09

An Ordinance approving Professional Services Agreement – Primary Clarifier Sludge and Scum Improvements — Resolution/Work Order #76976 – between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not-to-exceed sum of \$227,310.00

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-22-10-12

Amended and Restated Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of Taxable Economic Development Revenue Bonds (Electric Works Project), and authorizing and approving other actions in respect thereto

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

3 Nays – Arp, Ensley, Jehl

Finance Committee Continued
Action

R-22-10-13

Resolution of the Common Council of the City of Fort Wayne, Indiana, approving of the issuance of Special Taxing District Bonds of the Park District of the City of Fort Wayne, Indiana

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

R-22-10-14

A Resolution terminating an “Economic Revitalization Area” under I.C. 6-1.1-12-.1 for Union Parking Company, LLC/Broadway Redevelopment Partners, LLC for multiple properties listed on Exhibit A, Fort Wayne, IN 46802 and previously approved under Confirming Resolution R-65-21

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

Finance Committee Continued
Action

R-22-10-15

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Tourism Grant Opportunity Recommendations for the City of Fort Wayne

This was voted upon in two sections as detailed below along with each section's vote count.

1) Johnny Appleseed Festival Inc	\$ 48,153.00
2) Fort Wayne Civic Theatre, Inc	\$ 53,075.00
3) Visit Fort Wayne	\$ 53,075.00
4) Science Central	\$100,000.00
5) Fort Wayne History Center	\$ 46,800.00
6) Historic Fort Wayne, LLC	\$ 53,075.00
7) The Fort Wayne Philharmonic, Inc	\$ 53,075.00
8) Fort Wayne Museum of Art, Inc	\$ 53,075.00
9) Arts United	\$100,000.00
10) The Embassy Theatre Foundation	\$100,000.00
11) Fort Wayne Dance Collective	\$ 42,500.00
12) Friends of the Lincoln Collection of Indiana	\$ 53,075.00
13) Artlink	\$ 53,075.00
14) Heartland Sings	\$ 53,075.00
15) Fort Wayne Zoological Society	\$ 97,942.13

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

1) Headwaters Park Alliance, Inc	\$ 40,000.00
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Councilmembers' Votes					Total Y - 8
ARP - Y	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - A	TUCKER - Y		Total A - 1

Finance Committee Continued

Action

R-22-10-16

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Public Health Organization Recommendations for the City of Fort Wayne

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

S-22-10-17 Do Pass

An Ordinance amending the not to exceed amount of construction contracts for Powell Park and McKinnie Commons in southeast Fort Wayne

Powell Park change order increase of \$27,815.00, McKinnie Commons change order increase of \$150,255.00

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

S-22-11-01

An Ordinance approving Cyber Security Contract – funding approved in Resolution R-66-22 - between Resultant and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Approving the attached agreement and additional funding in the amount of \$96,833.043

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-09-03 Do Pass

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

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

G-22-09-04 Do Pass

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

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

Z-21-06-29 Do Pass

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

To rezone approximately 1.19 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at 7109 Homestead Rd

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

Z-22-10-01 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. V-42 (Sec. 15 of St. Joseph Township)

To rezone approximately 3.6 acres from C1/Professional Office and Personal Services to C2/Limited Commercial at 6400 Rothman Road

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

Regulations Committee Continued

Action

Z-22-10-02 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-54 (Sec. 1 of Washington Township)

To rezone approximately 1.19 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 9326 Coldwater Road

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

Z-22-10-04 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 8 of Wayne Township)

To rezone approximately 4.42 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 4646, 4656, 4660 and 4666 West Jefferson Boulevard

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

Z-22-10-05 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. D-07 (Sec. 18 of Wayne Township)

To rezone approximately 0.75 acres from NC/Neighborhood Center to C3/General Commercial at 6309 West Jefferson Boulevard

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