

Regular Session Minutes

November 22, 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 22, 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 eight viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	
JEHL	PADDOCK	TUCKER

One member was present virtually via Zoom.

	HINES

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 22, 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-22-11-03 Do Pass

An Ordinance approving Construction Contract – CSO 023, 024, 025 Consolidation Sewer and Utility Improvements (W. Superior St. from Jackson St. to Harrison St.) - Work Order #76694 - between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$7,489,416.70

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

FINANCE COMMITTEE

Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

Action

R-22-11-05

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2023

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

R-22-11-08

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

Radio Tower for Avenue of Autos in the amount of \$1,309,720.00

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

R-22-11-09 Do Pass

A Resolution authorizing the transfer of funds between certain accounts within the 2022 budgets of certain City Departments

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

Finance Committee Continued

Action

R-22-11-10 Do Pass

A Resolution approving the acquisition of a parcel of certain real estate located at 4100 Strathdon Dr (N of), Adams Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-3

Donated to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$0.00

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

R-22-11-11 Do Pass

A Resolution approving the acquisition of two (2) parcels of certain real estate located at 6100 Winchester Rd (Blk of) and 3320 Covington Rd (Beh), Wayne Township, Fort Wayne, Indiana, for the city of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-1

Sold to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$600.00

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

R-22-11-12 Do Pass

A Resolution approving the acquisition of three (3) parcels of certain real estate located at 7900 Auburn Rd, 7732 Auburn Rd and 7700 Auburn Rd, St Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-2.

Sold to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$300.00

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

Finance Committee Continued

Action

R-22-11-13 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Radio Shop Property)

Authorizing the sale of the property to Bluestone Single Tenant Properties, LLC ("Bluestone") for a purchase price of \$3,350,000.00

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

R-22-11-31

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46818

Silverado Cook Properties, LLC

- 6 Ayes Chambers, Didier, Freistroffer, Jehl, Paddock, Tucker
- 2 Nays Arp, Ensley
- 1 Absent Hines

S-22-11-06

An Ordinance establishing the Federal Seizure Fund

- 5 Ayes Chambers, Didier, Freistroffer, Jehl, Paddock
- 3 Nays Arp, Ensley, Tucker
- 1 Absent Hines

S-22-11-07 Do Pass

An Ordinance establishing the Opioid Settlement Fund

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

REGULATIONS COMMITTEE

Paul Ensley, Chair Tom Freistroffer, Co-Chair All Council Members

Action

No Ordinance or Resolution for Passage