

# COMMITTEE SESSION

# AGENDA Fort Wayne Common Council January 10, 2023

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee Glynn Hines of the Common Council 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

ARP	CHAMBERS	DIDIER	
ENSLEY	FREISTROFFER	HINES	
JEHL	PADDOCK	TUCKER	

# **ORDER OF THE AGENDA**

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

# **PUBLIC WORKS COMMITTEE**

Michelle Chambers, Chair Thomas Didier, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

# **CITY UTILITIES COMMITTEE**

Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

#### FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

#### **REGULATIONS COMMITTEE**

Tom Freistroffer, Chair Sharon Tucker, Co-Chair All Council Members

## Action

#### Z-22-11-14

An Ordinance amending the City of Fort Wayne Zoning Map Nos. P-03, P-07, M-03, M-07, N-03, N-07, O-03, O-07 (Secs. 7 and 18 of Adams Township and 11, 12, 13, and 14 of Wayne Township)

To rezone approximately 2.29 acres from C3/General Commercial and I1/Limited Industrial to R2/Two Family Residential - parcels within the 300 to 1800 blocks of East Pontiac. See file for exact parcels

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

#### Action

#### Z-22-11-15

An Ordinance amending the City of Fort Wayne Zoning Map Nos. P-03, P-07, M-03, M-07, N-03, N-07, O-03, O-07 (Secs. 7 and 18 of Adams Township and 11, 12, 13, and 14 of Wayne Township)

To rezone approximately 3.61 acres from C2/Limited Commercial and C3/General Commercial to R3/Multiple Family Residential - parcels within the 300 to 1800 blocks of East Pontiac. See file for exact parcels

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

#### Z-22-11-16

An Ordinance amending the City of Fort Wayne Zoning Map Nos. P-03, P-07, M-03, M-07, N-03, N-07, O-03, O-07 (Secs. 7 and 18 of Adams Township and 11, 12, 13, and 14 of Wayne Township)

To rezone approximately 15.7 acres from R1/Single Family, R2/Two Family and R3/Multiple Family Residential and C2/Limited Commercial, C3/General Commercial, and I1/Limited Industrial to UC/Urban Corridor - parcels within the 300 to 1800 blocks of East Pontiac. See file for exact parcels

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

#### Z-22-11-17

An Ordinance amending the City of Fort Wayne Zoning Map No. U-30 (Sec. 21 of Saint Joseph Township)

To rezone approximately 0.86 acres from RP/Planned Residential to C1/Professional Offices and Personal Services with a Written Commitment to limit certain uses at 4601 Maplecrest Road

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

#### Action

#### Z-22-11-18

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54 and Q-54 (Sec. 5 and 6 of Saint Joseph Township)

To rezone approximately 27.32 acres from NC/Neighborhood Center, C1/Professional Offices and Personal Services, and RP/Planned Residential to BTI/Business, Technology, and Industrial Park to develop a new corporate campus and development parcels at the west side of the 8900 block of North Clinton Street

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

#### Z-22-11-19

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54 and Q-54 (Sec. 5 and 6 of Saint Joseph Township)

To rezone approximately 10.2 acres from NC/Neighborhood Center, C1/Professional Offices and Personal Services, and RP/Planned Residential to C2/Limited Commercial to develop a new corporate campus and development parcels at the west side of the 8900 block of North Clinton Street

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

#### Z-22-11-20

An Ordinance amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 5 of Saint Joseph Township)

To rezone approximately 5 acres from R1/Single-Family Residential to NC/Neighborhood Center to allow for a mixture of commercial and residential uses at the east side of the 8900 block of North Clinton Street

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



# **REGULAR SESSION**

# AGENDA Fort Wayne Common Council January 10, 2023

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
City Clerk

Glynn Hines
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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	7
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6.	Introduction of Ordinances and Resolutions		9 – 12
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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

## **PUBLIC WORKS COMMITTEE**

Michelle Chambers, Chair Thomas Didier, Co-Chair All Council Members

#### Action

#### S-23-01-06

An Ordinance approving Agreement for Biosolids Processing, Handling and Operations Services between Fox Contractors Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total annual cost of \$888,389.00

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

## **CITY UTILITIES COMMITTEE**

Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

# Action

No Ordinance or Resolution for Introduction

#### FINANCE COMMITTEE

# Jason Arp, Chair Geoff Paddock, Co-Chair All Council Members

#### Action

#### S-23-01-07

An Ordinance approving the Extension for Building Security at Citizens Square & Public Safety Academy – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department

An additional two-year term at an estimated annual cost of \$361,956.00

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

#### S-23-01-08

An Ordinance approving the migration of data and three years of cloud service for the Munis Accounting, Purchasing, Human Resources and Payroll software at a total cost of \$1,408,135.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

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

#### S-23-01-09

An Ordinance approving the purchase of telephone services and professional services for the migration of the existing self-hosted telephone system to a Genesys Telephone system for three years at a total cost of \$1,508,148.07 from and through ConvergeOne by the City of Fort Wayne, Indiana

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

#### Action

#### S-23-01-10

An Ordinance approving the 2023 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development

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

#### **REGULATIONS COMMITTEE**

# Tom Freistroffer, Chair Sharon Tucker, Co-Chair All Council Members

#### Action

#### G-23-01-11

An Ordinance to amend Chapter 130.04 in the Fort Wayne Code of Ordinances

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

#### G-23-01-02

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

To vacate Avondale Drive from Southview Avenue to Paulding Road

A Public Hearing will be held Tuesday January 24, 2023 at 5:30 PM

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

# Action

#### G-23-01-03

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

To vacate the alley located between south and east of 1216 North Harrison

A Public Hearing will be held Tuesday January 24, 2023 at 5:30 PM

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

#### G-23-01-05

An Ordinance amending Section 50.13: "FEES" of the Fort Wayne Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

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

#### Z-23-01-01

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

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

#### Z-23-01-04

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

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

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