



## COMMITTEE SESSION

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### AGENDA

### Fort Wayne Common Council

### February 28, 2023

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

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Presiding over the Standing Committee  
of the Common Council

**Glynn Hines**  
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

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|        |  |              |  |        |  |
|--------|--|--------------|--|--------|--|
| ARP    |  | CHAMBERS     |  | DIDIER |  |
| ENSLEY |  | FREISTROFFER |  | HINES  |  |
| JEHL   |  | PADDOCK      |  | TUCKER |  |

## **ORDER OF THE AGENDA**

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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearings                                  | 3         |
| 4. | Discussion of Pending Ordinances and Resolutions | 4 - 7     |
| 5. | Adjournment                                      |           |

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

*Jason Arp, Chair*

*Geoff Paddock, Co-Chair*

*All Council Members*

### Action

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#### **A-23-02-23**

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

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#### **R-23-02-14**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

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#### **R-23-02-16**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

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#### **R-23-02-18**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 East State Boulevard, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

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#### **R-23-02-20**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive Fort Wayne, Indiana 46825 (Koch Air, LLC)

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# **ORDINANCES AND RESOLUTIONS FOR DISCUSSION**

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## **PUBLIC WORKS COMMITTEE**

***Michelle Chambers, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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## **CITY UTILITIES COMMITTEE**

***Paul Ensley, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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# FINANCE COMMITTEE

***Jason Arp, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

## Action

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### **A-23-02-23**

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **R-23-02-07**

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

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **R-23-02-24**

A Resolution authorizing the transfer of funds between certain accounts within the 2023 budgets of certain City Departments

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **R-23-02-12**

A Resolution amending the previously approved Resolution R-60-21 for a Summit City Entrepreneur and Enterprise District (SEED) Deduction in Renaissance Pointe Urban Renewal and Housing Allocation Area for property commonly known as 1631 East Pontiac Street, Fort Wayne, IN 46803 (BW at Renaissance Pointe, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **R-23-02-14**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-16**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-18**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 East State Boulevard, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-20**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive Fort Wayne, Indiana 46825 (Koch Air, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULATIONS COMMITTEE

***Tom Freistroffer, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

### Action

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#### **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*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-01-01 Held From 02-14-23**

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

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULAR SESSION

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### AGENDA

## Fort Wayne Common Council February 28, 2023

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

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Presiding over the Standing Committee  
of the Common Council

Secretary of the Regular Session of the  
Common Council

Legal Advisor to Members of the  
Common Council

**Glynn Hines**

President

**Lana Keesling**

City Clerk

**Joseph G. Bonahoom**

Council Attorney

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|        |  |              |  |        |  |
|--------|--|--------------|--|--------|--|
| 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<br>City Clerk      | 8       |
| 3.  | Adoption of the Agenda                          |                                  |         |
| 4.  | President's Report and Comments                 | Glynn Hines<br>Council President |         |
| 5.  | Communications                                  |                                  |         |
| 6.  | Introduction of Ordinances and Resolutions      |                                  | 10 – 17 |
| 7.  | Passage of Ordinances and Resolutions           |                                  | 18 – 26 |
| 8.  | Miscellaneous Business                          |                                  |         |
| 9.  | Open Comments from Citizens and Council Members |                                  |         |
| 10. | Retirement of Colors                            |                                  |         |
| 11. | Adjournment                                     |                                  |         |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

*Michelle Chambers, Chair*

*Thomas Didier, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Introduction

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## CITY UTILITIES COMMITTEE

*Paul Ensley, Chair*

*Russ Jehl, Co-Chair*

*All Council Members*

Action

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### **S-23-02-33**

An Ordinance approving Services Agreement – 2023 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

*Involving a total cost not-to-exceed \$405,000.00*

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

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## ***City Utilities Committee Continued***

### **Action**

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#### **S-23-02-46**

An Ordinance approving Construction Contract – FLP to WWPS Electrical Intertie FLP Site Construction - Work Order #67261 – between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$819,345.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-47**

An Ordinance approving Construction Contract – Glenwood Park Area WMR - Work Order #67010 –between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,042,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-50**

An Ordinance approving Sanitary Sewer Contract #2022-S-0029 – Traders Trace Sanitary - Work Order #77101 between Traders Trace Development LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$629,018.14*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## FINANCE COMMITTEE

***Jason Arp, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

### Action

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#### **R-23-02-44**

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

*Harvester Community-Chestnut St from Edsall Ave to Redwood Ave - \$1,200,000.00*

*North Triangle Neighborhood Concrete Repairs - \$1,200,000.00*

*Pettit-Rudisill Neighborhood Concrete Project - \$600,000.00*

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

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#### **R-23-02-48**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Dupont Oaks Blvd Property)

*Sale of the Property for the purchase price of \$900,000.00*

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

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#### **S-23-02-32**

An Ordinance approving the cloud service for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

*For a total cost of \$265,000.00*

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

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***Finance Committee Continued***  
**Action**

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**S-23-02-49**

An Ordinance supplementing prior ordinances authorizing the issuance of City of Fort Wayne, Indiana Economic Development Solid Waste Facility Revenue Bonds (Do Good Foods Fort Wayne LLC Project), and the lending of the proceeds thereof to Do Good Foods Fort Wayne LLC, and authorizing and approving other actions with respect thereto

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

**Action**

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**G-23-02-41**

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

*To vacate Anneta Avenue from Glendale Road to the vacated Langford Lane at the 3300 to 3400 blocks of Anneta Avenue to accommodate construction of new fine arts building for Canterbury School*

*A Public Hearing will be held on Tuesday, March 14, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **G-23-02-42**

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

*To vacate Schick Street from East Washington Boulevard to East Wayne Street at 914 to 982 Schick Street to accommodate construction of new residential facilities and parking for Indiana Tech*

*A Public Hearing will be held on Tuesday, March 14, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **G-23-02-43**

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

*To vacate the alley located between Schick Street and Walter Street, north of East Washington Boulevard (north of 1311 through 1331 East Washington Boulevard) to allow the right-of-way to be combined with the adjacent parcels and redeveloped into student living space for Indiana Tech*

*A Public Hearing will be held on Tuesday, March 14, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **G-23-02-45**

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

*To vacate a portion of the alley lying west of 1510 Fairfield Avenue (west of 1510 Fairfield Avenue, south of Hendricks Street) to accommodate construction of a new parking lot and building access*

*A Public Hearing will be held on Tuesday, March 14, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-23-02-34**

An Ordinance amending the City of Fort Wayne Zoning Map No. S-23 (Sec. 29 of Adams Township)

*To rezone approximately 1.83 acres from C2/Limited Commercial to R1/Single Family Residential at 5902 Wayne Trace*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-02-35**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-07 (Sec. 13 of Wayne Township)

*To rezone approximately 2.37 acres from C3/General Commercial and R2/Two Family Residential to UC/Urban Corridor at the 700 block of East Pontiac, from Hanna Street to Weisser Park Avenue*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-02-36**

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

*To rezone approximately 0.119 acres from R1/Single Family Residential to C2/Limited Commercial at 5825 Fairfield Avenue*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-23-02-37**

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

*To rezone approximately 3.70 acres from C4/Intensive Commercial and R1/Single Family Residential to I1/Limited Industrial at the east side of the 4600-4700 blocks of Hatfield Road*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-02-38**

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

*To rezone approximately 1.56 acres from R1/Single Family Residential to R3/Multiple Family Residential at the north side of the 5500 block of South Bend Drive, at Northridge Road*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-02-39**

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

*To rezone approximately 1.22 acres from R2/Two Family Residential to R3/Multiple Family Residential at 1320 East Wayne Street*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***Regulations Committee Continued***  
**Action**

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**Z-23-02-40**

An Ordinance amending the City of Fort Wayne Zoning Map No. J-62 (Sec. 31 of Perry Township)

*To rezone approximately 9.02 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at the north side of the 2400 block of West Dupont Road*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

***Michelle Chambers, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

### Action

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#### **S-23-02-02 Do Pass**

An Ordinance approving Construction Contract – 2023 Barrett 50/50 Package - Resolution/Work Order #0711S - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$91,157.00 with a not-to-exceed cost of \$300,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **S-23-02-03 Do Pass**

An Ordinance approving Construction Contract – 2023 ROW Miscellaneous Package - Resolution/Work Order #0712S - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$91,249.00 with a not-to-exceed cost of \$1,200,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Public Works Committee Continued Action***

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### **S-23-02-04 Do Pass**

An Ordinance approving Construction Contract – 2023 ADA Curb Ramp Package - Resolution/Work Order #0713U - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$76,097.50 with a not-to-exceed cost of \$500,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-23-02-05 Do Pass**

An Ordinance approving Construction Contract – 2023 Curb Package - Resolution/Work Order #0714G - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$45,754.00 with a not-to-exceed cost of \$200,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-23-02-06 Do Pass**

An Ordinance approving Construction Contract – 2023 Sidewalk Trip Hazard Elimination - Resolution/Work Order #0715S - between Universal Concrete Grinding LLC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$19.13 with a not-to-exceed cost of \$370,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## CITY UTILITIES COMMITTEE

***Paul Ensley, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### Action

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#### **R-23-02-08 Do Pass**

A Resolution approving the acquisition of certain real estate located at 3323 Taylor Street, Fort Wayne, Indiana, 46802 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-2

*Tax Sale Purchase for the price of \$781.53*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-09 Do Pass**

A Resolution approving the acquisition of certain real estate located at 2305 Elyetta Street, Fort Wayne, Indiana, 46802 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-3

*Tax Sale Purchase for the price of \$1,100.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-10 Do Pass**

A Resolution approving the acquisition of certain real estate located at 5200 Nevada (Behind) Avenue, Fort Wayne, Indiana, 46815 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-4

*Tax Sale Purchase for the price of \$1,326.40*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***City Utilities Committee Continued***

### **Action**

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#### **R-23-02-11 Do Pass**

A Resolution approving the sale of certain real estate located at 2408 West Dupont Road, Fort Wayne, Indiana 46818 – Resolution #108-11-9-21-1 for the City of Fort Wayne, Division of City Utilities

*Sale price of \$79,900.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-25 Do Pass**

An Ordinance approving Construction Contract – Covington Dells Water Main Extension - Work Order #67033 – 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 \$366,588.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-26 Do Pass**

An Ordinance approving Potable Water Developer Contract – Orchard Hills Section I and Villas - Work Order #67242 – between SJP, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$664,732.22*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***City Utilities Committee Continued***

### **Action**

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#### **S-23-02-27 Do Pass**

An Ordinance approving Sanitary Sewer Developer Contract – Belmont Woods Subdivision - Work Order #77009 –between North Eastern Development Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,256,264.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-28 Do Pass**

An Ordinance approving Construction Contract – Griswold Lift Station Improvements - Work Order #77104 –between R.G. Zachrich Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$414,800.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-29 Do Pass**

An Ordinance approving Construction Contract – Steeplechase Lift Station Elimination - Work Order #76914 – between Bercot, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,149,322.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***City Utilities Committee Continued***  
**Action**

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**S-23-02-30 Do Pass**

An Ordinance approving Construction Contract – Rothman Siphon Additional Barrel - Work Order #76825 – between S & S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,335,265.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**FINANCE COMMITTEE**

***Jason Arp, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

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**A-23-02-23**

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**R-23-02-24**

A Resolution authorizing the transfer of funds between certain accounts within the 2023 budgets of certain City Departments

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **R-23-02-07**

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

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-12**

A Resolution amending the previously approved Resolution R-60-21 for a Summit City Entrepreneur and Enterprise District (SEED) Deduction in Renaissance Pointe Urban Renewal and Housing Allocation Area for property commonly known as 1631 East Pontiac Street, Fort Wayne, IN 46803 (BW at Renaissance Pointe, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-14**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-16**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

#### **R-23-02-18**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 East State Boulevard, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **R-23-02-20**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive Fort Wayne, Indiana 46825 (Koch Air, LLC)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Sharon Tucker, Co-Chair***

***All Council Members***

### **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*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

## ***Regulations Committee Continued***

### **Action**

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#### **R-23-02-21 Do Pass**

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-22 Do Pass**

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-01-01 Held From 02-14-23**

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

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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