



Regular Session Minutes

February 14, 2023

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday February 14, 2023 at 5:30 PM in Regular Session.

President Glynn Hines 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		HINES
JEHL	PADDOCK	TUCKER

One member was present virtually via Zoom.

	FREISTROFFER	

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

February 14, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Tom Didier, Co-Chair

All Council Members

Action

S-23-01-11 Do Pass

An Ordinance approving Construction Contract – Trier Road Sidewalk Connection - Resolution/Work Order #0330S - 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 \$597,965.00

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

S-23-01-13 Do Pass

An Ordinance approving Service Agreement - Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$375,000.00

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-23-01-14 Do Pass

An Ordinance approving Services Agreement – 2023 Annual On-Call Concrete 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 of not to exceed \$275,000.00

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

S-23-01-15 Do Pass

An Ordinance approving Construction Contract – Flaugh Road Water Main Extension - Work Order #67061 –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 \$904,200.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-23-02-01

An Ordinance authorizing the City of Fort Wayne, Indiana to issue its "Taxable Economic Development Revenue Bonds, Series 2022 (Village Premier Project)" and approving other actions in respect thereto

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-23-02-13

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 61.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-23-02-15

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 61.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-23-02-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 61.1-12.1 for property commonly known as 3710 East State Boulevard, Fort Wayne, Indiana 46805 (Isabelle Gardens, LP/Keller Development, Inc.)

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

Finance Committee Continued

Action

R-23-02-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 61.1-12.1 for property commonly known as 5002 Speedway Drive, Fort Wayne, Indiana 46825 (Koch Air, LLC)

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-01-11 Held From 01-24-23

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

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

1 Nay - Arp

G-23-01-16 As Amended Do Pass

An Ordinance amending Chapter 33: “Departments, Boards and other Administrative Bodies” of the Fort Wayne Code of Ordinances

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

G-23-01-17 As Amended Do Pass

An Ordinance amending Chapter 151: “Historic Preservation and Protection Districts” of the Fort Wayne Code of Ordinances

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

Regulations Committee Continued

Action

G-23-01-18 As Amended Do Pass

An Ordinance Amending Chapter 111: "Cable Television Regulations" of the Fort Wayne Municipal Code of Ordinances

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

S-23-01-12

An Ordinance approving new members to the Downtown Improvement District 2023 Board of Directors

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

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

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

Z-23-01-04

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

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