



Regular Session Minutes

February 28, 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 28, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Dan Bobilya, 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

February 28, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

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

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

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

Public Works Committee Continued
Action

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

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

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

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

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

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

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

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

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

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

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

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

City Utilities Committee Continued
Action

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

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

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

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

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

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

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

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

City Utilities Committee Continued
Action

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

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

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

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

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

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-23-02-23-As Amended Do Pass

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

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

R-23-02-24 Do Pass

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

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

R-23-02-07 Do Pass

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

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

R-23-02-12 Do Pass

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)

7 Ayes – Arp, Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Abstain – Ensley

Finance Committee Continued

Action

R-23-02-14 Do Pass

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)

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

2 Nays – Arp, Ensley

R-23-02-16 Do Pass

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.)

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

2 Nays – Arp, Ensley

R-23-02-18 Do Pass

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.)

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

2 Nays – Arp, Ensley

R-23-02-20 Do Pass

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)

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-23-01-03 Do Pass

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

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

R-23-02-21 Do Pass

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

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

R-23-02-22 Do Pass

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

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

2 Nays – Arp, Ensley
