



Regular Session Minutes

April 11, 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 April 11, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Joseph G. Bonahoom, Lana Keesling, City Clerk, at the desk, present in-person the following members eight viz:

ARP	CHAMBERS	DIDIER
	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

ENSLEY		

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

April 11, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-23-03-25

A Resolution approving a purchase agreement for the acquisition of part of that certain real property located at 5200 Old Mill Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana

Purchase price of \$11,950.00 for 0.305 acres

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

1 Absent – Ensley

City Utilities Committee Continued

Action

R-23-03-30

A Resolution approving the acquisition of thirty-three (33) parcels of certain real estate located at 6600-6800 blocks of Fairfield Ave, 2500-2600 blocks of Strathmore St, 2730 Beadell St, and 2501 Morris St, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #110-3-21-23-1

Purchase price for all properties is \$5,825.00 for Public Works Flood Mitigation

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

1 Absent – Ensley

R-23-03-31

A Resolution approving the acquisition of certain real estate located at 3229 Taylor St, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #110-3-21-23-2

Purchase price is \$5,000.00 for Public Works Flood Mitigation

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

1 Absent – Ensley

S-23-03-24

An Ordinance approving Professional Services Agreement – Lincolndale Stormwater Improvements Phase II - Work Order #83868 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$249,637.00 (funded by Stormwater Revenue)

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

1 Absent – Ensley

City Utilities Committee Continued

Action

S-23-03-29

An Ordinance approving Construction Contract – Flaugh Ditch Lift Station Conversion - Work Order #77021 – between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$391,488.00

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

1 Absent – Ensley

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-23-03-22

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

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

1 Absent - Ensley

R-23-03-21

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) approved plan \$2,000,000.00 to be used for the Franke Park Phase 1 project

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

1 Absent - Ensley

Finance Committee Continued

Action

R-23-03-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1216 North Harrison Street, 1228 North Harrison Street and 1302 North Harrison Street, Fort Wayne, Indiana 46802 (Schaab Riverfront, LLC)

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

1 Nay – Arp

1 Absent - Ensley

S-23-03-19

An Ordinance approving the awarding of ITB #8387188 - Service Agreement – 2023 Parks Paving Projects - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T-E Incorporated for the Parks and Recreation Department

Involving a total cost of \$203,300.00

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

1 Absent - Ensley

S-23-03-23

An Ordinance approving Ballistic Shield Procurement - Quote Number 23138 - between Baker Ballistics, LLC and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$101,052.70

8 Ayes – Arp, Chambers, Didier, Freistroffer, Jehl, Paddock

2 Nays – Hines, Tucker

1 Absent - Ensley

Finance Committee Continued
Action

S-23-03-10 Do Pass

An Ordinance approving Amendment No. 1 to Construction Manager Contract / Phase 1 Franke Park Renaissance Project - (Guaranteed Maximum Price - \$22,881,344.60) between Michael Kinder and Sons, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Parks Commissioners

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

REGULATIONS COMMITTEE

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

Action

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

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

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

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

Regulations Committee Continued

Action

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

8 Ayes – Arp, Chambers, Didier, Freistroffer, Jehl, Paddock, Tucker

1 Abstain - Hines

1 Absent - Ensley

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

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

1 Absent - Ensley

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

April 11, 2023

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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 1/Limited Industrial at the east side of the 4600-4700 blocks of Hatfield Road

8 Nays – Arp, Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent - Ensley
