

## **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council June 6, 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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2.	Adoption of the Agenda	
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5.	Discussion of Pending Ordinances and Resolutions	4 - 8
6.	Adjournment	

### **PUBLIC HEARINGS**

#### FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

#### Action

#### R-23-05-19

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2014 Getz Road, Fort Wayne, Indiana 46804 - Getz Road Apartments GP, LLC/Walnut Hills Development, LLC

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

## **PRESENTATIONS**

National Home Ownership Month - Allen County Recorder Nicole Keesling

Community Housing Needs – Community Development - Office of Housing and Neighborhood Services

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-23-05-14

An Ordinance approving Construction Contract – Summit Park Trail Phase 1D - Resolution/Work Order #0579N – between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the total sum of \$928,300.00

Councilmembers' Votes					Total Y -
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#### S-23-05-16

An Ordinance approving Consulting Contract – Professional Engineering Services for Pufferbelly Pedestrian Bridge over Coliseum Blvd. – DES. NO. 2201280 - between Engineering Resources, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$655,600.00

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

#### Action

#### S-23-05-20

An Ordinance approving Construction Contract – Liberty Mills Road Trail - Work Order #0168N – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,493,600.00

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### **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

#### R-23-05-15

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2023-15 concerning establishment of the North Clinton Redevelopment Project Area and Economic Development Area

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#### S-23-05-17

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

Amend the existing EDTA and establish the Getz Road EDTA

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#### **REGULATIONS COMMITTEE**

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

#### **Action**

#### Z-23-04-12

An Ordinance amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 02 of Wayne Township)

To rezone approximately 0.021 acres from R2/Two Family Residential to UC/Urban Corridor at 413 High Street to bring the existing commercial property into compliance with the ordinance

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#### Z-23-04-13

An Ordinance amending the City of Fort Wayne Zoning Map No. F-06 (Sec. 05 of Wayne Township)

To rezone approximately 19.12 acres from C3/General Commercial to I1/Limited Industrial at 5250 Illinois Road to allow for a 3 building industrial/business park

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To rezone approximately 26.20 acres from C2/Limited Commercial, R3/Multiple Residential and C3/General Commercial to C3/General Commercial (approximately 24 acres is already zoned C3) at 1701 Freeman Street to allow for the consolidation of all property owned and used by World Baseball Academy into one zoning designation

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#### Z-23-04-15

An Ordinance amending the City of Fort Wayne Zoning Map No. T-26 (Sec. 28 of St. Joseph Township)

To rezone approximately 1.0 acre from R1/Single Family Residential to R3/Multiple Residential at 4850 Stellhorn Road to allow for the a 36-unit (single bedroom) apartment development

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An Ordinance amending the City of Fort Wayne Zoning Map No. X-10 (Sec. 02 of Adams Township)

To rezone approximately 31 acres from AR/Low Intensity Residential and R1/Single Family Residential to R1/Single Family Residential (approximately 28.0 acres is already zoned R1) at the 1400 Block of Greythorne Drive, north of North River Road to allow for an 84-lot single family development

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To rezone approximately 29.5 acres from AR/Low Intensity Residential and R1/Single Family Residential to R3/Multiple Family Residential at the 8300 to 8500 blocks of North River Road, adjacent to Kreager Park to allow for a 140-unit/lot townhome and single-family development

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -



# SPECIAL REGULAR SESSION

# AGENDA Fort Wayne Common Council June 6, 2023

REGULAR 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 Regular Session of the Lana Keesling

Common Council 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**

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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3.	Adoption of the Agenda		
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6.	Introduction of Ordinances and Resolutions		11 – 18
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8.	Miscellaneous Business		
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11.	Adjournment		

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-23-06-09

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs PH. I - Work Order #0678C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Work

Involving the total sum of \$2,594,344.21

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

#### S-23-06-10

An Ordinance approving Construction Contract – Alley R00937, R00958-10, R00938, R00958-20 N-S, E-W: E Branning Ave, Lexington Ct, S Clinton St, S Calhoun St - Work Order #0657D — between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$249,478.00

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

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

#### Action

#### S-23-06-12

An Ordinance approving Construction Contract – 2023 Row Miscellaneous Package B - Resolution/Work Order #0775S – between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$1,100,000.00

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

#### S-23-06-18

An Ordinance approving a Construction Contract for Urban Trail Streetscape: Harrison St. from Main to Columbia - Resolution/Work Order #110-4-18-23-12 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$402,714.25

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

#### S-23-06-07

An Ordinance approving Replacement Raw Wastewater Pumps Procurement – Work Order Number 77233 - between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total cost of \$440,419.00

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

### **FINANCE COMMITTEE**

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

#### Action

#### R-23-06-14

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2023 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

#### Finance Committee Continued

#### Action

#### R-23-06-15

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2023 for those entities listed in <a href="Exhibit 1">Exhibit 1</a> under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

#### R-23-06-16

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2023 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

#### R-23-06-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of available Local Income Tax Revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development Plans of The City of Fort Wayne

#### 1310 North Harrison Street

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

#### **REGULATIONS COMMITTEE**

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

#### Action

#### G-23-06-11

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

Maysville Regional Sewer District

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

#### G-23-06-19

An Ordinance revising 33.001 and adding 33.003: "City Council Board and Commission Appointments" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments and a Code of Ethics

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

#### **Z-23-06-01**

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

To rezone approximately 0.76 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to limit uses at 3418 Wayne Trace to allow for the use of the existing business as a food product importer/wholesaler

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

#### Action

#### Z-23-06-02

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone approximately 0.58 acres from R1/Single Family to C3/General Commercial at 7928 Lima Road to allow for automobile sales

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

#### **Z-23-06-03**

An Ordinance amending the City of Fort Wayne Zoning Map No. J-27 (Sec. 27 of Wayne Township)

To rezone approximately 0.55 acres from R1/Single Family to RP/Planned Residential at 6915 Koester Dr. to allow for three 2-family residential structures

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

#### **Z-23-06-04**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-15 (Sec. 24 of Wayne Township)

To rezone approximately 0.56 acres from R1/Single Family to R3/Multiple Family Residential at 4601, 4607, 4611, and 4617 Lafayette Street to allow for a 16-unit apartment building

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

#### Action

#### Z-23-06-05

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.22 acres from R1/Single Family to R3/Multiple Family Residential at 6737 and 6749 Maplecrest Road to allow for a 46-unit apartment development

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

#### Z-23-06-06

An Ordinance amending the City of Fort Wayne Zoning Map No. P-11 (Sec. 18 of Adams Township)

To rezone approximately 1.84 acres from R1/Single Family to RP/Planned Residential at 2205, 2225 and 2235 McKinnie Avenue to allow for a 22-unit duplex townhome development

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

#### **Z-23-06-08**

An Ordinance amending the City of Fort Wayne Zoning Map No. K-06 (Sec. 3 of Wayne Township)

To rezone approximately 7.92 acres from C3/ General Commercial and I1/Limited Industrial to UC/Urban Corridor at 1131 to 1432 West Main and 602 to 632 Cherry Street. See file for exact Parcels. Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Nebraska Neighborhood Plan amendment to the Comprehensive Plan (approved by Council in 2010)

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

#### Action

#### Z-23-06-13

An Ordinance amending the City of Fort Wayne Zoning Map No. K-06 (Sec. 3 of Wayne Township)

To rezone approximately .042 acres from I 1/Limited Industrial to R2/Two Family Residential at 1214 to 1225 Boone Street for proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Nebraska Neighborhood Plan amendment to the Comprehensive Plan (approved by Council in 2010)

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

# ORDINANCES AND RESOLUTIONS FOR PASSAGE

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-23-05-14

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### **CITY UTILITIES COMMITTEE**

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

## **Action**

No Ordinance or Resolution for Passage

#### **FINANCE COMMITTEE**

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#### Action

#### R-23-05-15

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2023-15 concerning establishment of the North Clinton Redevelopment Project Area and Economic Development Area

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