

Regular Session Minutes

June 27, 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 June 27, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Dan Bobilya, Stacy Reed, Deputy 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

June 27, 2023

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

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

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

9 Ayes - Arp, Chambers, Didier, Ensley, Friestroffer, Hines, Jehl, Paddock, Tucker

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 \$1,000,000.00

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

S-23-06-12

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

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-23-06-12

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

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-23-06-14

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

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

R-23-06-15

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF1) form filing for 2023 for those entities listed in Exhibit 1 under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

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

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

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

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-23-06-11

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

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

G-23-06-19-AA-AA

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

6 Ayes - Arp, Chambers, Didier, Freistroffer, Paddock, Tucker

2 Nays - Ensley, Jehl

1 Abstain- Hines