

# **Regular Session Minutes**

May 23, 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 May 23, 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 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

May 23, 2023

## **PUBLIC WORKS COMMITTEE**

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

# **Action**

#### S-23-05-06

An Ordinance approving Construction Contract – 2023 APS-PED Crosswalk Upgrades – Resolution/Work Order #0740T – between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,087.00

# **CITY UTILITIES COMMITTEE**

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

# **Action**

#### S-23-05-01

An Ordinance approving Construction Contract – Forest Park Water Main Replacement – Work Order #67272 – 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 \$3,430,050.00

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

#### S-23-05-02

S-23-05-02 Do Pass An Ordinance approving Amended Potable Water Contract – Signal Ridge Subdivision – Work Order No. 67281 – between GRE Development, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$936,878.93

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

#### S-23-05-03

An Ordinance approving Construction Contract – High Strength Waste Storage Improvements – Phase III – Work Order #76877 – between Project Design and Piping, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$456,390.00

# **City Utilities Committee Continued**

# Action

#### S-23-05-07

An Ordinance approving Construction Contract – WPCP MCC-P4 Replacement 2023 – Work Order #76920 – between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$215,730.00

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

#### S-23-05-09

An Ordinance approving Construction Contract – Water Pollution Control Plant Aeration Basin Diffuser Improvements Phase I – Work Order #76929 – between Kirk Bros Co. Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,634,942.00.

## **FINANCE COMMITTEE**

# Jason Arp, Chair Geoff Paddock, Co-Chair All Council Members

# **Action**

#### A-23-05-08-AA

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

Total Appropriation of \$4,991,122.00

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

#### R-23-05-04

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

\$1,200,000.00 for Urban Trails

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

#### R-23-05-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - L3 Harris Technologies, Inc.

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker 2 Nays – Arp, Ensley

#### R-23-05-13

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6- 1.1- 12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - Silverado Cook Properties, LLC

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker 2 Nays – Arp, Ensley

#### Finance Committee Continued

## Action

#### R-23-05-18

A Declaratory 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

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-23-04-09-AA

An Ordinance amending Chapter 34: "Police Department" of the Fort Wayne Municipal Code of Ordinances

6 Ayes -Arp, Didier, Ensley, Freistroffer, Hines, Jehl

3 Nays - Chambers, Paddock, Tucker

#### G-23-04-10

An Ordinance amending Chapter 150 and Chapter 152: "Minimum Conditions and Maintenance of Commercial, Industrial, and Other Property or Premises" and "Minimum Housing Standards of Residential Properties" of the Fort Wayne Municipal Code of Ordinances

7 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl

1 Nay - Paddock

1 Abstain- Tucker

# **Regulations Committee Continued**

Action

#### G-23-04-19

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way To vacate an unused recorded roadway easement bisecting the parcel at the northeast corner of the intersection of Bluffton Road and Airport Expressway

# ORDINANCES AND RESOLUTIONS NOT SIGNED BY THE MAYOR

May 23, 2023

# **REGULATIONS COMMITTEE**

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

# **Action**

### Z-23-05-22

A Non-Binding Resolution requesting further attention and definition to certain meanings in the Fort Wayne Zoning Code

# ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

May 23, 2023

## **REGULATIONS COMMITTEE**

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

# **Action**

#### Z-23-04-01

An Ordinance amending the City of Fort Wayne Zoning Map No. S-10 (Sec. 5 of Adams Township)

To rezone approximately 1.84 acres from R1/Single Family Residential to R3/Multiple Family Residential at the southwest corner of Reed Road and Lake Avenue, including 1411 Reed Road

- 3 Ayes Arp, Didier, Jehl
- 6 Nays Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker