

#### Regular Session Minutes

September 12, 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 September 12, 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.

Three 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

**September 12, 2023** 

#### **PUBLIC WORKS COMMITTEE**

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

#### **Action**

#### S-23-08-13 Do Pass

An Ordinance approving a Construction Contract for High Street Sidewalks - Resolution/Work Order #110-7-18-23-2 –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$234,300.00

#### **CITY UTILITIES COMMITTEE**

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

#### **Action**

#### S-23-08-11 Do Pass

An Ordinance approving Construction Contract – Water Pollution Control Plant High Strength Waste Digester Feed Separation - Work Order #76883 – 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 \$480,750.00

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

#### S-23-08-15 Do Pass

An Ordinance approving Construction Contract – Till Road Septic Elimination Project - Work Order #75457 –between S&S Directional Boring and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$494,922.00

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

#### S-23-08-16 Do Pass

An Ordinance approving Professional Services Agreement – South Foster Park Wet Weather Pump Station –Resolution/Work Order #77084 between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$476,457.00 (funded by Sewer State Revolving Fund)

#### FINANCE COMMITTEE

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

#### **Action**

#### A-23-07-24 Division of Question Part 2 (Held from 08-08-23)

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

Involving a total cost of \$11,775,000.00

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

#### R-23-08-17 Held from 08-22-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2488 Persistence Drive, Fort Wayne, Indiana 46808 (Markar Properties II, LLC)

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

#### R-23-09-14

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property Commonly known as 3459 Metro Drive North, Fort Wayne, Indiana 46818 (Marathon Labels, Inc./Orion Real Estate Development, LLC)

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

#### Finance Committee Continued

#### Action

#### S-23-08-14

An Ordinance approving the awarding of ITB #8587863 - Service Agreement – Johnny Appleseed Campground Improvements - between Schenkel Construction, Inc. and the City of Fort Wayne, Indiana for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$230,530.00

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

#### **REGULATIONS COMMITTEE**

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

### **Action**

#### G-23-08-03

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

#### **G-23-08-19 Do Pass**

An Ordinance amending § 33.003: Term Limits and Removal of the City of Fort Wayne Code of Ordinances

5 Ayes – Arp, Didier, Ensley, Freistroffer, Jehl 4 Nays – Chambers, Hines, Paddock, Tucker

## Regulations Committee Continued

#### Action

#### **Z-23-08-04**

An Ordinance amending the City of Fort Wayne Zoning Map Nos. L-06 and M-06 (Sec. 2 of Wayne Township)

To rezone approximately 3.84 acres from 1/Limited Industrial and 2/General Industrial to DC/Downtown Core at 350 Pearl Street as proactive rezoning of parcels to align zoning with surrounding districts and furthering the goals and strategies of adopted Downtown plans

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

#### **Z-23-08-05**

An Ordinance amending the City of Fort Wayne Zoning Map Nos. K-10 and L-10 (Secs. 2 and 3 of Wayne Township)

To rezone approximately 17.75 acres from R2/Two Family Residential, I2/General Industrial, and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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

#### Z-23-08-06

An Ordinance amending the City of Fort Wayne Zoning Map No L-10 (Sec. 2 of Wayne Township)

To rezone approximately 6.47 acres from 2/General Industrial and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District. As proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

# Regulations Committee Continued Action

#### **Z-23-08-07**

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 2.78 acres from R3/Multiple Family, I1/Limited Industrial, and I2/General Industrial to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at the east side of N Harrison Street from 1310 to 1532 (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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

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

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 7.93 acres from R3/Multiple Family to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at 1201 and 1249 Spy Run as well as a portion of the River Greenway, southwest of its intersection with Baltes Avenue (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework