



## COMMITTEE SESSION

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### AGENDA

### Fort Wayne Common Council

### September 26, 2023

COMMITTEE SESSION – 5:30 P.M.  
ROOM 035 – COUNCIL CHAMBERS COURTROOM  
GARDEN LEVEL – CITIZENS SQUARE

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Presiding over the Standing Committee  
of the Common Council

**Glynn Hines**  
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

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|        |  |              |  |        |  |
|--------|--|--------------|--|--------|--|
| ARP    |  | CHAMBERS     |  | DIDIER |  |
| ENSLEY |  | FREISTROFFER |  | HINES  |  |
| JEHL   |  | PADDOCK      |  | TUCKER |  |

## ORDER OF THE AGENDA

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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearing                                   | 3         |
| 4. | Presentation of the 2024 Civil City Budget       | 3         |
| 5. | Discussion of Pending Ordinances and Resolutions | 4 - 6     |
| 6. | Adjournment                                      |           |

# **PUBLIC HEARING**

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## **FINANCE COMMITTEE**

***Geoff Paddock, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

Action

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### **R-23-09-15**

A Confirming 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)

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## **PRESENTATION**

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### **Presentation of the 2024 Civil City Budget**

*A Public Hearing will be held on Tuesday October 3, 2023 at 5:30 PM*

# **ORDINANCES AND RESOLUTIONS FOR DISCUSSION**

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## **PUBLIC WORKS COMMITTEE**

***Thomas Didier, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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## **CITY UTILITIES COMMITTEE**

***Russ Jehl, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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## FINANCE COMMITTEE

***Geoff Paddock, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

### Action

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#### **R-23-08-18**

A Confirming 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)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-09-15**

A Confirming 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)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-01**

An Ordinance approving the awarding of IT Quest #8169529 – 2023 Fall Street and Park Tree Purchases/Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

*Involving a total cost of \$250,580.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULATIONS COMMITTEE

***Sharon Tucker, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### Action

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#### **G-23-03-32 Held from 4/25/23, 5/23/23 and 7/25/23**

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **G-23-09-16**

An Ordinance amending § 152.12 in the Fort Wayne Municipal Code of Ordinances  
“Housing and Building Standards – Enforcement and Penalties”

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-08-02**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

*To rezone property from C2/Limited Commercial to C3/General Commercial for a car wash at 5820 Coldwater Road*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-09-11**

An Ordinance amending the City of Fort Wayne Zoning Map No. H-11 (Sec. 16 of Wayne Township)

*To rezone property from R1/Single Family Residential to I2/General Industrial at 3633 Nuttman Avenue to allow for a machining, metal fabrication, and warehousing industrial building*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-23-09-12**

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

*To rezone 0.06 acres from C2/Limited Commercial to R1/Single Family Residential at 3502 Oliver Street*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-09-13**

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-22 (Sec. 30 of Saint Joseph Township)

*To rezone parcels from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 3601 Hobson Road, 3702 Rupp Road, and 3111 E Coliseum Blvd*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULAR SESSION

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## AGENDA

### Fort Wayne Common Council September 26, 2023

REGULAR SESSION – 5:30 P.M.  
ROOM 035 – COUNCIL CHAMBERS COURTROOM  
GARDEN LEVEL – CITIZENS SQUARE

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Presiding over the Standing Committee  
of the Common Council

Secretary of the Regular Session of the  
Common Council

Legal Advisor to Members of the  
Common Council

**Glynn Hines**

Council President

**Lana Keesling**

City Clerk

**Joseph G. Bonahoom**

Council Attorney

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|        |  |              |  |        |  |
|--------|--|--------------|--|--------|--|
| ARP    |  | CHAMBERS     |  | DIDIER |  |
| ENSLEY |  | FREISTROFFER |  | HINES  |  |
| JEHL   |  | PADDOCK      |  | TUCKER |  |

## **ORDER OF THE AGENDA**

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|     | <b>Items</b>                                    |                                  | <b>Page #</b> |
|-----|-------------------------------------------------|----------------------------------|---------------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms                 |               |
| 2.  | Roll Call                                       | Lana Keesling<br>City Clerk      | 9             |
| 3.  | Adoption of the Agenda                          |                                  |               |
| 4.  | President's Report and Comments                 | Glynn Hines<br>Council President |               |
| 5.  | Communications                                  |                                  |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                  | 11 – 16       |
| 7.  | Passage of Ordinances and Resolutions           |                                  | 17 – 24       |
| 8.  | Miscellaneous Business                          |                                  |               |
| 9.  | Open Comments from Citizens and Council Members |                                  |               |
| 10. | Retirement of Colors                            |                                  |               |
| 11. | Adjournment                                     |                                  |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

*Thomas Didier, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

### Action

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#### **R-23-09-22**

A Resolution of the City of Fort Wayne Approving a form of Interlocal Agreement Pursuant to Indiana Code 36-1-7-1 between the County of Allen, Indiana and the City of Fort Wayne, Indiana concerning the North Clinton Street Improvements

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

#### **S-23-09-23**

An Ordinance approving Construction Contract – Eastbrook Drive Drainage Improvements - Work Order #0610P – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$187,100.00*

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

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# CITY UTILITIES COMMITTEE

***Russ Jehl, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

## Action

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### **S-23-09-19**

An Ordinance approving Services Agreement – City Utilities Digester Cleaning and Mixer Inspection - between Denali Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Work

*The amount to be paid to the Contractor on an annual basis will be greater than \$150,000*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

### **S-23-09-20**

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Hartman Road DS01 to CSO 20 - Work Order #76697 between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$12,380,169.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

### **S-23-09-21**

An Ordinance approving Construction Contract – 2023 Sewer Open Cut #1 - Work Order #77127 –between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$413,100.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***City Utilities Committee Continued***  
**Action**

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**S-23-09-26**

An Ordinance of the City of Fort Wayne authorizing the issuance of Waterworks Revenue Bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**FINANCE COMMITTEE**

***Geoff Paddock, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

**Action**

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**A-23-09-28**

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

*A Public Hearing will be held Tuesday October 3rd, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **A-23-09-29**

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

*A Public Hearing will be held Tuesday October 10<sup>th</sup>, 2023 at 5:30 PM*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-09-30**

A Resolution approving the 2024 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-09-27**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of available Local Income Tax Revenues for the acquisition of land and improvements by the Fort Wayne Redevelopment Commission - 1825 McKinnie Avenue

*In an amount not to exceed \$450,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-18**

An Ordinance approving the awarding of ITB #8611043 - Service Agreement – Packard Park Redevelopment - between Anderson + Bohlander, LLC 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 \$140,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **S-23-09-31**

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2024

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-32**

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2024

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-33**

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2024

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## REGULATIONS COMMITTEE

***Sharon Tucker, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### Action

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#### **Z-23-09-24**

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

*To rezone approximately 4.2 acres from R1/Single Family Residential to R2/Two Family Residential at 7426 and 7504 Woodbine Avenue*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-09-25**

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

*To rezone approximately 1.60 acres from RP/Planned Residential to C3/General Commercial at 5305 West Jefferson Boulevard*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

*Thomas Didier, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

### Action

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#### **S-23-09-02 Do Pass**

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Road widening from State Blvd. to Coliseum Blvd. right of way Acquisition Services Agreement – Work Order #0507F between GAI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

*Involving a total cost of \$503,110.00*

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

#### **S-23-09-03 Do Pass**

An Ordinance approving Consulting Contract – Professional Engineering Services for North Clinton Street widening from Auburn Road to Mayhew Road Professional Services Agreement – Work Order #0636P between American Structurepoint, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

*Involving a total cost of \$5,931,195.00*

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

***Public Works Committee Continued***  
**Action**

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**S-23-09-04 Do Pass**

An Ordinance approving Construction Contract – Wild Meadow Concrete Street Repair, Phase I - Work Order #0573C – between Campos Excavating LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$200,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

**S-23-09-05 Do Pass**

An Ordinance approving Construction Contract – Windsor Woods Concrete Street Repairs - Work Order #0679C between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$2,277,260.19*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**CITY UTILITIES COMMITTEE**

***Russ Jehl, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Passage

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## FINANCE COMMITTEE

***Geoff Paddock, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

### Action

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#### **R-23-08-18**

A Confirming 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)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-09-06 Do Pass**

A Resolution approving the purchase of Varonis Data Security Services from and through Trace3, LLC by the City of Fort Wayne, Indiana

*Involving a total cost of \$170,134.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-09-15**

A Confirming 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)

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **Finance Committee Continued**

### **Action**

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#### **S-23-09-01**

An Ordinance approving the awarding of IT Quest #8169529 – 2023 Fall Street and Park Tree Purchases/Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

*Involving a total cost of \$250,580.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-07 Do Pass**

An Ordinance approving the purchase of one (1) Pierce Saber Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

*Involving a total cost of \$824,500.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-08 Do Pass**

An Ordinance approving the purchase of one (1) Stock Enforcer Side Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

*Involving a total cost of \$740,921.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-09-09 Do Pass**

An Ordinance approving the purchase of one (1) Stock Saber Side Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

*Involving a total cost of \$740,999.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***Finance Committee Continued***  
**Action**

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**S-23-09-10 Do Pass**

An Ordinance approving the purchase of one (1) Stock Saber Top Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

*Involving a total cost of \$765,777.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**REGULATIONS COMMITTEE**

***Sharon Tucker, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-23-03-32 Held from 4/25/23, 5/23/23, and 07/25/23**

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**G-23-09-16**

An Ordinance amending § 152.12 in the Fort Wayne Municipal Code of Ordinances  
“Housing and Building Standards – Enforcement and Penalties”

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **G-23-09-17 As Amended Do Pass**

An Ordinance amending 111.34, Cable Fund Access Board in Chapter 111: Cable Television Regulations in the Fort Wayne Municipal Code of Ordinances in the funding of Access Originator Grants and Non-Access Originator Grants

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **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 I1/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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-23-08-02**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

*To rezone property from C2/Limited Commercial to C3/General Commercial for a car wash at 5820 Coldwater Road*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-09-11**

An Ordinance amending the City of Fort Wayne Zoning Map No. H-11 (Sec. 16 of Wayne Township)

*To rezone property from R1/Single Family Residential to I2/General Industrial at 3633 Nuttman Avenue to allow for a machining, metal fabrication, and warehousing industrial building*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **Z-23-09-12**

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

*To rezone 0.06 acres from C2/Limited Commercial to R1/Single Family Residential at 3502 Oliver Street*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***Regulations Committee Continued***  
**Action**

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**Z-23-09-13**

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-22 (Sec. 30 of Saint Joseph Township)

*To rezone parcels from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 3601 Hobson Road, 3702 Rupp Road, and 3111 E Coliseum Blvd*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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