

# Regular Session Minutes

September 26, 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 26, 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 eight viz:

	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

ARP	

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 26, 2023** 

# **PUBLIC WORKS COMMITTEE**

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

# **Action**

#### S-23-09-02

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

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

#### S-23-09-03

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

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

## Action

#### S-23-09-04

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

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

#### S-23-09-05

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

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

# **CITY UTILITIES COMMITTEE**

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

# **Action**

No Ordinance or Resolution for Passage

# FINANCE COMMITTEE

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

# **Action**

#### 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)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Nay - Ensley

1 Absent - Arp

#### R-23-09-06

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

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

#### 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)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Nay - Ensley

1 Absent – Arp

#### Finance Committee Continued

# Action

#### 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

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

#### S-23-09-07

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

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

#### S-23-09-08

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

#### Finance Committee Continued

# Action

#### S-23-09-09

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

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

#### S-23-09-10

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

# **REGULATIONS COMMITTEE**

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

# **Action**

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

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

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

#### **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 1/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)

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

## Regulations Committee Continued

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)

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

#### 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

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

#### 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

# Regulations Committee Continued

Action

#### **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