



Regular Session Minutes

December 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 December 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 seven viz:

	CHAMBERS	DIDIER
	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

Two members were absent in attendance.

ARP		
ENSLEY		

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

December 12, 2023

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-11-45

An Ordinance approving Construction Contract – Ardmore Avenue turn lane at Sand Point Road - Work Order #0526A – between E&B Paving LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$569,051.00

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

2 Absent – Arp, Ensley

S-23-11-46

An Ordinance approving Construction Contract – East Cook Road Street Rehabilitation - Work Order #0691A – between Brooks Construction Co Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,224,673.00

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

2 Absent – Arp, Ensley

Public Works Committee Continued

Action

S-23-11-47

An Ordinance approving Construction Contract – 2024 Row Miscellaneous Concrete Package - Work Order #0823S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of not to exceed \$1,500,000.00

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

2 Absent – Arp, Ensley

S-23-11-48

An Ordinance approving Construction Contract – 2024 Guardrail & Attenuator Package - Work Order #0825P – between Specialties Company, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of not to exceed \$300,000.00

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

2 Absent – Arp, Ensley

S-23-11-54

An Ordinance approving Construction Contract – Imperial Swathmore Civic Concrete Street Repair - Work Order #0724C – between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,280,788.80

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

2 Absent – Arp, Ensley

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-11-33

An Ordinance approving Construction Contract – South Foster Park Wet Weather Pump Station - Work Order #77084 – between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$12,149,100.00

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

2 Absent – Arp, Ensley

S-23-11-34

An Ordinance approving Construction Contract – Auburn & Wallen – South to Existing 12: Water Main Extension - Work Order #67088 –between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$346,525.00

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

2 Absent – Arp, Ensley

S-23-11-51

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 3 - Work Order #66993 – between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,759,700.00

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

2 Absent – Arp, Ensley

City Utilities Committee Continued

Action

S-23-11-52

An Ordinance approving Construction Contract – Anthony and McKinnie WMR - Work Order #67006 – between All Seasons Underground Construction Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,199,450.00

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

2 Absent – Arp, Ensley

S-23-11-53

An Ordinance approving Construction Contract – Tract 9 Water Main Replacement - Work Order #67349 – between Fox Contractors Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,199,156.00

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

2 Absent – Arp, Ensley

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-11-55

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 particular fund involved as required to meet obligations for the remainder of 2023

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

2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-23-11-32

A Resolution approving Projects and Funding included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

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

2 Absent – Arp, Ensley

R-23-11-36

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3619 Centennial Drive and 331 Enterprise Road, Fort Wayne, Indiana 46808 (Artek, Inc.)

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

2 Absent – Arp, Ensley

R-23-11-40

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 West Berry Street Fort Wayne, Indiana 46802 (Fort Rei, LLC)

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

2 Absent – Arp, Ensley

R-23-11-42

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive Fort Wayne, Indiana 46825 (Koch Air, LLC)

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

2 Absent – Arp, Ensley

R-23-11-50

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 (CPI Card Group-Indiana, Inc./Silverado Cook Properties, LLC)

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

2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-23-11-56

A Resolution authorizing the transfer of funds between certain accounts within the 2023 budgets of certain City Departments

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

2 Absent – Arp, Ensley

R-23-12-01

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5801 Adams Center Road, Fort Wayne, Indiana 46806 (Hatchworks LLC)

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

2 Absent – Arp, Ensley

S-23-11-18

An Ordinance approving the purchase of thirty-six months of Computer Services benefitting the infrastructure utilized by the City of Fort Wayne and Allen County, for a total cost of from and through Resultant by the City of Fort Wayne, Indiana

Total cost to the City of \$17,622,875.00

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

2 Absent – Arp, Ensley

S-23-11-38

An Ordinance approving the awarding of renewal of Self-Funded Health/Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration / Symetra Life Insurance Company for the Human Resources and Benefits Department

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

2 Absent – Arp, Ensley

Finance Committee Continued

Action

S-23-11-43

An Ordinance approving the 2024 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving a total cost of \$84,000.00

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

2 Absent – Arp, Ensley

S-23-11-44

An Ordinance approving the Amendment Number 11 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

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

2 Absent – Arp, Ensley

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-09-16-AA

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

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

2 Absent – Arp, Ensley

Regulations Committee Continued

Action

G-23-10-19

An Ordinance amending Chapter 157 Section 506 of the City of Fort Wayne Municipal Code

5 Ayes – Didier, Freistroffer, Hines, Jehl, Paddock

2 Nays – Chambers, Tucker

2 Absent – Arp, Ensley

R-23-11-31

A Resolution approving 2024 Members to the Historic Preservation Commission of the City of Fort Wayne

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

2 Absent – Arp, Ensley

R-23-11-37

A Resolution approving the modification of the existing Summit City Entrepreneur and Enterprise District Boundary

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

2 Absent – Arp, Ensley

Z-23-10-17

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-10 (Sec. 06 of Adams Township)

To rezone approximately 3.36 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 3030 Lake Avenue

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

2 Absent – Arp, Ensley

Z-23-10-18

An Ordinance amending the City of Fort Wayne Zoning Map No. J-42 (Sec. 15 of Washington Township)

To rezone 52.38 acres from C1/Professional Office and Personal Services to I1/Limited Industrial at 1919 W Cook Road

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

2 Absent – Arp, Ensley

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

December 12, 2023

G-23-11-57

An Ordinance amending Chapter 91 of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

7 Nays – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Absent – Arp, Ensley
