



Regular Session Minutes

February 13, 2024

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Room 035, Garden Level, Citizens Square on Tuesday February 13, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members eight viz:

BENDER		ENSLEY
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	TUCKER

No members were present virtually via Zoom.

One members was absent in attendance.

	CHAMBERS	

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

February 13, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-18

An Ordinance approving Construction Contract – 2024 Barrett 50/50 Cost Share Program - Work Order #0822S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,276.00 with a not to exceed \$400,000.00 total cost

**8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker
1 Absent – Chambers**

S-24-01-19

An Ordinance approving Construction Contract – 2024 Sidewalk Trip Hazard Elimination Package - Work Order #0827S – between Universal Concrete Grinding LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$18.42 with a not to exceed \$400,000.00 total cost

**8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker
1 Absent – Chambers**

Public Works Committee Continued

Action

S-24-01-25

An Ordinance approving a construction contract for Packard Area Street Lighting Improvements – RFP/BID #0834N between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$372,260.63

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-01-23

A Resolution approving a purchase agreement for the acquisition of real property at 2107 Weisser Park Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on January 9, 2024)

Purchase price of \$2,195.00

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

S-24-01-22

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Motor Control Center P4 Replacement 2023 – Resolution/Work Order #76920 - 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 \$130,350.00

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-01-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Radio Shop Property)

Involving a total cost of \$3,183,000.00

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

S-24-01-20

An Ordinance approving the Multimodal Biometric Identification System (AFIS) Annual Maintenance - Quote Dated November 3, 2023 – between NEC Corporation of America and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$120,000.00

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-10-21-AA

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

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

Z-23-01-02

An Ordinance amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

To rezone approximately 1.27 acres from C3/General Commercial to UC/Urban Corridor along Fairfield Avenue from 1936 to 2022 Fairfield Avenue to align zoning with existing uses and to implement recommendations of the Packard 2030 Plan amendment to the Comprehensive Plan

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

Z-23-01-03

An Ordinance amending the City of Fort Wayne Zoning Map No. S-54 (Sec. 5 of Saint Joseph Township)

To rezone property from C4/Intensive Commercial and AR/Low Intensity Residential to C2/Limited Commercial at 9389 N Clinton Street, northwest corner of its intersection with Diebold Road, to permit a floor covering store expansion

8 Ayes – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers

Regulations Committee Continued

Action

Z-23-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. N-66 (Sec. 33 of Perry Township)

To rezone approximately 7.76 acres from AR/Low Intensity Residential and C1/Professional Office and Personal Services to BTI/Business Technology and Industrial Park at 11305 Coldwater Road to develop the parcel with a self-storage facility

7 Ayes – Bender, Ensley, Freistroffer, Hartman, Myers, Paddock, Tucker

1 Nay - Jehl

1 Absent – Chambers

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

February 13, 2024

Z-24-01-04

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of Saint Joseph Township)

To rezone 2.86 acres from R1/Single Family Residential to R3/Multiple Family Residential at 6863 Maplecrest Road to permit a multiple family development

8 Nays – Bender, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

1 Absent – Chambers
