

Regular Session Minutes

March 12, 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 March 12, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk, present in-person the following members nine viz:

BENDER	CHAMBERS	ENSLEY
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	TUCKER

No members were present virtually via Zoom.

No 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

March 12, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
Nathan Hartman, Co-Chair
All Council Members

Action

S-24-02-26

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs PH IV - Work Order #0723C – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,064,892.10

CITY UTILITIES COMMITTEE

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

Action

S-24-02-24

An Ordinance approving Construction Contract – Indiana Michigan Power Company – Contribution in Aid of Construction Agreement - Work Order #76846 – between Indiana Michigan Power Company and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$458,298.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair Marty Bender, Co-Chair All Council Members

Action

A-24-02-25 - Division of Question Part 1

An Ordinance appropriating money into certain accounts for the 2024 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 2024

Finance Committee Continued

Action

A-24-02-25 – Division of Question Part 2

An Ordinance appropriating money into certain accounts for the 2024 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 2024

Vote For:

FUND: GENERAL

Community Development

TO: 5411 Land Acquisition – Strategic

AMOUNT: Increase: \$2,000,000

5 Ayes – Bender, Chambers, Freistroffer, Paddock, Tucker

4 Nays - Ensley, Hartman, Jehl, Myers

R-24-03-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2605 Innovation Court, Fort Wayne, Indiana 46818 (TJW Industrial, Inc./Three J Properties, LLC)

8 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker 1 Nay - Ensley

S-24-02-17

An Ordinance approving the awarding of ITB #8913314 - Service Agreement – Fort Wayne Parks Paving Projects - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and T-E Incorporated for the Parks and Recreation Department

Involving a total cost of \$138,950.00

Finance Committee Continued

Action

S-24-02-18

An Ordinance approving the awarding of ITB #8811208 - Service Agreement – Playgrounds Concrete Border Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction for the Parks and Recreation Department

Involving a total cost of \$248,500.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-02-19

An Ordinance approving the awarding of ITB #8913320 - Service Agreement – Parks Playground Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Worx Companies for the Parks and Recreation Department

Involving a total cost of \$138,452.80

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-02-21

An Ordinance approving the 2024 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$300,000.00

8 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker 1 Nay - Ensley

Finance Committee Continued

Action

S-24-02-22

An Ordinance approving the 2024 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – DBA – "Downtown Improvement District (DID)" and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-02-23

A Special Ordinance amending existing Economic Development Target Areas and establishing a new Economic Development Target Area

8 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker 1 Nay - Ensley

REGULATIONS COMMITTEE

Michelle Chambers, Chair Scott Myers, Co-Chair All Council Members

Action

Z-24-01-16

An Ordinance amending the City of Fort Wayne Zoning Map No. I-02 (Sec. 09 of Wayne Township)

To rezone approximately 1.48 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 2720 Culbertson Street to allow existing and future professional office and personal service uses