



Regular Session Minutes

April 23, 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 April 23, 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 eight viz:

BENDER	CHAMBERS	ENSLEY
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	

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

April 23, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-04-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an Intergovernmental Property Conveyance between the City of Fort Wayne and the Allen County Board of Commissioners (0.147 acres of vacant land on the 18400 block of Paulding Road in Monroeville, Indiana)

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

City Utilities Committee Continued

Action

R-24-04-14

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 4800 Maplecrest Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$60,000.00

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

R-24-04-15

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 6501 Stelhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$345,000.00

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

R-24-04-16

A Resolution approving the acquisition/donation of three Stormwater Detention Basin Parcels located north of Airport Expressway, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

The owner is donating to the City of Fort Wayne at no cost

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

S-24-04-04

An Ordinance approving Construction Contract – 2023 CIPP PKG 1 – Small and Medium Diameter - Work Order #77158 – between Insituform Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,124,017.33

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-04-07

A Resolution considering a Waiver of Non-Compliance for Late-Filed Application for Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (ERA) (Form 322/RE) and Late Filed Compliance with Statement of Benefits (Form CF1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-34-20 for 4051 Kraft Parkway, Fort Wayne, Indiana 46808 (Clear Choice Glass/Don Saylor Investments LLC)

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

R-24-04-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

7 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock

1 Nay - Ensley

R-24-04-12

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2707 Lofty Drive Fort Wayne, IN 46808 (Premier Hydraulic Augers, Inc.)

7 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock

1 Nay - Ensley

S-24-04-01

An Ordinance approving the awarding of ITB #8954558 - Service Agreement – Foster Park Entrance Design Project - between Earth Source, Inc. 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 \$296,000.00

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

Finance Committee Continued
Action

S-24-04-02

An Ordinance approving DR X-Ray System Procurement - Quote Number 8468 - between Logos Imaging LLC 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 \$149,985.60

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

S-24-04-03

An Ordinance approving Portable X-Ray System Procurement - Quote Dated 06 March 2024 - between Scanna MSC Inc. 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 \$124,787.00

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

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-08-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate an area west of the 2700-2900 blocks of Poinsette Drive; generally east and south of Gateway Plaza

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

Regulations Committee Continued

Action

G-24-04-05

An Ordinance amending Chapter 34: Police Department; § 34.03 Eligibility for Promotion of the City of Fort Wayne Code of Ordinances

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

G-24-04-21

An Ordinance amending Chapter 36: Personnel Policies of the City of Fort Wayne Code of Ordinances

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

S-24-04-06

An Ordinance designating and approving a Local Historic District – Hake Block-Fort Wayne Bottling Works

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

Z-24-03-17

An Ordinance amending the City of Fort Wayne Zoning Maps No. H-34 & I-34 (Sec. 21 of Washington Township)

To rezone 1.37 acres from C2/Limited Commercial to C3/General Commercial at 5725 Hatfield Road, east of its intersection with Washington Center Road

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

Z-24-03-18

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone 1.0 acre from R1/Single Family Residential to C2/Limited Commercial at 6008 Lima Road

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