

# **COMMITTEE SESSION**

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# AGENDA Fort Wayne Common Council June 4, 2024

COMMITTEE SESSION – 5:30 P.M. ROOM 035 – COUNCIL CHAMBERS COURTROOM GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee of the Common Council

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

Thomas Freistroffer Council President

Lana Keesling City Clerk

Joseph G. Bonahoom Council Attorney

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BENDER	BOOKER	CHAMBERS	
ENSLEY	FREISTROFFER	HARTMAN	
JEHL	MYERS	PADDOCK	

# ORDER OF THE AGENDA

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2.	Adoption of the Agenda	
3.	Board Appointments	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

# **BOARD APPOINTMENTS**

<b>Internal Audit Committee</b> (Required to be a non-governmental CPA, 1-year term beginning July 1, 2024)	
Internal Audit Committee (1-year term beginning July 1, 2024)	
HANDS - Housing and Neighborhood	
Development Services	
(completing term ending 12/31/24)	
Citilink	
(completing term ending 12/31/27)	
SEED - Summit City Entrepreneur and	
Enterprise District	
(completing term ending 03/31/28)	

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

## **PUBLIC WORKS COMMITTEE**

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

Action

#### R-24-05-08

A Resolution approving the transfer of three parcels of certain real estate located along East Tillman Rd, East Paulding Rd and Adams Center Rd, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

Councilmembers' Votes					Total Y -	
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER					
HARTMAN	JEHL	MYERS	PADDOCK		Total A -	

## S-24-05-10

An Ordinance approving Construction Contract – 2024 Resurfacing Package Qualified Census Tract – 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 \$641,173.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

## **CITY UTILITIES COMMITTEE**

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

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE Rohli Booker, Chair Marty Bender, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

# **REGULATIONS COMMITTEE**

## Michelle Chambers, Chair

## Scott Myers, Co-Chair

## All Council Members

## Action

## G-23-03-32 Held from 05/07/24

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### Z-24-04-27

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-62 (Sec. 35 of Perry Township)

To rezone property from C2/Limited Commercial to BTI/Business, Technology, and Industrial Park at 2925 E Dupont Road, 800 feet east of its intersection with Longwood Drive to permit a primary development plan for a self-storage development

Councilmembers' Votes					Total Y -
BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER					
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

## Z-24-04-29

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 01 of Wayne Township)

To rezone 0.20 acre from C3/General Commercial to R2/Two Family Residential at 835 E Wayne Street, northwest corner of its intersection with Harmar Street to permit a single-family residential structure

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

# Regulations Committee Continued

# Action

#### Z-24-04-30

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 03 of Washington Township)

To rezone 39.4 acres from R1/Single Family Residential to RP/Planned Residential to 2300 block of W Wallen Road, north of its intersection with Indiana Avenue to permit a multiple family development

Councilmembers' Votes					Total Y -	
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER					
HARTMAN	JEHL	MYERS	PADDOCK		Total A -	