

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council October 1, 2024

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

Presiding over the Standing Committee Thomas Freistroffer of the Common Council Council President

Secretary of the Committee Session of the Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the Common Council Joseph G. Bonahoom Council Attorney

BENDER BOOKER CHAMBERS
ENSLEY FREISTROFFER HARTMAN
JEHL MYERS PADDOCK

#### **ORDER OF THE AGENDA**

Page Item # Roll Call 1. 1 Adoption of the Agenda 2. **Public Hearing** 3. 2 Discussion of Pending Ordinances and Resolutions 4. 3 - 7 2025 Civil City Budget Discussion 5. Adjournment 6.

#### **PUBLIC HEARING**

#### **FINANCE COMMITTEE**

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

#### Action

#### A-24-09-17

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2025, and ending December 31, 2025, including all outstanding claims and obligations and fixing a time when the same shall take effect

## ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

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

#### **Action**

#### S-24-09-15

An Ordinance approving Construction Contract – Goeglein Rd Sidewalk Connection: Maysville Rd To Stellhorn Rd - Work Order #0337S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$784,493.10

Councilmembers' Votes					Total Y -
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 7				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### **CITY UTILITIES COMMITTEE**

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

#### Action

No Ordinance or Resolution for Discussion

#### **REGULATIONS COMMITTEE**

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

#### **Action**

#### S-24-09-21

An Ordinance designating and approving a Local Historic District – Brentwood S. Tolan house, 316 W. Dewald Street

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

#### R-24-09-22

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-09 concerning Amendment I to the Adams Township Industrial Redevelopment Project Area and Economic Development Area

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

#### Z-24-08-11

An Ordinance amending the City of Fort Wayne Zoning Map No. N-23 (Sec. 25 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

#### Regulations Committee Continued

#### Action

#### Z-24-08-12

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

Councilmembers' Votes					Total Y -
BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 1					Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### Z-24-08-13

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

Councilmembers' Votes					Total Y -
BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 7					Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### Z-24-08-14

An Ordinance amending the City of Fort Wayne Zoning Map No. M-19 (Sec. 23 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

#### Z-24-08-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

#### Regulations Committee Continued

#### Action

#### Z-24-08-16

An Ordinance amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township)

To rezone 0.275 acres from RP/Planned Residential to C1/Professional Office and Personal Services at 3919 West Jefferson Blvd to permit additional parking for the medical practice located at 3919 West Jefferson Boulevard

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

#### **FINANCE COMMITTEE**

#### Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

#### Action

#### S-24-09-14

An Ordinance approving the increase for Purchase Order #24840007 – Neighborhood Code Weed Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierre Kerlegrand for Neighborhood Code Enforcement

Increasing the Purchase Order amount by \$25,000.00 for a new total of \$120,000.00

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

#### R-24-09-16

Resolution approving the 2025 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

Councilmembers' Votes					Total Y -
BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 1					Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### Finance Committee Continued

#### Action

#### S-24-09-19

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2025

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

## 2025 CIVIL CITY BUDGET DEPARTMENT DISCUSSIONS

Internal Audit

Parks Department

**Public Works** 

Traffic Engineering

**Community Development**