

## Regular Session Minutes

November 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 November 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	BOOKER	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

**November 12, 2024** 

## **PUBLIC WORKS COMMITTEE**

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

## **Action**

#### S-24-10-18

An Ordinance approving Construction Contract – Lake Avenue Street Lighting Improvements - Work Order #0899N – between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$180,053.86

## **CITY UTILITIES COMMITTEE**

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

## **Action**

#### S-24-10-11

An Ordinance of the City of Fort Wayne authorizing the issuance of Waterworks Revenue Bonds for the purpose of issuing Forgivable Bond Anticipation Notes to provide funds to pay the cost of certain additions, extensions and improvements to the Municipal Waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

#### S-24-10-12

An Ordinance concerning the construction of improvements to the Sewage Works of the City of Fort Wayne, Indiana, the issuance of Revenue Bonds to provide for the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

#### S-24-10-13

An Ordinance approving Construction Contract – Stellhorn WMR: Hobson Rd to Maplecrest Rd - Work Order #67336 – between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,820,550.00

## City Utilities Committee Continued

## Action

#### S-24-10-14

An Ordinance approving Construction Contract – Elmcrest Addition Stormwater Improvements and Water Main Replacement - Work Order #83894 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$373,827.11

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

#### S-24-10-15

An Ordinance approving Construction Contract – 9800 Block Flutter Road Area Septic Elimination - Work Order #76729 – between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$422,755.00

6 Ayes – Bender, Booker, Chambers, Freistroffer, Hartman, Paddock 3 Nays – Ensley, Jehl, Myers

#### S-24-10-16

An Ordinance approving Construction Contract – 4500-5100 Block Schwartz Rd Septic Elimination - Work Order #77291 – between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$227,380.00

## **FINANCE COMMITTEE**

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

## **Action**

No Ordinance or Resolution for Passage

## **REGULATIONS COMMITTEE**

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

## **Action**

#### R-24-10-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

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

#### Z-24-09-12

An Ordinance amending the City of Fort Wayne Zoning Map No. H-38 (Sec. 16 of Washington Township)

To rezone 2.19 acres from R1/Single Family Residential to I2/General Industrial at 6516 & 6522 Huguenard Rd - Summit Auto Calibration – Casey Brothers

## Regulations Committee Continued

Action

### **Z-24-09-13**

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

To rezone 2.975 acres from R1/Single Family Residential and C2/Limited Commercial to C3/General Commercial at 4809 Illinois Rd – Drive and Shine