



Special Regular Session Minutes

December 17, 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 December 17, 2024 at 5:30 PM in Regular Session.

Acting President Russell Jehl 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	BOOKER	CHAMBERS
ENSLEY		HARTMAN
JEHL	MYERS	PADDOCK

No members were present virtually via Zoom.

One member was absent in attendance.

	FREISTROFFER	

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

December 17, 2024

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-12-12

An Ordinance approving Protect Discretionary Grant Program between the U.S. Department of Transportation - Federal Highway Administration and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a grant of \$3,520,000.00

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

1 Absent – Freistroffer

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-12-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Southgate Plaza Drainage Improvements between American Structurepoint and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$110,696.00

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

1 Absent – Freistroffer

S-24-12-09

An Ordinance approving Professional Services Agreement – WPCP Primary Clarifier Sludge and Scum Improvements – Resolution/Work Order #76976 – between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$157,300.00

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

1 Absent – Freistroffer

FINANCE COMMITTEE

Marty Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-12-13

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-37 concerning Amendment I to the West End Redevelopment Project Area and Economic Development Area

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

1 Absent – Freistroffer

R-24-12-14

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain obligations of the City of Fort Wayne Redevelopment District relating to the Riverfront Wedge Project

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

1 Nay – Ensley

1 Absent – Freistroffer

R-24-12-15 As Amended

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of 2023 Supplemental Local Income Tax Revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements located at 1218-1234 Wells Street

5 Ayes – Bender, Booker, Chambers, Hartman, Paddock

3 Nay – Ensley, Jehl, Myers

1 Absent – Freistroffer

R-24-12-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax Revenues to pay rents due pursuant to a parking structure lease relating to an Economic Development Project for a new mixed-use project to be undertaken by The Wedge at North River, LLC and Fort Wayne Garage Associates, Three, LLC (Riverfront Wedge Project)

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

1 Nay – Ensley

1 Absent – Freistroffer

Finance Committee Continued

Action

S-24-12-07

An Ordinance approving the awarding of renewal of self-funded health/dental plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PHP / Symetra Life Insurance Company for the Human Resources and Benefits Department

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

S-24-12-10

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2025

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

S-24-12-11

An Ordinance of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2025

7 Ayes – Booker, Chambers, Ensley, Hartman, Jehl, Myers, Paddock
1 Abstain - Bender
1 Absent – Freistroffer

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

G-24-10-21

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

A proposal to amend the Fort Wayne Zoning Ordinance (Chapter 157) – Height Standards

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

1 Absent – Freistroffer

R-24-12-16

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$2,000,000.00 to Vincent Village Shelter

6 Ayes – Bender, Chambers, Ensley, Jehl, Myers, Paddock

1 Abstain – Booker

1 Nay - Hartman

1 Absent – Freistroffer

Z-24-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. K-03 (Sec. 10 of Wayne Township)

To rezone 0.41 acres from C2/Limited Commercial to R1/Single Family Residential at 1115 Maple Avenue (Section 10 of Wayne Township)

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

1 Absent – Freistroffer
