

# **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council March 11, 2025

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

Russ Jehl

Council President

**Stacy Reed** 

**Deputy City Clerk** 

Joseph G. Bonahoom

Council Attorney

| BENDER | BOOKER       | CHAMBERS |  |
|--------|--------------|----------|--|
| ENSLEY | FREISTROFFER | HARTMAN  |  |
| JEHL   | MYERS        | PADDOCK  |  |

# **ORDER OF THE AGENDA**

•••••••••••••••••••••••

|    | Item   | Page<br># |
|----|--|-----------|
| 1. | Roll Call  | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearings                                  | 3         |
| 4. | Discussion of Pending Ordinances and Resolutions | 4 - 6     |
| 5. | Adjournment                                      |           |

# **PUBLIC HEARINGS**

# FINANCE COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

# Action

#### A-25-02-09

An Ordinance appropriating money into certain accounts for the 2025 budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2025

#### R-25-02-26

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

# **PUBLIC WORKS COMMITTEE**

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

# Action

#### S-25-02-23

An Ordinance approving Citywide Traffic System Upgrades - Quote Number 68192 – between Carrier & Gable, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Traffic Engineering Department

Involving a total cost of \$2,137,122.00

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

# **CITY UTILITIES COMMITTEE**

Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

# Action

No Ordinance or Resolution for Discussion

### **FINANCE COMMITTEE**

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

# Action

#### A-25-02-09

An Ordinance appropriating money into certain accounts for the 2025 budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2025

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

#### R-25-02-26

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

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

#### R-25-03-04

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

This is to be Introduced, Discussed, and voted for Passage in the same evening

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

#### Finance Committee Continued

#### Action

#### S-25-02-11

An Ordinance approving The Marksmanship Training Simulator - Quote Number 41538 - between Laser Shot 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 \$133,906.00

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

#### S-25-02-27

An Ordinance approving the purchase of one Portland Loo unit as a sole source acquisition between the City of Fort Wayne Community Development Division and Madden Fabrication and enter into a contract for installation

Total expenditure for the purchase and installation shall not exceed \$280,000.00

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

# **REGULATIONS COMMITTEE**

Michelle Chambers, Chair
Thomas Freistroffer, Co-Chair
All Council Members

# **Action**

#### R-24-07-22 Held from 11/12/24

A Resolution creating a task force to investigate and recommend best practices and long-term sustainable medical services through EMS care in Allen County, Indiana, including Fort Wayne

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



# **REGULAR SESSION**

# AGENDA Fort Wayne Common Council March 11, 2025

REGULAR 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 Regular Session of the Common Council

Legal Advisor to Members of the Common Council

Russ Jehl

Council President

Stacy Reed

**Deputy City Clerk** 

Joseph G. Bonahoom

Council Attorney

| BENDER | BOOKER       | CHAMBERS |  |
|--------|--------------|----------|--|
| ENSLEY | FREISTROFFER | HARTMAN  |  |
| JEHL   | MYERS        | PADDOCK  |  |

# **ORDER OF THE AGENDA**

|     | Items   |                                | Page #  |
|-----|---|--------------------------------|---------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms               |         |
| 2.  | Roll Call                                       | Stacy Reed Deputy City Clerk   | 7       |
| 3.  | Adoption of the Agenda                          |                                |         |
| 4.  | President's Report and Comments                 | Russ Jehl<br>Council President |         |
| 5.  | Communications                                  |                                |         |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 9 – 13  |
| 7.  | Passage of Ordinances and Resolutions           |                                | 14 – 20 |
| 8.  | Miscellaneous Business                          |                                |         |
| 9.  | Open Comments from Citizens and Council Members |                                |         |
| 10. | Retirement of Colors                            |                                |         |
| 11. | Adjournment                                     |                                |         |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

# **PUBLIC WORKS COMMITTEE**

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

# Action

#### S-25-03-02

An Ordinance approving Professional Services Agreement – Poka-Bache Connector Trail: Ferguson Road to Lower Huntington Road Engineering Project ("Project") - Work Order #0765N –between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$979,734.00

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

#### S-25-03-07

An Ordinance approving Construction Contract – 2025 Resurfacing Package Northeast - Work Order #0866A – 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 \$1,583,755.00

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

### **CITY UTILITIES COMMITTEE**

# Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

# Action

#### S-25-03-03

An Ordinance approving Construction Contract – 2024 CIPP PKG 1 – Small and Medium Diameter - Work Order #77321 – between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,621,424.72

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

#### S-25-03-11

An Ordinance approving Service Agreement – Water Pollution Control Plant Remote Site Radio Upgrade – WO# 77480 – between J&K Communications, Inc. and the City of Fort Wayne, Indiana, by and through its Department of Purchasing

Involving a toal cost not to exceed \$137,727.00

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

#### S-25-03-12

An Ordinance approving Service Agreement – 2025 Anthis Partnership Agreement for Concrete Restoration between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$375,000.00

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

# FINANCE COMMITTEE

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

# Action

#### R-25-03-04

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

This was voted for Introduction, Discussion and to be placed on Passage in the preceding Committee session

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

#### R-25-03-05

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

A Public Hearing will be held on Tuesday March 25, 2025 at 5:30 P.M.

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

#### S-25-03-01

An Ordinance approving the Contract and Purchase of a 9-1-1 Call Handling System and Professional Services to migrate from the existing CallWorks Telephone System to a VESTA Telephone System. The contract, installation and maintenance will be through Communication Venture Corporation (D/B/A INdigital) by the City of Fort Wayne, Indiana

Involving a total cost of \$978,256.00

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

#### Finance Committee Continued

#### Action

#### S-25-03-06

An Ordinance approving the awarding of Service Agreement - Parks 2025 Paving Improvements - Quest Bid #9487193 –by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and T-E Incorporated for the Fort Wayne Parks and Recreation Department

#### Involving a total cost of \$297,950.00

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

#### S-25-03-08

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

#### Gross Cost excluding financing costs shall not exceed \$17,200,000.00

| Councilmembers' Votes |        |                                    |         |  | Total Y - |
|-----------------------|--------|------------------------------------|---------|--|-----------|
| BENDER                | BOOKER | KER CHAMBERS ENSLEY FREISTROFFER T |         |  |           |
| HARTMAN               | JEHL   | MYERS                              | PADDOCK |  | Total A - |

#### S-25-03-09

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

#### Gross Cost excluding financing costs shall not exceed \$800,000.00

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

# Finance Committee Continued

Action

# S-25-03-10

An Ordinance approving the Awarding of #ITB #4559 & RFQ #8956723 - City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management LLC - \$129,370.35; Worx Companies, LLC - \$165,897.80; SDG, LLC - \$220,183.29 for the Property Management Department

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

# **REGULATIONS COMMITTEE**

Michelle Chambers, Chair
Thomas Freistroffer, Co-Chair
All Council Members

Action

No Ordinance or Resolution for Discussion

# ORDINANCES AND RESOLUTIONS FOR PASSAGE

### **PUBLIC WORKS COMMITTEE**

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

### Action

#### S-25-02-14 Do Pass

An Ordinance approving Construction Contract – Oakhurst Neighborhood Concrete Street Repairs - Work Order #0821C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,768,148.00

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

#### S-25-02-15 Do Pass

An Ordinance approving Construction Contract – 2025 Barrett Law Cost Share Package - Work Order #0923S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$91,069.00 with a not-to-exceed \$650,000.00 total cost, \$325,000.00 City Cost

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

#### S-25-02-16 Do Pass

An Ordinance approving Construction Contract – 2025 Row Miscellaneous Package - Work Order #0925S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$91,017.00 with a not-to-exceed \$1,500,000.00 total cost

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

#### S-25-02-17 Do Pass

An Ordinance approving Construction Contract – 2025 Concrete Curb Package - Work Order #0926G – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$45,927.00 with a not-to-exceed \$500,000.00 total cost

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

#### S-25-02-18 Do Pass

An Ordinance approving Construction Contract – 2025 Sidewalk Trip Hazard Elimination Package - Work Order #0928S – between Universal Concrete Grinding, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$20.83 with a not-to-exceed \$400,000.00 total cost

| Councilmembers' Votes |                                       |       |         |  | Total Y - |
|-----------------------|---------------------------------------|-------|---------|--|-----------|
| BENDER                | BOOKER CHAMBERS ENSLEY FREISTROFFER T |       |         |  | Total N - |
| HARTMAN               | JEHL                                  | MYERS | PADDOCK |  | Total A - |

#### S-25-02-19 Do Pass

An Ordinance approving Construction Contract – 2025 ADA Curb Ramp Package - Work Order #0929U – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$76,000.00 with a not-to-exceed \$500,000.00 total cost

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

#### **Public Works Committee Continued**

#### Action

#### S-25-02-20 Do Pass

An Ordinance approving Construction Contract – 2025 Guardrail & Attenuator Package - Work Order #0932P – between Specialties Company LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$110,000.00 with a not-to-exceed \$250,000.00 total cost

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

#### S-25-02-21 Do Pass

An Ordinance approving Service Agreement – 2025 Tree Removal Package – WO# 0927P - between Worx Companies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$200,000.00

| Councilmembers' Votes |                                       |       |         |  | Total Y - |
|-----------------------|---------------------------------------|-------|---------|--|-----------|
| BENDER                | BOOKER CHAMBERS ENSLEY FREISTROFFER T |       |         |  | Total N - |
| HARTMAN               | JEHL                                  | MYERS | PADDOCK |  | Total A - |

#### S-25-02-23

An Ordinance approving Citywide Traffic System Upgrades - Quote Number 68192 – between Carrier & Gable, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Traffic Engineering Department

Involving a total cost of \$2,137,122.00

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

### **CITY UTILITIES COMMITTEE**

# Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

# Action

#### S-25-02-12 Do Pass

An Ordinance approving Construction Contract – Rolling Hills Neighborhood Improvements - Work Order #83692 –between Bercot, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$791,415.00

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

#### S-25-02-13 Do Pass

An Ordinance approving Construction Contract – 2024 Sewer Manhole Rehabilitation - Work Order #77387 – between Culy Contracting LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$199,420.00

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

#### S-25-02-24 Do Pass

An Ordinance approving Service Agreement – Water Pollution Control Plant Security System Upgrade – WO# 76736 – between Lakeland Electronics and the City of Fort Wayne, Indiana, by and through its Department of Purchasing

Involving a total cost of \$528,715.00

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

### **FINANCE COMMITTEE**

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

# Action

#### A-25-02-09

An Ordinance appropriating money into certain accounts for the 2025 budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2025

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

#### R-25-02-26

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

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

#### R-25-03-04

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7915 Decatur Road, Fort Wayne, Indiana 46816 (Arbors Indiana, LLC/Allied Argenta)

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

#### S-25-02-11

An Ordinance approving The Marksmanship Training Simulator - Quote Number 41538 - between Laser Shot 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 \$133,906.00

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

#### S-25-02-27

An Ordinance approving the purchase of one Portland Loo unit as a sole source acquisition between the City of Fort Wayne Community Development Division and Madden Fabrication and enter into a contract for installation

Total expenditure for the purchase and installation shall not exceed \$280,000.00

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

# **REGULATIONS COMMITTEE**

Michelle Chambers, Chair
Thomas Freistroffer, Co-Chair
All Council Members

# Action

#### R-24-07-22 Held from 11/12/24

A Resolution creating a task force to investigate and recommend best practices and long-term sustainable medical services through EMS care in Allen County, Indiana, including Fort Wayne

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

### Regulations Committee Continued

Action

#### G-24-04-08 Do Pass

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

To vacate a portion (2.584 acre) of the right of way for the former location of Ardmore Avenue, just west of the newly constructed portion of Ardmore Ave just north of Ferguson Rd

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

#### Z-25-01-18 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. C-06 (Sec. 1 of Aboite Township)

To rezone 0.87 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 1009 and 1017 South Hadley Road, to allow for a 3-lot office park (2.2 acres overall)

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

#### **Z-25-01-19 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. I-66 (Sec. 31 of Perry Township)

To rezone 7.73 acres from AR/Low Intensity Residential to C2/Limited Commercial with a written commitment to restrict uses at 3217 Carroll Road, to permit the existing reception hall and allow for a micro-distillery in the existing building

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