BILL NO. R-23-11-31

RESOLUTION NO. R-98-23

A RESOLUTION APPROVING MAYORAL APPOINTMENTS OF 2024 MEMBERS TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF FORT WAYNE

WHEREAS, IC 36-7-11-4(a) establishes that members of the Historic Preservation Commission of the City of Fort Wayne shall be appointed by the Mayor subject to approval by the Common Council before joining the Commission; and

WHEREAS, the proposed members of the Historic Preservation Commission of the City of Fort Wayne for 2024 appointed by the Mayor are:

Tyler Bowers	3-Year Term
Sam Eagleson	3-Year Term
Jessica Franke	3-Year Term

and

WHEREAS, the members of the appointed Historic Preservation Commission of the City of Fort Wayne for 2024 are each residents of Fort Wayne and otherwise are qualified to serve pursuant to IC 36-7-11-4(a);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the appointment of the 2024 members of the Historic Preservation Commission of the City of Fort Wayne for 2024 is hereby approved and ratified.

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Malak Heiny, City Attorney

CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

Monday, November 20, 2023

MEMO

Dear City Council –

Below is the list of individuals I would like to have serve on the Historic Preservation Commission. I've included background information and qualifications about each person.

- Tyler Bowers. Tyler is a resident and past president of the West Central Local Historic District and currently serves as the Chair of the Commission. It is beneficial to have historic district property owners represented on the Commission.

- Sam Eagleson. Sam is owner of Evergreen Remodeling Inc. As a building contractor, he fulfills the recommendation within the Ordinance which states "members of the Commission should include professionals in the disciplines of architectural history, planning, and other disciplines related to historic preservation." It is beneficial to have a building contractor serve on the Commission to advice staff and the Commission during case reviews.

- Jessica Franke. Jessica has a dual master's degree in architecture and historic preservation. As a practicing architect, she fulfills the recommendation within the Ordinance which states "members of the Commission should include professionals in the disciplines of architectural history, planning, and other disciplines related to historic preservation."

Sincerely Yours,

Thomas C. Henry

Thomas Henry
Mayor

BILL NO. R-23-11-31

REPORT OF COMMITTEE ON REGULATIONS
December 12, 2023

Sharon Tucker Chair

Tom Freistroffer Co-Chair

All Council Members

A Resolution approving 2024 Members to the Historic Preservation Commission of the City of Fort Wayne

COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

COUNCIL MEMBER	DO PASS	DO NOT PASS	ABSTAIN
ARP			
CHAMBERS			
DIDIER			
ENSLEY			
FREISTROFFER			
HINES			
JEHL			
PADDOCK			
TUCKER			

LANA R. KEESLING
CITY CLERK

Public Hearing Date: N/A
Read the first time in full and on motion by Councilperson Tucker.
Read the second time by title and referred to the Regulations Committee.
Read the third time in full and on motion by Councilperson Tucker, placed on passage by the following vote:

TOTAL VOTES	AYES	NAYS	ABSTAINED	ABSENT
ARP	☐	☐	☐	☒
CHAMBERS	☒	☐	☐	☐
DIDIER	☒	☐	☐	☐
ENSLEY	☐	☐	☐	☒
FREISTROFFER	☒	☐	☐	☐
HINES	☒	☐	☐	☐
JEHL	☒	☐	☐	☐
PADDOCK	☒	☐	☐	☐
TUCKER	☒	☐	☐	☐

DATED: December 12, 2023

LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as General Ordinance No. R-23-11-31 on the 12th day of December, 2023

ATTEST:

LANA R. KEESLING
CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th of December 2023, at the hour of 10:40 o'clock A.M. E.S.T.

LANA R. KEESLING, CITY CLERK

Approved and signed by me this 13TH day of December 2023, at the hour of 1:30 o'clock PM. E.S.T.

FORT WAYNE, INDIANA
RECEIVED
DEC 14 2023
LANA R. KEESLING
CITY CLERK

THOMAS C. HENRY, MAYOR