

1 **BILL NO. R-24-08-23**

2 **RESOLUTION NO. R-45-24**

3 **A RESOLUTION APPROVING THE ACQUISITION OF TWO**
4 **(2) PARCELS OF CERTAIN REAL ESTATE LOCATED AT**
5 **BROOKFARM PL AND EVARD RD, ST JOSEPH TOWNSHIP,**
6 **FORT WAYNE, INDIANA, FOR THE CITY OF FORT WAYNE,**
7 **BY AND THROUGH THE BOARD OF STORMWATER**
8 **MANAGEMENT - RESOLUTION #111-8-20-24-3.**

9 **WHEREAS**, the City of Fort Wayne, through its Board of Stormwater
10 Management – Resolution #111-8-20-24-3, desires to acquire properties located at
11 **BROOKFARM PL AND EVARD RD, ST JOSEPH TOWNSHIP, FORT WAYNE,**
12 **INDIANA**, specifically described in the Resolution, Exhibit "A," attached hereto and
13 made a part hereof; and

14 **WHEREAS**, the Resolution for the properties located on at **BROOKFARM**
15 **PL AND EVARD RD, ST JOSEPH TOWNSHIP, FORT WAYNE, INDIANA**, is
16 submitted to the Common Council for approval; and

17 **WHEREAS**, the purchase of these properties is for Stormwater
18 Management; and

19 **WHEREAS**, the purchase price for the properties is TWO HUNDRED
20 DOLLARS – (\$200.00) in total; and

21 **WHEREAS**, Sec. 37-25 of the City of Fort Wayne Code of Ordinances,
22 requires the Common Council approval of any acquisition of real estate by the City.

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

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28 **SECTION 1.** The acquisition of two (2) parcels of real estate by the
29 City of Fort Wayne through its Board of Stormwater Management, located at
30

1 **BROOKFARM PL AND EVARD RD, ST JOSEPH TOWNSHIP, FORT WAYNE,**
2 **INDIANA**, specifically described in the Resolution, Exhibit "A," is hereby approved
3 and agreed to. The appropriate officials of the City are hereby authorized to
4 execute all documents necessary to accomplish said acquisition.
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6 **SECTION 2.** This Resolution shall be in full force and effect from and
7 after its passage and any and all necessary approval by the Mayor.
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9 
10 Council Member

11
12 APPROVED AS TO FORM AND LEGALITY

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15 Malak Heiny, City Attorney
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**A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA
BOARD OF STORMWATER MANAGEMENT
APPROVING THE ACQUISITION OF MULTIPLE
STORMWATER MAINTENANCE PROPERTIES**

RESOLUTION # 111-8-20-24-3

WHEREAS, the City of Fort Wayne, City Utilities ("City Utilities") wishes to purchase multiple parcels of real estate located in Allen County; and

WHEREAS, the City Utilities wishes to purchase from the Allen County Community Development Corporation ("ACCDC") those certain parcels of real estate having the addresses of:

- 0 Brookfarm Pl (02-08-16-381-001.000-072)
- 0 Evard Rd (beh) (02-08-16-330-002.000-072)

and

WHEREAS, ACCDC wishes to voluntarily sell the real estate to the City Utilities for the agreed upon purchase prices of:

- 0 Brookfarm Pl – Price \$100.00
- 0 Evard Rd (beh) – Price \$100.00


and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF STORMWATER MANAGEMENT AS FOLLOWS:


The acquisition of the real estate by the City of Fort Wayne, Indiana, City Utilities in the amount of Two Hundred Dollars (\$200.00) is hereby approved.

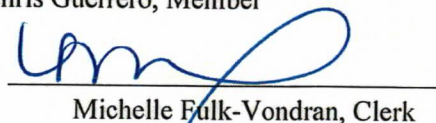
APPROVED this 20 day of August 2024.

**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT**

BY: 
Matthew Wirtz, Chair

BY: 
Shan Gunawardena, Member

BY: 
Chris Guerrero, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk



COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

RFPs, BIDS, OTHER PROJECTS

Bid/RFP#/Name of Project	Purchase of properties by City from Allen County Community Development Corp on Brookfarm Pl and Evard Rd
Awarded To	Allen County Community Development Corp
Amount	\$200.00
Conflict of interest on file?	N/A
Number of Registrants	N/A
Number of Bidders	N/A
Required Attachments	

EXTENSIONS

Date Last Bid Out	N/A
# Extensions Granted To Date	

SPECIAL PROCUREMENT

Contract #/ID (State, Federal, Piggyback--Authority)	Purchase of properties by City from Allen County Community Development Corp on Brookfarm Pl and Evard Rd
Sole Source/ Compatibility Justification	N/A

BID CRITERIA *(Take Buy Indiana requirements into consideration.)*

Most Responsible, Responsive Lowest	No <i>If no, explain below</i>
If not lowest, explain	N/A

COUNCIL DIGEST SHEET

COST COMPARISON

<i>Increase/decrease amount from prior years For annual purchase (if available).</i>	N/A
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DESCRIPTION OF PROJECT / NEED

<i>Identify need for project & describe project; attach supporting documents as necessary.</i>	City acquiring real estate to be included as a part of City Utilities' Stormwater Management

REQUEST FOR PRIOR APPROVAL

<i>Provide justification if prior approval is being requested.</i>	N/A

FUNDING SOURCE

<i>Account Information.</i>	City Utility General Funds



CITY OF FORT WAYNE

SHARON TUCKER, MAYOR

August 22, 2024

City Council Members
City of Fort Wayne

RE: Fort Wayne City Utilities/Allen County Community Development Corporation
Purchase of Two (2) Stormwater Management Properties

Dear Council Members:

The City has agreed to purchase the properties located on Brookfarm Pl and Evard Rd in St Joseph Township, Allen County, Indiana.

The City of Fort Wayne Board of Stormwater Management has approved these acquisitions.

We are asking for Council to approve these acquisitions.

If you have any questions on the above, please feel free to contact me at 427-2317.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Carmichael".

Christopher Carmichael
Property Manager

ENHANCED QUALITY OF LIFE FOR ALL

CITIZENS SQUARE

200 E. Berry St. • Fort Wayne, Indiana • 46802 • cityoffortwayne.org

An Equal Opportunity Employer

BILL NO. R-24-08-23

REPORT OF COMMITTEE ON FINANCE

September 10, 2024

Marty Bender Chair

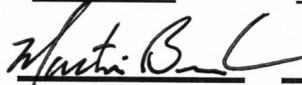



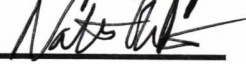
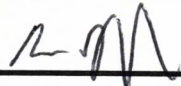
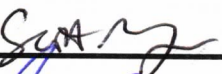
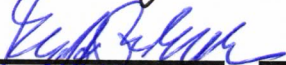
Rohli Booker Co-Chair

All Council Members

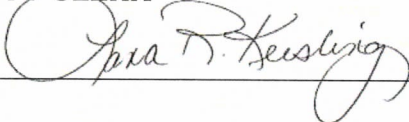
A Resolution approving the acquisition of two (2) parcels of certain real estate located at Brookfarm Pl and Evard Rd, St. Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Stormwater Management - Resolution #111-8-20-24-3

Involving a total cost of \$200.00

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

<u>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
<u>BENDER</u>			
<u>BOOKER</u>			
<u>CHAMBERS</u>			
<u>ENSLEY</u>			
<u>FREISTROFFER</u>			
<u>HARTMAN</u>			
<u>JEHL</u>			
<u>MYERS</u>			
<u>PADDOCK</u>			

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A


Read the first time in full and on motion by Councilperson Bender.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilperson Bender, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
BENDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BOOKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHAMBERS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HARTMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MYERS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 10, 2024




 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-24-08-23 on the 10th day of September, 2024

ATTEST:



 LANA R. KEESLING
 CITY CLERK



 SHARON J. FREISTOFFER
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th of September 2024, at the hour of 8:55 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 11th day of Sept 2024, at the hour of 10:18 o'clock A.M. E.S.T.



 SHARON TUCKER, MAYOR

