

1 **BILL NO. R-25-01-09**

2 RESOLUTION NO. R- 1-25

3
4 **A RESOLUTION APPROVING MAYORAL**
5 **REAPPOINTMENTS OF 2025 MEMBERS TO THE**
6 **HISTORIC PRESERVATION COMMISSION OF THE CITY**
7 **OF FORT WAYNE**

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

11 **WHEREAS**, the proposed members of the Historic Preservation
12 Commission of the City of Fort Wayne for 2025 reappointed by the Mayor are:

Beth Walker	3-Year Term
Tony Borton	3-Year Term

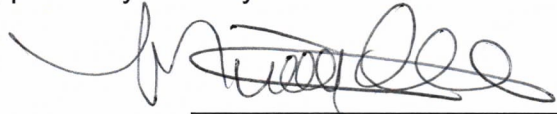
13 and

14 **WHEREAS**, the members of the appointed Historic Preservation
15 Commission of the City of Fort Wayne for 2025 are each residents of Fort Wayne
16 and otherwise are qualified to serve pursuant to IC 36-7-11-4(a);

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

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21 **SECTION 1.** That the reappointment of the 2025 members of the Historic
22 Preservation Commission of the City of Fort Wayne for 2025 is hereby approved
23 and ratified.
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1 **SECTION 2.** That this Resolution shall be in full force and effect from and
2 after its passage and any and all approval by the Mayor.

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5 _____
6 Council Member

7 APPROVED AS TO FORM AND LEGALITY

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9 _____
10 Malak Heiny, City Attorney

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CITY OF FORT WAYNE

SHARON TUCKER, MAYOR

January 6, 2025

Dear City Council:

The individuals listed below are currently members of the Historic Preservation Commission. I would like to reappoint them for new three-year terms. Background information and qualifications of these Commissioners is provided for your review.

Beth Walker

Beth is the Vice-Chair of the Commission; she is the managing broker and owner of Fairfield Group Realtors, a Fort Wayne-based, second generation and full-service real estate firm. She served as president of both Upstate Alliance of Realtors (UPSTAR) and UPSTAR MLS and received the UPSTAR Realtor of the Year Award in 2020. Currently, Beth is a state-appointed ambassador for ethical real estate practices as a commissioner on the Indiana Real Estate Commission; chair of the UPSTAR Diversity Committee; and advisor on the UPSTAR Government Affairs Committee. She is also a property owner within the West Central Historic District.

Tony Borton

Tony is a resident and property owner in the Williams Woodland Park Historic District. He has a diverse background, with design, creative and educational companies, he also has experience in digital media and film. Today he primarily restores, maintains, and manages historic homes and apartments. Tony is an active member (and frequent officer) of the Williams Woodland Park Neighborhood Association.

Thank you for your consideration. Please let me know if there is anything else you need to facilitate the process for these Commission appointments.

Sincerely,

Sharon Tucker
Mayor

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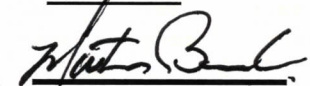





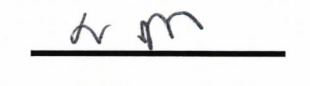
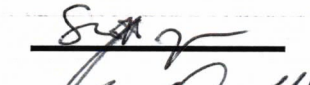

BILL NO. R-25-01-09

**REPORT OF COMMITTEE ON REGULATIONS
January 28, 2025**

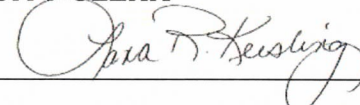
Michelle Chambers Chair
Thomas Freistroffer Co-Chair
All Council Members

A Resolution approving Mayoral reappointments of 2025 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

<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

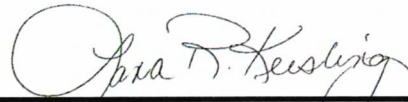
Read the first time in full and on motion by Councilperson Chambers.

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

Read the third time in full and on motion by Councilperson Chambers, 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: January 28, 2025

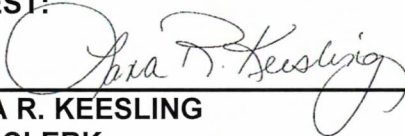


LANA R. KEESLING, CITY CLERK

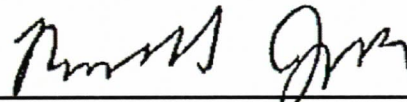
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-25-01-09 on the 28th day of January, 2025

ATTEST:



LANA R. KEESLING
CITY CLERK



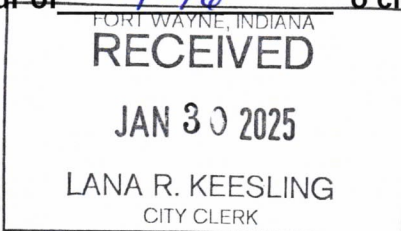
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th of January 2025, at the hour of 9:40 o'clock A.M. E.S.T.



LANA R. KEESLING, CITY CLERK

Approved and signed by me this 29th day of January 2025, at the hour of 4:46 o'clock p.m. E.S.T.


SHARON TUCKER, MAYOR