

CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 25, 2022, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Vannesa Mendoza, Charlie Cochran, Kristen Buell and DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of January 11, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Chris Guerrero, Board Member
AYES: Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83736, Heather Ridge and Aboite Center Rd Drainage Improvements.

Discussion by Vannesa Mendoza.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Member
AYES: Gunawardena, Wirtz, Guerrero

3. Approval of Stormwater Drainage Contract #2021-ST-0066, 7840 Southtown Crossing, between the City of Fort Wayne and Department of Redevelopment to construct a local stormwater drainage system. This project is to be funded by the contributor and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Member
AYES: Gunawardena, Wirtz, Guerrero

4. Approval of Stormwater Drainage Contract #2021-ST-0388, 4877 Adams Center Rd, between the City of Fort Wayne and CME Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Shan Gunawardena, Member
SECONDER: Chris Guerrero, Board Member
AYES: Gunawardena, Wirtz, Guerrero

5. Approval of Stormwater Drainage Contract #2021-ST-0406, 504 Avenue of Autos, between the City of Fort Wayne and Kelley Auto Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Member
AYES: Gunawardena, Wirtz, Guerrero

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	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: