



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 23, 2019

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
City Clerk**

**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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3.	Discussion of Pending Ordinances and Resolutions	3 - 4
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-04-04

An Ordinance approving Construction Contract – Lake Avenue Trail: Randallia Drive to Carew Street - RFP #0377N - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$181,211.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-04-01

An Ordinance approving Professional Services Agreement – Pierson Drain Improvements at Lake Avenue – Resolution/Work Order #83610 - between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,980.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-04-08

An Ordinance approving the awarding of M5 Single-Space Parking Meter Warranty Extension by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IPS Group for the City Clerk's Office

Involving a total cost of \$208,000.00

This will require a Suspension of the Rules in order to be Introduced, Discussed and voted for Passage tonight

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-04-02

An Ordinance amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne Code of Ordinances



REGULAR SESSION

AGENDA

Fort Wayne Common Council April 23, 2019

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
City Clerk**

**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-04-09

An Ordinance approving Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection - Resolution/Work Order #76480 - between F.A. Wilhelm Construction CO., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$5,977,000.00

S-19-04-10

An Ordinance approving Bridgedale Terrace Drainage Improvements - Resolution/Work Order #83678 - between Watson Exavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,485.00

City Utilities Committee Continued
Action

S-19-04-11

An Ordinance approving Schoppman Drain Improvements - Resolution/Work Order #83622 - between Geiger Excavating, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$859,731.16

S-19-04-18

An Ordinance approving Professional Engineering Services Contract - CSOCM09 CSO 054 Equalization Facility - Work Order #76599 - between Donohue & Associates, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$170,000.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-04-08

An Ordinance approving the awarding of M5 Single-Space Parking Meter Warranty Extension by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IPS Group for the City Clerk's Office

Involving a total cost of \$208,000.00

This will require a Suspension of the Rules in order to be Introduced, Discussed and voted for Passage tonight

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-04-19

An Ordinance amending Chapter 96: Noise Control and Other Sensory Control of the City of Fort Wayne Code of Ordinances

Z-19-04-12

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 0.87 acres of property from R1-Single Family Residential to C1-Profesisonal Office and Personal Services

8633 Illinois Road

Z-19-04-13

An Ordinance amending the City of Fort Wayne Zoning Map No. N-14 (Sec. 36 of Wayne Township)

To rezone approximately 0.38 acres of property from C2-Limited Commercial to C3-General Commercial

1630 Spy Run Avenue

Z-19-04-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 0.38 acres of property from C2-Limited Commercial to C3-General Commercial

10040 Lima Road

Regulations Committee Continued

Action

Z-19-04-15

An Ordinance amending the City of Fort Wayne Zoning Map No. O-62 (Sec. 34 of Perry Township)

To rezone approximately 10 acres of property from R1-Single Family Residential to R3-Multiple Family Residential

10900 Pine Mills Road

Z-19-04-16

An Ordinance amending the City of Fort Wayne Zoning Map No. N-66 (Sec. 33 of Perry Township)

To rezone approximately 2.5 acres of property from R1-Single Family Residential to C1-Profesisonal Office and Personal Services

11305 Coldwater Road

Z-19-04-17

An Ordinance amending the City of Fort Wayne Zoning Map No. R-02 (Sec. 8 of Adams Township)

To rezone approximately 4.22 acres of property from I1-Limited Industrial and I2-General Industrial to I3-Intensive Industrial

3600 East Washington Boulevard

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-04-04

An Ordinance approving Construction Contract – Lake Avenue Trail: Randallia Drive to Carew Street - RFP #0377N - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$181,211.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-04-01

An Ordinance approving Professional Services Agreement – Pierson Drain Improvements at Lake Avenue – Resolution/Work Order #83610 - between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,980.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-04-05 Do Pass

An Ordinance approving the awarding of ITB #4438 - Custodial Services Agreement for Citizen Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Laurie Group, LLC for the Property Management Department

Involving a total cost of \$599,010.00

S-19-04-06 Do Pass

An Ordinance approving the awarding of ITB #4413 AND ITB #4437 - 2019-2020 Mowing and Weed Control – Civil City - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Maintenance and Design for the Property Management Department

Involving a total cost of \$148,115.00

S-19-04-07 Do Pass

An Ordinance approving the awarding of ITB #4413 - 2019-2020 Mowing and Weed Control - City Utilities - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Maintenance and Design for the Property Management Department

Involving a total cost of \$164,330.00

S-19-04-08

An Ordinance approving the awarding of M5 Single-Space Parking Meter Warranty Extension by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IPS Group for the City Clerk's Office

Involving a total cost of \$208,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-04-02

An Ordinance amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne
Code of Ordinances

Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk