



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

September 14, 2021

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

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Presiding over the Standing Committee
of the Common Council

Paul Ensley
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

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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 – 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-08-12

A Resolution approving a purchase agreement for the acquisition of real property at 1328 Spy Run Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – *Purchase price of \$71,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-09-11

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 126 W. Columbia Street, 135 W. Columbia Street, 613 S. Harrison Street and 617 S. Harrison Street, Fort Wayne, Indiana 46802 - CSW I, LLC

This is to be Introduced, Discussed and Voted for Passage this evening

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-07-13

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate Jackson Street from Lavina to Leykauf, and to vacate three adjacent east-west alley, all in Ayres Addition*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

G-21-07-14

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate all of Leykauf Street between Union and Jackson Streets*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-07-15

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate three alleys within Chipman's Addition, east of the 1300 block of Jackson Street*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-07-16

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate two alleys within McMaken Addition, west of the 1300 block of Broadway*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-08-16

An Ordinance adding § 37.05: "Formal Public Works Transportation System Capital Improvement Plan Budget for Approval" to Chapter 37: Financing and Revenue of the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-21-07-17

An Ordinance amending the City of Fort Wayne Zoning Map O-30 (Sec. 24 of Washington Township) – *To rezone approximately 1.5 acres at 5104 North Clinton from R3/Multiple Family Residential to C1/Professional Office and Personal Services*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -



REGULAR SESSION

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AGENDA

Fort Wayne Common Council

September 14, 2021

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

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ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 - 12
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8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-09-04

An Ordinance approving Construction Contract – Rothman Road Sidewalk Connection - Resolution/Work Order #0181S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$769,805.10*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-09-06

An Ordinance approving Construction Contract – 83711 Barr Street Flood Gate & CSO 029 Gate Modifications - Work Order #83711 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$224,550.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-09-05

A Resolution Approving the purchase of certain real estate located at 4820 E. State Blvd., St. Joseph Township, Fort Wayne, Indiana, for the City Of Fort Wayne - *Involving a total cost of \$279,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-09-08

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a Grant Agreement between the City of Fort Wayne and Do It Best Corp

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-21-09-09

A Resolution of the Common Council of the City Of Fort Wayne, Indiana, approving and authorizing the execution of an intergovernmental property transfer between the City Of Fort Wayne and the City Of Fort Wayne Department of Redevelopment - *The Lofts at Headwaters Park Project*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-09-10

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of funds pursuant to a Development Agreement between the City of Fort Wayne and CSW Associates, LLC for the Columbia Street West Project

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-09-11

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 126 W. Columbia Street, 135 W. Columbia Street, 613 S. Harrison Street and 617 S. Harrison Street, Fort Wayne, Indiana 46802 - *CSW I, LLC*

This is to be Introduced, Discussed and Voted for Passage this evening

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-21-09-12

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12. for property commonly known as 126 W. Columbia Street, 135 W. Columbia Street, 613 S. Harrison Street and 617 S. Harrison Street, Fort Wayne, Indiana 46808, (CSW I, LLC)

A Public Hearing will be held on Tuesday, September 28, 2021 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-09-01

An Ordinance approving the awarding of ITB# 4468 - 2021 Street & Park Tree Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks & Recreation Department - *Involving a total cost of \$293,950.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-09-07

An Ordinance approving the awarding of ITB #7887059 – Foster Pavilion #3 Renovation - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction for the Parks and Recreation Department in connection with the Board Of Park Commissioners - *Involving a total cost of \$470,350.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-09-03

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate portions of the right-of-way for Nelson Street, outside of the existing roadway, part of Rockhill and Nelson Addition*

A Public Hearing will be held on Tuesday September 28, 2021 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-21-09-02

An Ordinance amending the City of Fort Wayne Zoning Map Nos. K-07 and J-07 (Sec. 15 of Wayne Township) - *To allow for the expansion of the parking lot for Quimby Village and the Clyde Theatre*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-08-13 Do Pass

An Ordinance approving Harvester Community Concrete Street Repairs Phase 1 – Resolution/Work Order #0497C between Primco, Inc. And the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$964,078.80*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-08-14 Do Pass

An Ordinance approving Pettit-Rudisill Neighborhood Concrete Street Repairs, Phase 1 project – Resolution/Work Order #0315C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$542,365.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-08-12

A Resolution approving a purchase agreement for the acquisition of real property at 1328 Spy Run Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – *Purchase price of \$71,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

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Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-08-03 Do Pass

An Ordinance approving Purchase of Unleaded Fuel for the Fleet Department for use by all City Departments for 2022 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department - Involving a total cost of \$1,428,840.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

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G-21-07-13

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Regulations Committee Continued

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G-21-07-16

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Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-08-15 Do Pass

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License – *Ophelia's, 1603 N Wells St*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-08-16

An Ordinance adding § 37.05: "Formal Public Works Transportation System Capital Improvement Plan Budget for Approval" to Chapter 37: Financing and Revenue of the Fort Wayne Municipal Code of Ordinances

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HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

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Z-21-07-17

An Ordinance amending the City of Fort Wayne Zoning Map O-30 (Sec. 24 of Washington Township) – *To rezone approximately 1.5 acres at 5104 North Clinton from R3/Multiple Family Residential to C1/Professional Office and Personal Services*

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -
