



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 26, 2021

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

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

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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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

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-21-10-06

An Ordinance amending Bill No. S-21-04-09 As Amended As Amended, Special Ordinance S-58-21, an Ordinance establishing the “Arp Coronavirus Local Fiscal Recovery Fund”

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-21-10-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for multiple addresses as listed on attached Exhibit A, Fort Wayne, Indiana 46802 - *Union Parking Company, LLC/Broadway Redevelopment Partners, 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-21-10-21

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6055 Innovation Boulevard, Fort Wayne, Indiana 46818 - *Michael Kinder and Sons, Inc.*

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 -

S-21-10-11

An Ordinance approving change order for project #220019 - \$13,491.50 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Exterior Service, LLC for the Parks and Recreation Department

This will require a suspension of the rules 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 -

A-21-09-20

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2022 and ending December 31, 2022, including all outstanding claims and obligations and fixing a time when the same will take effect

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

2022 Civil City Budget

Discussions

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

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REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 26, 2021

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ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

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of the Common Council

Paul Ensley
President

Secretary of the Regular Session of the
Common Council

Lana R. Keesling
City Clerk

Legal Advisor to Members of the
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Joseph G. Bonahoom
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ARP		CHAMBERS		DIDIER	
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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3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley, Council President	
5.	Communications		
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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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-10-13

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana code §§ 36-1-11-8 and 5-22-22-10

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

City Utilities Committee Continued

Action

S-21-10-12

An Ordinance approving construction contract – 66510 Raw Water Main Tap Installation Project - work order #66510 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$235,000.00

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

S-21-10-14

An Ordinance authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around the Allen County Regional Water & Sewer District's Service Area

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

S-21-10-15

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

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

City Utilities Committee Continued

Action

S-21-10-17

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing an ordinance approving construction contract – 66831 Raw Water Supply Improvements - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,314,000.00

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-21-10-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for multiple addresses as listed on attached Exhibit A, Fort Wayne, Indiana 46802 - *Union Parking Company, LLC/Broadway Redevelopment Partners, LLC*

This was voted to be Introduced in this evening’s Committee Session

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

Finance Committee Continued

Action

R-21-10-20

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12. For multiple properties as listed on attached Exhibit A, Fort Wayne, Indiana 46802 - *Union Parking Company, LLC/Broadway Redevelopment Partners, LLC*

A Public Hearing will be held on Tuesday November 9, 2021 at 5:30 PM

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

R-21-10-21

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6055 Innovation Boulevard, Fort Wayne, Indiana 46818 - *Michael Kinder and Sons, Inc.*

This was voted to be Introduced in this evening's Committee Session

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

R-21-10-22

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 6055 Innovation Boulevard, Fort Wayne, Indiana 46818 - *Michael Kinder and Sons, Inc.*

A Public Hearing will be held on Tuesday November 9, 2021 at 5:30 PM

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

Finance Committee Continued

Action

S-21-10-11

An Ordinance approving change order for project #220019 - \$13,491.50 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Exterior Service, LLC for the Parks and Recreation Department

This was voted to be Introduced in this evening's Committee Session

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

S-21-10-18

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

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

R-21-10-16

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License - *Penny Drip at 815 W Lafayette St*

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

Regulations Committee Continued

Action

Z-21-10-07

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

To rezone approximately 1.62 acres from CS/Shopping Center to C3/General Commercial at 7851 Southtown Crossing

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

Z-21-10-08

An Ordinance amending the City of Fort Wayne Zoning Map No. K-02 (Sec. 10 of Wayne Township)

To rezone approximately 0.19 acres from R3/Multiple Family Residential to C2/Limited Commercial at 1120 Swinney Avenue

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

Z-21-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 0.29 acres from I2/General Industrial to DE/Downtown Edge at 1502 to 1514 North Harrison Street

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

Regulations Committee Continued

Action

Z-21-10-10

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

To rezone approximately 55 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at 2200 block of West Dupont Road

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

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-21-10-04 Do Pass

An Ordinance approving Construction Contract - 67019 Water Main Replacement – Reed Rd, Old Maysville Rd, Lake Ave – Work Order #67019 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$341,940.00

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

A-21-09-14 Do Pass

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2022, and ending December 31, 2022, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

A-21-09-20

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2022 and ending December 31, 2022, including all outstanding claims and obligations and fixing a time when the same will take effect

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-10-02 Do Pass

Resolution approving the 2022 budget for the Downtown Fort Wayne Economic Improvement District

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

S-21-09-21 Do Pass – Held from 10-12-21

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2022

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

Finance Committee Continued

Action

S-21-09-22 Do Pass– Held from 10-12-21

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2022

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

S-21-09-23 Do Pass– Held from 10-12-21

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2022

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

S-21-10-01 Do Pass

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2022, 2023, and 2024

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

S-21-10-03 Do Pass

An Ordinance approving Sales Contract for the purchase of certain heavy-duty equipment between Modern Tech Equipment, LLC and the City of Fort Wayne, Indiana

Involving a total cost of not-to-exceed \$607,148.58

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

Finance Committee Continued

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REGULATIONS COMMITTEE

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S-21-10-06

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