



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

August 24, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-21-08-08

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021 as well as approve construction projects for these funds per the public bidding process per Indiana Code

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-21-08-05

A Resolution approving the purchase of real estate for Ludwig Road Relocation Project #0040A - Board of Public Works Resolution Number 108-6-22-21-2

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

S-21-08-02

An Ordinance approving Construction Contract – White Oak Avenue Concrete Street Repairs – Resolution/Work Order #0493A between Wayne Asphalt and Construction Co Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works -
Involving a total cost of \$699,433.00

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

S-21-08-01

An Ordinance approving Professional Services Agreement – Three Rivers Filtration Plant Batch Lime Slaker Phase 2 – Resolution/Work Order #67082 – between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$372,100.00 (funded by Water State Revolving Funds)*

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

S-21-08-06

An Ordinance approving Construction Contract – Tillman/Calhoun Lift Station Improvements – Work Order #76801 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$290,910.00*

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

S-21-08-07

An Ordinance approving Construction Contract – WPCP MCC-P1 Replacement 2021 – Work Order #76802 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$277,310.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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FINANCE COMMITTEE

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

S-21-08-03

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

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-08-04

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

August 24, 2021

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ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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ORDER OF THE AGENDA

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	Items		Page #
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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-21-08-13

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

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

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-21-08-15

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

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

Z-21-08-09

An Ordinance amending the City of Fort Wayne Zoning Map Nos. M-14, M-10, and L-10 (Sec. 35 of Washington Township, 02 of Wayne Township and 03 of Wayne Township)
- *To aid in the implementation of the Riverfront Development Implementation Framework*

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

Z-21-08-10

An Ordinance amending the City of Fort Wayne Zoning Map No. R-26 (Sec. 29 of St. Joseph Township) - *To allow the existing building to be converted to a residential duplex for student housing at 4312 Hobson Rd*

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

Regulations Committee Continued

Action

Z-21-08-11

An Ordinance amending the City of Fort Wayne Zoning Map No. R-27 (Sec. 29 of Adams Township) - *To rezone approximately 18 acres from RP/Planned Residential to NC/Neighborhood Center at the 3700 block of Tillman Rd*

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

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Sharon Tucker, Co-Chair

All Council Members

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