



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 22, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL 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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6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-06-04

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer's Grand Ice Cream, Inc.*

R-21-06-06

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

Public Hearings Continued

R-21-06-08

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 - *Office 30 Venture, LLC*

R-21-06-10

A Confirming Resolution approving a waiver of non-compliance and designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-06-11

An Ordinance for the purpose of Vacating a platted easement
To vacate the fifty-foot wide easement located on Lot 6 of Brames South Side Acres at 5005 S Anthony Blvd

G-21-06-12

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
To vacate the fourteen-foot wide alley easement located between Lots 148 and 151 and 149 and 150 of Harvester Park Addition, east of 3805 East Pontiac

Presentation to Common Council

Fort Wayne Police Department – Application for 2021 Edward Byrne

Memorial Justice Assistant Grant (JAG) Program

FWPD Direct Allocation: \$98,609 - Will use allocation to purchase body-worn camera and cover travel expenses for grants management training

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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

R-21-06-06

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HINES	JEHL	PADDOCK	TUCKER		Total A -

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-06-16

A Resolution of the Fort Wayne Common Council supporting no vaccine passport resolution

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

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ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-06-17

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Rd. widening from State Blvd. to Coliseum Blvd. - WO #0507F - between GAI Consultants, Inc. and the City of Fort Wayne, Indiana - *Involving a total cost of \$1,897,000.00*

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

S-21-06-27

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs, Phase 4 - Resolution/Work Order #0441C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

Action

All Council Members

S-21-06-22

An Ordinance approving Construction Contract – 83607 Blackhawk Addition (Sections III, V, VI) Stormwater Improvements – Work Order #83607 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$845,806.00*

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

S-21-06-30

An Ordinance approving Construction Contract –Lincolndale Stormwater Improvements Phase I – Work Order #83694 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$697,023.00*

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

S-21-06-31

An Ordinance approving Construction Contract – Ardmore Network Connection: Covington to Forest Ridge Water Main Extension – Work Order #66969 - between A & B Boring, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$310,785.00*

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

S-21-06-32

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station (DDPS) Project - Work Order #76793 - 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 \$54,193,515.00*

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

A-21-06-26

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

A Public Hearing will be held on Tuesday July 13, 2021 at 5:30 PM

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

R-21-06-23

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2021 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

R-21-06-24

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2021 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

S-21-06-18

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana - *Involving a total cost of \$101,337.20*

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

Finance Committee Continued

Action

S-21-06-19

An Ordinance approving Increase - ITB #4376 Clean Up Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs Inc. for the Department of Neighborhood Code Enforcement - *Involving a total cost of \$100,000.00*

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

S-21-06-28

An Ordinance approving the awarding of RFP #73591910 – Contract for Franke Park Renaissance – Phase One - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department and Board of Park Commissioners - *Involving a total cost of \$996,000.00*

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-06-21

An Ordinance Amending Chapter 74: Bicycles; Toy Vehicles 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 -

Regulations Committee Continued

Action

G-21-06-25

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate the fourteen-foot wide east-west alley located between Lots 230 and 231 and 194 and 195 in the Lewis Addition, Amended*

A Public Hearing will be held Tuesday July 13, 2021 at 5:30 PM

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

G-21-06-33

An Ordinance for the purpose of Vacating a platted easement - *To vacate the fifty-foot wide easement located on Lots 5 and 6 of Brames South Side Acres*

A Public Hearing will be held Tuesday July 13, 2021 at 5:30 PM

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

G-21-06-34

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
To vacate the fourteen-foot wide alley located between Lots 148 and 151 and 149 and 150 of Harvester Park Addition, east of 3805 East Pontiac

A Public Hearing will be held Tuesday July 13, 2021 at 5:30 PM

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

S-21-06-20

An Ordinance Designating and Approving a Local Historic District – Diffenderfer House – 215 W. Dewald Street

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

Regulations Committee Continued
Action

Z-21-06-29

An Ordinance amending the City of Fort Wayne Zoning Map No. CC-27 (Sec. 27 of Aboite Township) – *To rezone approximately 1.19 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at 7109 Homestead 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

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-06-02 Do Pass

An Ordinance approving FFY19 Pre-Disaster Mitigation Grant Program between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$638,760.00 of which 75% is Federally funded and 25% is funded by both the City of Fort Wayne and the Maumee River Basin Commission*

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-06-13 Do Pass

An Ordinance approving Parts Management Agreement, Customer Block Time, and Preventative Maintenance Agreement – for preventative maintenance services on twenty-seven (27) variable frequency - between Kendall Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works- *Involving a total cost of \$688,320.00*

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

City Utilities Committee Continued
Action

S-21-06-14 Do Pass

An Ordinance approving Construct Drainage Improvements within Franke Park - between Exterior Services, LLC and the City of Fort Wayne, Indiana, in connection with the Parks Department - *Involving a total cost of \$121,715.00*

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-06-04

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer's Grand Ice Cream, Inc.*

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HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-06-06

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

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Finance Committee Continued

Action

R-21-06-08

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HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-06-01 Do Pass

A Resolution confirming that the City of Fort Wayne opts out of the Opioid Settlement under I.C. 4-6-15-2

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

R-21-06-15 Do Pass

A Resolution establishing the policy by which members of the Common Council may participate by electronic means of communication

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

Regulations Committee Continued
Action

R-21-06-16

A Resolution of the Fort Wayne Common Council supporting no vaccine passport resolution

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