



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

July 6, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL 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 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

All Council Members

Action

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 -

City Utilities Committee Continued

Action

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

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 -

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 -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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 -

Z-21-05-08

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of Saint Joseph Township) - *To rezone 0.16 acres from R1/Single Family Residential to C2/Limited Commercial at 1841 N. Coliseum Blvd*

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

Z-21-05-09

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township) - *To rezone 1.63 acres from RP/Planned Residential to I1/Limited Industrial at the south end of Homewood Drive, to allow for indoor, hydroponic growing containers to be used by the residents of CASS Housing development (for adults with developmental disabilities)*

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

Z-21-05-10

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township) - *To rezone 2.58 acres from R2/Two Family Residential, R3/Multiple Family Residential and I3/Intensive Industrial to UC/Urban Corridor – west of Broadway, South of Lavina, east of Union and north of the railroad tracks and Electric Works property*

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

Regulations Committee Continued

Action

Z-21-05-11

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of Saint Joseph Township) - *To rezone 2.8 acres from C1/Professional Office and Personal Services and NC/Neighborhood Center to R1/Single Family Residential – north and east of the intersection of Downeys Landing and Windmill Ridge Run, also west of DeBrand's on Auburn Park Drive*

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