

COMMITTEE SESSION

AGENDA Fort Wayne Common Council April 27, 2021

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

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Committee Session of the Lana R. Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council Council Attorney

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ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

ORDER OF THE AGENDA

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

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

R-21-04-07

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 3955 W. Washington Center Road, Fort Wayne, Indiana 46818 Acadia Fort Wayne JV Holdings, LLC/Acadia Healthcare/FWBH, LCC

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

R-21-04-08

A Resolution approving the acquisition of lots 458 – 460, Belmont Addition to Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 108-1-26-21-2

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

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

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No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA Fort Wayne Common Council April 27, 2021

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

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Regular Session of the Lana R. Keesling Common Council 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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2.	Roll Call	Lana R. Keesling City Clerk	5
3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		7 - 10
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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

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

Action

S-21-04-10

An Ordinance approving Construction Contract – Dupont Road Trail: Coldwater Rd to Pine Mills Rd – Resolution/Work Order #0279R between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$365,796.40

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

S-21-04-11

An Ordinance approving Contstruction Contract – 2021 Resurfacing Package Northwest – Resolution/Work Order #0485A between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$953,830.00

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

S-21-04-12

An Ordinance approving Contstruction Contract – 2021 Resurfacing Package Southwest – Resolution/Work Order #0488A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$929,882.00

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

ublic Works Committee Continued

Action

S-21-04-13

An Ordinance approving Construction Contract – Springwood-Orchard Woods Concrete Street Repairs, Phase 2 – Resolution/Work Order #0489C between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$1,026,842.50*

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

S-21-04-14

An Ordinance approving Construction Contract – Burning Tree Concrete Street Repairs – Resolution/Work Order #0492C between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$1,280,484.00

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

S-21-04-15

An Ordinance approving Construction Contract – Alley R00748 E-W: Broadway, Beaver Ave, West Oakdale Dr, Illsley Dr- Resolution/Work Order #0456D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$191,071.00*

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

Action

S-21-04-09

An Ordinance establishing the "ARP Coronavirus Local Fiscal Recovery Fund"

The City of Fort Wayne has been allocated \$50.73 million from the Coronavirus State and Local Fiscal Recovery Funds as a portion of the American Rescue Plan Act of 2021 (ARP)

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-21-04-17

An Ordinance Amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule Of Penalties Of The City Of Fort Wayne Indiana Code Of Ordinances

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

G-21-04-18

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 -

R-21-04-16

A Resolution establishing the Arts Campus Fort Wayne Cultural District

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

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

R-21-04-08

A Resolution approving the acquisition of lots 458 – 460, Belmont Addition to Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 108-1-26-21-2

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

City Utilities Committee Continued

Action

S-21-04-04 Do Pass

An Ordinance approving National Serv-All Landfill (Republic Services, Inc.) Service Agreement - by and between National Serv-All Landfill (Republic Services, Inc.) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$150,484.00*

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-21-04-07

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 3955 W. Washington Center Road, Fort Wayne, Indiana 46818 Acadia Fort Wayne JV Holdings, LLC/Acadia Healthcare/FWBH, LCC

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

Finance Committee Continued

Action

S-21-04-01 Do Pass

An Ordinance approving the 2021 agreement for economic development services between Fort Wayne – Allen County Economic Alliance, Inc. and the City of Fort Wayne Indiana, by and through the division of Community Development - *Involving a total cost of \$250,000.00*

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

S-21-04-02 Do Pass

An Ordinance approving the 2021 contract for professional services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – DBA – Downtown Improvement District (DID) and the City of Fort Wayne Indiana, by and through the division of Community Development - *Involving a total cost of \$225,000.00*

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

S-21-04-03 Do Pass

An Ordinance approving the Construction Contract – Various Paving Projects – Parks Department Job Number in connection to City Purchasing ITB #4535 - between T - E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners - *Involving a total cost of \$128,950.00*

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

S-21-04-05 Do Pass

An Ordinance approving the awarding of ITB #7578860 – Wells St. Bridge Knee Portal Replacement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebig Construction, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners - *Involving a total cost of \$127,655.00*

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

No Ordinance or Resolution for Passage