



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

January 26, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3
4.	Adjournment	4 - 6

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-12-11

An Ordinance approving Hydromax USA Service Agreement - between Hydromax USA LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$122,750.00

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-01-15

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 918 West Cook Road, Fort Wayne, Indiana 46825

CWSW LLC dba Dirig Sheet Metal

This Resolution is to be Introduced, Discussed and Voted for Passage in the same evening

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-20-12-01

An Ordinance amending Section 153.07 of Chapter 153 “Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

Z-20-11-06

An Ordinance amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township)

To rezone approximately 0.09 acres from C3/General Commercial to R1/Single Family Residential at 3132 South Calhoun

Regulations Committee Continued

Action

Z-20-11-07

An Ordinance amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township)

To rezone approximately 26.9 acres from AR/Low Intensity Residential to R1/Single Family Residential, east of the 130 to 140 blocks of Stone Creek Run and west of Interstate 69, north of Aboite Center Road

Z-20-11-08

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-46 (Sec. 7 of St. Joseph Township)

To rezone approximately 4.93 acres from I1/Limited Industrial to C3/General Commercial at 7811 North Clinton Street

Z-20-11-10

An Ordinance amending the City of Fort Wayne Zoning Map No. J-27 (Sec. 27 of Wayne Township)

To rezone approximately 1.0 acre from R1/Single Family Residential and C3/General Commercial to C2/Limited Commercial at 6809 Bluffton Road



REGULAR SESSION

AGENDA

Fort Wayne Common Council

January 26, 2021

REGULAR 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 Regular 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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 – 12
7.	Passage Of Ordinances and Resolutions		13 - 15
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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-01-05

An Ordinance approving FFY 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 \$463,232.00 of which \$115,808.00 is locally funded

City Utilities Committee Continued

Action

S-21-01-11

An Ordinance approving Webster and Lexington Area Water Main Replacement 66960 - between VTF Excavation LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,180,327.58

S-21-01-17

An Ordinance approving Professional Services agreement for Bill Print and Letter Mailing Services for Division of Utilities between Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc. dba Post Masters and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost of \$1,890,000.00 during the initial five year term and an additional \$756,000.00 for each renewal term if the contract is renewed

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-01-15

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 918 West Cook Road, Fort Wayne, Indiana 46825

CWSW LLC dba Dirig Sheet Metal

This Resolution was Introduced and Discussed in the Committee Session this evening

Finance Committee Continued

Action

R-21-01-16

A Confirming Resolution ignating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 918 West Cook Road, Fort Wayne, Indiana 46825

CWSW LLC dba Dirig Sheet Metal

A Public Hearing will be held February 9, 2021 at 5:30 PM

S-21-01-03

An Ordinance approving Kenney Corporation Purchase Agreement - between Kenney Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$108,000.00

S-21-01-12

An Ordinance approving Purchase of Unleaded Fuel for the Fleet Department for use by all City Departments - 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 \$1,512,000.00

S-21-01-13

An Ordinance approving Purchase of Diesel Fuel for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Operations Department

Involving a total cost of \$648,000.00

S-21-01-14

An Ordinance approving Purchase of Diesel Fuel consumed at Lassus Stations for use by all City Departments 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 \$150,000.00

Finance Committee Continued

Action

S-21-01-18

An Ordinance releasing Access Originator funds from the Cable TV Fund

S-21-01-19

An Ordinance approving the purchase of thirty six months of Computer Services benefitting the infrastructure utilized by the City of Fort Wayne and Allen County, for a total cost of \$11,696,762.00; from and through KSM Consulting by the City of Fort Wayne, Indiana

A total of cost \$11,696,762.00 over thirty-six months

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-01-04

An Ordinance amending Chapter 50: "Garbage and Refuse" of the Code of Ordinances of the City of Fort Wayne, Indiana to establish the Solid Waste Advisory Board

S-21-01-20

An Ordinance approving new members to the Downtown Improvement District 2021 Board of Directors

R-21-01-21

A Resolution requesting state legislators pass legislation allowing the legislative body to appoint a member to the Capital Improvement Board (CIB)

R-21-01-22

A Resolution requesting state legislators make substantial changes to the Community Crossings Grant Program Distribution Formula

Regulations Committee Continued

Action

Z-21-01-06

An Ordinance amending the City of Fort Wayne Zoning Map No. N-58 (Sec. 01 of Washington Township)

Rezone property from AR/Low Intensity Residential to C3/General Commercial at the northwest corner of Till Road and Coldwater Rd

Z-21-01-07

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

To rezone 1.8 acres from AR/Low Intensity Residential to R1/Single Family Residential at the 1800 - 1900 blocks of Scott Road

Z-21-01-08

An Ordinance amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township)

To rezone 74.5 acres from R1/Single Family Residential and MHP/Manufactured Home Park to AR/Low Intensity Residential at 3522 Nuttman Avenue

Z-21-01-09

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township)

To rezone 0.84 acres from R1/Single Family Residential to C3/General Commercial at 1827 Cremer Avenue

Z-21-01-10

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 5.69 acres from R2/Two Family Residential and AR/Low Intensity Residential to R3/Multiple Family Residential at 4511 Dicke Rd

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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Sharon Tucker, Chair

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All Council Members

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