



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 9, 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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5.	Discussion of Pending Ordinances and Resolutions	4 - 7
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PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-01-16

A Confirming 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

PRESENTATION

Downtown Improvement District

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

No Ordinances or Resolutions for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

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All Council Members

Action

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A Confirming 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

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

S-21-01-18

An Ordinance releasing Access Originator funds from the Cable TV Fund

Finance Committee Continued

Action

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

R-21-02-04

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809

Craftline Graphics, Inc.

This is to be Introduced, Discussed and Voted for Passage this evening

R-21-02-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818

Whitcraft Enterprises, Inc. dba Precise Manufacturing

This is to be Introduced, Discussed and Voted for Passage this evening

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

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



REGULAR SESSION

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AGENDA

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February 9, 2021

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

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of the Common Council

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Secretary of the Regular Session of the
Common Council

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ORDER OF THE AGENDA

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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-21-02-02

An Ordinance approving Construction Contract – Airport Expressway and Ardmore Avenue Stormwater Improvements – Resolution/Work Order #83536 between Fleming Excavating, Inc. 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 \$681,228.18

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-02-01

An Ordinance approving Professional Engineering Services Agreement – Construction Contract Management and Resident Project Representative Services Agreement for Water Pollution Control Plant Aeration Trim Blowers – Resolution/Work Order #76586 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$106,020.00

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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Craftline Graphics, Inc.

This was voted for Introduction during the Committee Session

R-21-02-05

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809

Craftline Graphics, Inc.

A Public Hearing will be held February 23, 2021 at 5:30 PM

R-21-02-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818

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This was voted for Introduction during the Committee Session

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REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-02-03

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2020-38 concerning establishment of the West End Redevelopment Project Area and Economic Development Area

R-21-02-08

A Resolution stating opposition to changes to the Allen County Food and Beverage Tax or the implementation of a Fort Wayne Food and Beverage Tax

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-01-05 – Do Pass

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

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-01-11- Do Pass

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

City Utilities Committee Continued

Action

S-21-01-17 – Do Pass

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-21-01-16

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CWSW LLC dba Dirig Sheet Metal

S-21-01-03 – Do Pass

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

Involving a total cost of \$108,000.00

Finance Committee Continued

Action

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

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REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-01-04 As Amended As Amended - Do Pass

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 - Do Pass

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

R-21-01-21 - Do Pass

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 - Do Pass

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

Regulations Committee Continued

Action

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