



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 27, 2020

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

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
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

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-10-28

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

A-20-10-29

An Ordinance disappropriating monies from certain accounts for the 2020 Budgets of various funds and departments of the City of Fort Wayne

R-20-10-18

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9190 Yeager Lane, Fort Wayne, Indiana, 46809

American Sealants, Inc./Zaremba Holdings, LLC

R-20-10-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808

Dreyer’s Grand Ice Cream, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-23

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

S-20-09-24

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2021

S-20-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2021

S-20-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2021

Finance Committee Continued

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Dreyer’s Grand Ice Cream, Inc.

R- 20-10-30

A Resolution authorizing the transfer of funds between certain accounts within the 2020 budgets of certain City Departments

2021 CIVIL CITY BUDGET DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-23

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Departments

Mayor's Office

Law Office

Weights and Measures

Animal Care and Control

Finance

City Council



REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 27, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
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Secretary of the Committee Session of the
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JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-39

An Ordinance approving Diane Drive Drainage Improvements and Water Main Replacement - Resolution #83727 - between Underground Contractors Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$379,623.00

City Utilities Committee Continued

Action

S-20-10-40

An Ordinance approving Water Pollution Control Plant Dechlorination Injection Improvements – Resolution #76795 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$183,154.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-10-37

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues with regard to an Economic Development Project to be undertaken by RTM Ventures, LLC and its affiliates

Pledge to the Commission of LIT Revenue in the amount of \$3,500,000.00 to be used by the Commission in the provision of economic development incentives in the Project

S-20-10-35

An Ordinance approving the awarding for Purchase of OEM parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selling International for the Fleet Management Department

Involving a total cost of \$140,000.00

Finance Committee Continued

Action

S-20-10-36

An Ordinance approving the awarding of Quest Bid #7311399 - Promenade Park Restroom Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mosaic Building Solutions, Inc. for the Parks and Recreation Department

Involving a total cost of \$318,900.00

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-10-31

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate a portion of Nuttman Avenue within Riverside Terrace Addition to construct a dry detention basin to improve neighborhood stormwater drainage

A Public Hearing will be held November 10, 2020 at 5:30 PM

R-20-10-38

A Resolution of the Common Council of the City of Fort Wayne, Indiana, confirming and ratifying the distribution of funds from the City of Fort Wayne Community Legacy Fund to the Fort Wayne Redevelopment Commission with regard to an Economic Development project to be undertaken by RTM Ventures LLC and its affiliates

Pledge to the Commission the amount of \$10,000,000.00 to be used by the Commission to provide economic development incentives to the Project

Regulations Committee Continued

Action

R-20-10-42

A Non-Binding Resolution supporting the installation of the Vietnam Veterans Memorial Replica by the Veterans National Memorial Shrine and Museum

S-20-10-41

An Ordinance designating and approving a Local Historic District – West Central Historic District Expansion 2020

Z-20-10-32

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 6.8 acres from SC/Shopping Center to C3/General Commercial at 7301 Maplecrest Road

Z-20-10-33

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

To rezone approximately 0.50 acres from C2/Limited Commercial to I1/Limited Industrial to 3229 Covington Road

Z-20-10-34

An Ordinance amending the City of Fort Wayne Zoning Map No. R-27 (Sec. 29 of Adams Township)

To rezone approximately 18 acres from RP/Planned Residential to NC/Neighborhood Center to 3700 block of Tillman Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-10-12 Do Pass

An Ordinance approving Professional Engineering Services Agreement – Goeglein Road Bridge Project – Resolution #0382X - between Beam, Longest and Neff L.L.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$231,100.00

S-20-10-13 Do Pass

An Ordinance approving Professional Engineering Services Agreement – Bluffton Road Bridge Project - Resolution #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$598,100.00

S-20-10-14 Do Pass

An Ordinance approving Burns Blvd Street Improvement - Resolution #0437A - between Wayne Asphalt & Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$936,580

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-21 Do Pass

An Ordinance approving NWPZ Phase 5 Fernhill to Washington Center – Resolution #66345 - between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,163,391.00

S-20-10-22 Do Pass

An Ordinance approving Arlington and Sherwood Water Main Replacement Phase 2 - Resolution #66992 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$988,937.00

S-20-10-23 Do Pass

An Ordinance approving Water Pollution Control Odor Control Improvements - Resolution #76583 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$242,270.00

S-20-10-24 Do Pass

An Ordinance approving Water Pollution Control Plant Trim Blower Improvements – Resolution #76586 - between Ottenweller Contracting, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,182,000.00

S-20-10-25 Do Pass

An Ordinance approving Hartman Road Lift Station - Resolution #76486 - between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$199,808.00

City Utilities Committee Continued

Action

S-20-10-26 Do Pass

An Ordinance approving 2021 CIPP #1 Small and Medium Diameter - Resolution #76861 – between SAK Construction, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,077,675.00

S-20-10-27 Do Pass

An Ordinance approving St. Joe Dam Raw Water Main Inspection - Resolution #66510 - between Pure Technologies, Inc. US and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$640,586.44

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

A-20-09-23

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

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A-20-10-29

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R-20-09-30 No Recommendation – Held from 10-13-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax Revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of Land and Improvements deemed necessary for further expansion of the Riverfront Development Plans of the City of Fort Wayne

Property at 301 W. Superior Street for a purchase price of \$1,200,000.00

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An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2021

S-20-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2021

S-20-10-10 Do Pass

An Ordinance approving the initial purchase of Dell Isilon Network Attached Storage device at a total cost of \$447,000 from Dell Financial Services LLC and through Allen County, Indiana by the City of Fort Wayne, Indiana

S-20-10-16 Do Pass

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2021

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-10-15 Do Pass

Resolution approving the 2021 budget for the Downtown Improvement District

Involving a total cost of \$150,000.00
