



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 26, 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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2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-05-12

An Ordinance approving Interlocal Cooperative Agreement US 27 Bridge over the St Mary's River between the Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,591,160.00 City costs over the next 3 – 4 years of which \$2,382,791.00 is estimated to be by the City of Fort Wayne

S-20-05-13

An Ordinance approving Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a grant of \$1,000,000.00 - estimated total cost of \$2.6+/- million

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-05-15

An Ordinance approving Increase - ITB #4376 Clean Up Contract - \$100,000.00 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

This will require a Suspension of the Rules with 2/3 in favor in order to be Introduced, Discussed and Voted for Passage on the same night

R-20-05-14 – *This bill was held from the May 12, 2020 Meeting*

A Non-Binding Resolution voicing support for hazard pay for Civil City and Utility employees working in harm's way during Covid-19 health crisis

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-01-34

An Ordinance amending the City of Fort Wayne Zoning Map No. K-62 (Sec. 32 of Perry Township)

To rezone approximately 2.46 acres from AR/Low Intensity residential to 7C1/Professional Office and Personal Services

10630 Lima Road

Regulations Committee Continued

Action

Z-20-02-08

An Ordinance amending the City of Fort Wayne Zoning Map No. O-46 (Sec. 12 of Washington Township)

To rezone approximately 3.8 acres from R1/Single Family Residential to R2/Two Family Residential at 1105 East Cook Road

Z-20-02-09

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

To rezone approximately 1.23 acres from R1/Single Family Residential to C3/General Commercial with a Written Commitment at 6054 Rothman Road

Z-20-02-10

An Ordinance amending the City of Fort Wayne Zoning Map Nos. J-34 and K-34 (Sec. 22 of Washington Township)

To rezone approximately 4.01 acres from I1/Limited Industrial to C3/General Commercial at 5811 Cross Creek Boulevard

Z-20-02-11

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

To rezone approximately 36.62 acres from R2/Two Family Residential, R3/Multiple Family Residential, and C3/General Commercial to C1/Professional Office and Personal Services at 1600 E. Washington Boulevard (Indiana Tech Campus)



REGULAR SESSION

AGENDA

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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-05-23

An Ordinance approving Construction Contract - NWPZ Clinton: Wallen to Diebold Water Main Extension - RES #66562 - between S&S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$622,805.00

S-20-05-24

An Ordinance approving Construction Contract – Vesey Neighborhood – Quimby Village Stormwater Improvements - RES #83566 - between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$963,107.48

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-05-15

An Ordinance approving Increase - ITB #4376 Clean Up Contract - \$100,000.00 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

This was subject to a Suspension of the Rules to be introduced during the Discussion session earlier this evening.

S-20-05-21

An Ordinance approving the awarding for Purchase of Diesel Fuel for 2020 –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Operations Department

Involving a total cost of \$159,500.00

S-20-05-22

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department

Involving a total cost of \$190,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-05-16

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

To rezone approximately 0.5 acres from R1/Single Family Residential to R3/Multiple Family Residential at 2802 and 2810 Indiana Avenue

Z-20-05-17

An Ordinance amending the City of Fort Wayne Zoning Map No. O-27 (Sec. 25 of Wayne Township)

To rezone approximately 1.09 acres from C2/Limited Commercial to R1/Single Family Residential at 1600 block of Seddlemeyer Avenue, south side

Z-20-05-18

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

To rezone approximately 1.4 acres from C3/General Commercial and R1/Single Family Residential to C3/General Commercial at 202 East Rudisill

Z-20-05-19

An Ordinance amending the City of Fort Wayne Zoning Map No. N-27 (Sec. 25 of Wayne Township)

To rezone approximately 10.5 acres from C2/Limited Commercial to I2/General Industrial at 6901 South Hanna

Z-20-05-20

An Ordinance amending the City of Fort Wayne Zoning Map No. N-27 (Sec. 25 of Wayne Township)

To rezone approximately 2.0 acres from C2/Limited Commercial to I2/General Industrial at 6905 South Hanna

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

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