



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 9, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Board Appointments	2
3.	Presentation	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

BOARD APPOINTMENTS

**FW Economic Development Commission (through 1/31/23,
remainder of term)**

Internal Audit Committee (non-governmental CPA, 1 year)

Internal Audit Committee (1 year)

POLICE UPDATE

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-05-12 – Held from the May 26, 2020 meeting

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

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

City Utilities Committee Continued

Action

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-20-05-21

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-20-05-17

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

June 9, 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
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

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas F. Didier, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 11
7.	Passage Of Ordinances and Resolutions		12 - 14
8.	Miscellaneous Business		
9.	Open Comments from Council Members		
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-20-06-04

An Ordinance approving Construction Contract – Ardmore Avenue & Gulfstream Drive Stormwater Improvements – Resolution/Work Order #83762 between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,075,018.45

S-20-06-05

An Ordinance approving Construction Contract - 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination – Resolution/Work Order #76598 between A & B Boring Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$168,675.50

City Utilities Committee Continued

Action

S-20-06-06

An Ordinance approving Professional Services Agreement - Construction Contract Management and Resident Project Representative Services Agreement for Water Pollution Control Pant 5KV Electrical Distribution Upgrades – Resolution/Work Order #76465 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 \$198,984.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-06-01

An Ordinance approving the purchase of consulting services for the preparation, issuance, evaluation, negotiation, and awarding of a shared information technology RFP for Allen County, City Utilities, and the City of Fort Wayne at a total cost not to exceed of \$113,022 from Premis Consulting Group by the City of Fort Wayne, Indiana

S-20-06-02

An Ordinance approving the 2020 Agreement for Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$125,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-06-03

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 1.66 acres from C2/Limited Commercial to C3/General Commercial at 10080 Lima Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-05-12 – Held from the May 26, 2020 meeting

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

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

City Utilities Committee Continued

Action

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-20-05-21

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-20-05-17

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
