



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 21, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
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 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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3.	Board Appointments	3 - 4
4.	Consent Agenda	5
5.	Discussion of Pending Ordinances and Resolutions	6 - 13
6.	Adjournment	

2022 BOARD APPOINTMENTS

COUNCILPERSON TO BOARD APPOINTMENTS

Cable Fund Access Board

1 Year Term

City of Fort Wayne Legacy Fund Board

1 Year Term

Compensation Committee

1 Year Term

Convention and Visitors Bureau

1 Year Term

Downtown Improvement District

1 Year Term

Fort Wayne Area Council on Homelessness

1 Year Term

Fort Wayne Commission on African American Males

2 Year Term

Fire Merit Board

1 Year Term

Greater Fort Wayne, Inc.

1 Year Term

H.A.N.D.S Board

1 Year Term

Joint Permitting Oversight Committee

1 Year Term

Legacy Joint Funding Committee

1 Year Term

Legacy Joint Funding Committee

1 Year Term

Legacy Joint Funding Committee

1 Year Term

Mayor's Opportunity Advisory Board

1 Year Term

Plan Commission

1 Year Term

Redevelopment Commission

1 Year Term

Solid Waste Advisory Council

1 Year Term

Solid Waste Advisory Council

1 Year Term

CITIZEN TO BOARD APPOINTMENTS

Animal Care & Control Commission

3 Year Term

Board of Zoning Appeals

4 Year Term

Cable Fund Access Board

1 Year Term

Domestic Violence, Rape & Sexual Harassment Board

1 Year Term

Legacy Joint Funding Committee

1 Year Term

PTC/Citilink Board

4 Year Term

Redevelopment Commission

1 Year Term

Safe Housing & Building Oversight Committee

3 Year Term

Safe Housing & Building Oversight Committee

3 Year Term

Safe Housing & Building Oversight Committee

3 Year Term

CONSENT AGENDA

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

S-21-12-06

An Ordinance approving the 2022 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-07

An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-12-03

An Ordinance approving Construction Contract – Ludwig Road Relocation Project, Resolution #0040A - between Primco LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$4,940,259.86

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-04

An Ordinance approving Construction Contract – Production Road Over Spy Run Creek Bridge Rehabilitation, Resolution #0436X - between R.L. McCoy, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$570,906.74

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-21-12-08

An Ordinance approving construction contract – 2021 River Intrusion and Manhole Rehab – Work Order #76926 - between Structured Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$150,830.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-10

An Ordinance approving construction contract – 66959 Tamarack and Blum water main Replacement – Work Order #66959 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,846,640.50

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-11

An Ordinance approving construction contract – 67107 filter underdrain replacement – filters 22, 24, 25, 26, 27, 28 – work order #67107 - between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,602,675.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-12-12

An Ordinance approving construction contract – 76881 2021 sewer open cut 1 – work order #76881 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$592,210.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-12-05

A Resolution approving the purchase of real estate for the Illinois Crossing Project, Work Order #0505n - Board of Public Works Resolution Number 108-11-16-21-1

Four parcels of land, purchase offers pending Council Approval

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-21-12-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, amending the prior approval of available Local Income Tax Revenues to pay the costs associated with the remediation and removal of contaminated soils with regard to an Economic Development Project for a new mixed-use project to be called The Lofts at Headwaters Park

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-12-22

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of available funds from the City of Fort Wayne Community Legacy Fund to Arts United of Greater Fort Wayne, Inc. with regard to an Economic Development Project consisting of the renovation and improvement of the Arts Campus District in downtown Fort Wayne to be undertaken by Arts United of Greater Fort Wayne, Inc.

In the amount of \$3,000,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-12-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2910, 3011 and 3111 Congressional Parkway, Fort Wayne, Indiana 46808 - *Ottenweller Company, Inc.*

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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-01

An Ordinance approving grants to be funded from the Cable TV Fund

Non-Access Channel Originator Grant awards from the Cable TV Fund totaling \$105,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-02

An Ordinance releasing Access Originator funds from the Cable TV Fund

Authorizing the City of Fort Wayne, during the calendar year of 2022, to release fund accrued by the process set in Fort Wayne City Code § 111.34(C)(2) totaling \$231,035.05 to the CTV Consortium

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-09

An Ordinance approving the awarding of RFP #8064592 – Architectural and Design Services for the new Fire Station #14 proposal from Shive Hattery Architecture & Design - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Property Management Department for the Fire Department

Involving a total cost of not to exceed \$244,172.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-13

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$118,609.92

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-14

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$460,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-15

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

For a total cost of \$149,513.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-16

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana

For a total cost of not to exceed of \$104,377.32

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-17

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

For a total cost of \$153,051.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-18

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$230,369.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-19

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$114,447.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-20

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$314,640.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

December 21, 2021

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS 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 Keesling
City Clerk

Legal Advisor to Members of the
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Joseph G. Bonahoom
Council Attorney

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ENSLEY		FREISTROFFER		HINES	
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ORDER OF THE AGENDA

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	Items		Page #
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2.	Roll Call	Lana Keesling City Clerk	14
3.	Adoption of the Agenda		
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5.	Passage of Ordinances and Resolutions		19 - 27
6.	Open Comments from Council Members		
7.	Retirement of Colors		
8.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-12-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2910, 3011 and 3111 Congressional Parkway, Fort Wayne, Indiana 46808 - *Ottenweller Company, Inc.*

This was voted for Introduction in the Committee Session

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-12-25

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2910, 3011 and 3111 Congressional Parkway, Fort Wayne, Indiana 46808 - *Ottenweller Company, Inc.*

A Public Hearing will be held Tuesday January 11, 2022 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-23

An Ordinance approving an agreement for commission of sculpture for the Martin Luther King, Jr. Public Monument between the City of Fort Wayne, Indiana, by and through its Community Development Division and RE: site Studio, LLC

Involving a total cost of not to exceed \$250,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-12-03

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CITY UTILITIES COMMITTEE

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Thomas Didier, Co-Chair

All Council Members

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City Utilities Committee Continued

Action

S-21-12-12

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FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-12-05

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Finance Committee Continued

Action

R-21-12-21

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R-21-12-22

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Finance Committee Continued

Action

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Non-Access Channel Originator Grant awards from the Cable TV Fund totaling \$105,000.00

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S-21-12-02

An Ordinance releasing Access Originator funds from the Cable TV Fund

Authorizing the City of Fort Wayne, during the calendar year of 2022, to release fund accrued by the process set in Fort Wayne City Code § 111.34(C)(2) totaling \$231,035.05 to the CTV Consortium

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S-21-12-06

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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Finance Committee Continued

Action

S-21-12-09

An Ordinance approving the awarding of RFP #8064592 – Architectural and Design Services for the new Fire Station #14 proposal from Shive Hattery Architecture & Design - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Property Management Department for the Fire Department

Involving a total cost of not to exceed \$244,172.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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S-21-12-13

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$118,609.92

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-14

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$460,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-15

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

For a total cost of \$149,513.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-16

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana

For a total cost of not to exceed of \$104,377.32

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-17

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

For a total cost of \$153,051.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-12-18

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$230,369.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-19

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$114,447.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-12-20

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$314,640.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-11-30 No Recommendation – Held from 12/14/21

An Ordinance partially repealing Chapter 121: Sexually Oriented Businesses, of the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -
