



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

January 25, 2022

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

Presiding over the Standing Committee
of the Common Council

Jason Arp
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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2.	Adoption of the Agenda	
3.	Public Hearings	3 - 4
4.	Discussion of Pending Ordinances and Resolutions	5 - 8
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

R-22-01-12

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 W. Berry Street, Fort Wayne, Indiana 46802

Fort Rei, LLC

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

R-22-01-14

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9413, 9503, 9609, 9733, 9735, 9821, and 9823 Ardmore Avenue; 4010, 4202 and 4030 Piper Drive; 9307 Avionics Drive; 3618 Ferguson Road; 10222 Airport Drive, Fort Wayne, Indiana 46808

Fort Wayne Metals Research Products, LLC/Quoin Enterprises, LLC/TEG Investments, LLC

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

Public Hearings - Finance Committee Continued

Action

R-22-01-16

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, IN 46809 and 6901 and 6905 South Hanna Street, Fort Wayne, Indiana 46816

Fort Wayne Metals Research Products, LLC/Quoin Enterprises, LLC/TEG Investments, LLC

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

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-01-24

An Ordinance approving Construction Contract – 66987 White Oak Tank – Resolution #66987 - \$2,589,480.00 between Caldwell Tanks, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,589,480.00

This will require 7 Councilmembers to vote in favor of a Suspension of the Rules, then a unanimous vote to be Introduced, Discussed and Voted for Passage on the same day

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-22-01-17 Held from 1-18-22

A Special Ordinance amending Special Ordinance No. S-91-17, Bill No. S-17-06-40 (as Amended 3 times) as to the allocation of Non-Reverting LIT funds to sidewalks and alleys

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

R-22-01-12

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Fort Wayne Metals Research Products, LLC/Quoin Enterprises, LLC/TEG Investments, LLC

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

Finance Committee Continued

Action

R-22-01-16

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, IN 46809 and 6901 and 6905 South Hanna Street, Fort Wayne, Indiana 46816

Fort Wayne Metals Research Products, LLC/Quoin Enterprises, LLC/TEG Investments, LLC

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-21-11-14 Held from 01-11-22

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 0.72 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 8010 Illinois Rd (SR14)

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

Regulations Committee Continued

Action

R-22-01-08

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Two Dough Girls dba Big Apple Pizza, 120 W. Wayne St.

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

R-22-01-10

A Resolution requesting the Indiana General Assembly enact a law allowing for the use of a Request for Proposals process for Solid Waste Services

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council January 25, 2022

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Jason Arp
President

Secretary of the Regular Session of the
Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the
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ORDER OF THE AGENDA

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	Items		Page #
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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-22-01-18

An Ordinance approving Construction Contract – Alley R00291/R00291-10/R00292/R00293: N-S, E-W Barthold St, North Wells St, West Fourth St, Third St - Resolution/Work Order #0448D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$376,965.00

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

S-22-01-19

An Ordinance approving Construction Contract – Fairfield Lighting Improvements Phase IV - Resolution/Work Order #0629N between City Lights & Signals II, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$214,120.00

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

Public Works Committee Continued

Action

S-22-01-20

An Ordinance approving Construction Contract – Wheelock Road Sidewalk Connection - Resolution/Work Order #0356S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$504,840.96

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

S-22-01-21

An Ordinance approving Construction Contract – Reed Rd Sidewalk Connection: Trier Rd To Stellhorn Rd - Resolution/Work Order #0360S between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$449,225.00

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-01-24

An Ordinance approving Construction Contract – 66987 White Oak Tank – Resolution #66987 - \$2,589,480.00 between Caldwell Tanks, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,589,480.00

This was voted for a Suspension of the Rules in order to be discussed in the preceding Committee Session

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-22-01-23

Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of Taxable Economic Development Revenue Bonds (Electric Works Project), and authorizing and approving other actions in respect thereto

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-22-01-25

An Ordinance amending Chapter 95 in the Fort Wayne Municipal Code of Ordinances: “Health, Safety and Sanitation” to include additional regulations to the Regulations of Smoking

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

R-22-01-22

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds up to the amount of \$5,200,000.00 will be provided to the project sponsor, from the City of Fort Wayne Community Legacy Fund, pursuant to the Loan Commitment Letter between Roosevelt Land Development Group, LLC and the City of Fort Wayne

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

S-22-01-26

An Ordinance approving new members to the Downtown Improvement District 2022 Board of Directors

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-01-01 Do Pass

An Ordinance approving Services Agreement – Fort Wayne Construction Trades Development, Inc. - between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of not to exceed \$355,000.00

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

City Utilities Committee Continued

Action

S-22-01-02 Do Pass

An Ordinance approving Services Agreement – 2022 Annual On-Call Asphalt Cut Repair Services - between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of not to exceed \$405,000.00

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

S-22-01-03 Do Pass

An Ordinance approving Services Agreement – 2022 Annual On-Call Concrete Cut Repair Services - between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of not to exceed \$275,000.00

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

S-22-01-04 Do Pass

An Ordinance approving purchase order for the purchase of polymyer for the Water Pollution Control Plant between Polydyne, Inc. and the City of Fort Wayne, Indiana, by and through its Department of Purchasing, in connection with the Board of Public Works

Involving a total cost of \$106,000.00

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

City Utilities Committee Continued

Action

S-22-01-09 Do Pass

An Ordinance approving Construction Contract – 67072 Dupont Tank Painting – Resolution #67072 - between Worldwide Industries, Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$537,870.00

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Involving a total cost of \$2,589,480.00

This will require a 2/3 majority in order to affirmatively pass, since it received a Suspension of the Rules during the preceding Committee Session

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