



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 8, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

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 -

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 -

Public Works Committee Continued

Action

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-22-01-17 As Amended Held from 1-18-22 and 1-25-22

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 -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 8, 2022

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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Jason Arp
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Common Council

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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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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

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-02-09

An Ordinance approving Construction Contract – 76695 Nebraska Pump Station Modifications and Consolidation Sewer – Work Order #76695 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,261,200.00

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

City Utilities Committee Continued

Action

S-22-02-10

An Ordinance approving Constrction Contract – 66955 Schwartz Road Water Main Extension – Work Order #66955 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,570,451.21

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

S-22-02-11

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Flexware Innovation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$223,805.00

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

S-22-02-12

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$109,250.00

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-22-02-06

An Ordinance approving Kenney Machinery Corporation Purchase Agreement - between Kenney Machinery Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

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 -

R-22-02-07

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the purchase of land by the Fort Wayne Redevelopment Commission for more than the average of two appraisals - *Avenue of the Autos*

In the amount of \$7,310,000.00

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-22-02-13

An Ordinance granting certain employees of the City of Fort Wayne the right to “Collectively Bargain” in Chapter 40 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 -

Z-22-02-01

An Ordinance amending the City of Fort Wayne Zoning Map No. N-02 (Sec. 12 of Wayne Township)

Rezone 0.33 acres from C2/Limited Commerical to C3/General Commerical with written commitment to restrict certain usages at 624 East Lewis, Onkar Oil LLC

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

Z-22-02-02

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

Rezone 1.04 acres from C2/Limited Commerical to C3/General Commerical with written commitment to restrict certain usages at 5830 Coldwater Rd, Onkar Oil LLC

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

Regulations Committee Continued

Action

Z-22-02-03

An Ordinance amending the City of Fort Wayne Zoning Map No. O-14 (Sec. 36 of Washington Township)

Rezone 0.44 acres from C2/Limited Commerical to C3/General Commerical with written commitment to restrict certain usages at 1501 N. Anthony, Onkar Oil LLC

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

Z-22-02-04

An Ordinance amending the City of Fort Wayne Zoning Map No. P-06 (Sec. 6 of Adams Township)

Rezone 0.67 acres from C2/Limited Commerical to C3/General Commerical with written commitment to restrict certain usages at 1803 E. Wayne St, Onkar Oil LLC

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

Z-22-02-05

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

Rezone approximately 0.59 acres from R1/Single Family Residential to R2/Two Family Residential at 3704 Wayne Trace, JJI Inc.

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

Regulations Committee Continued

Action

Z-22-02-08

An Ordinance amending the City of Fort Wayne Zoning Map No. M-14 (Sec. 35 of Washington Township)

Rezone 0.56 acres from R1/Single Family Residential and C2/Limited Commercial to C3/General Commerical with a written commitment to restrict certain uses at 2227 and 2239 North Clinton, Lassus Brothers Oil Inc.

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

S-22-01-18 Do Pass

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

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-22-01-17 As Amended

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 -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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 Do Pass

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 Do Pass

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 Do Pass

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 -

Regulations Committee Continued

Action

Z-22-01-05 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township)

To rezone approximately 1.4 acres from C3/General Commercial to I1/Limited Industrial at 520 Spring Street

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

Z-22-01-07 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone approximately 2.2 acres from AR/Low Intensity to C1/Professional Office and Personal Services at 1114 East Goldspur Dr

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