



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 22, 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

Stacy Reed
Deputy 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.	Discussion of Pending Ordinances and Resolutions	3 - 4
4.	Adjournment	

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 22, 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

Stacy Reed
Deputy 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	Stacy Reed Deputy City Clerk	5
3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		7 – 12
7.	Passage of Ordinances and Resolutions		13 – 16
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
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-22-02-16

An Ordinance approving Professional Services Agreement – Design Services – Goshen Rd Improvements – Cambridge to W. Coliseum Blvd. (Ph. II & III) (“Project”) - Work Order #0592A – between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$953,825.00

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

S-22-02-21

An Ordinance approving Construction Contract – 2022 Barrett 50/50 Cost Share Program - Resolution/Work Order #0621S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$91,455.00, total cost not to exceed \$600,000.00

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

Public Works Committee Continued

Action

S-22-02-22

An Ordinance approving Construction Contract – 2022 Miscellaneous Concrete Package - Resolution/Work Order #0640S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$91,595.00, total cost not to exceed \$700,000.00

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

S-22-02-23

An Ordinance approving Construction Contract – 2022 ADA Ramp Package - Resolution/Work Order #0641U – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$76,200.00, total cost not to exceed \$500,000.00

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

S-22-02-24

An Ordinance approving Construction Contract – 2022 Curb Package - Resolution/Work Order #0642G – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$46,107.00, total cost not to exceed \$150,000.00

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

Public Works Committee Continued

Action

S-22-02-25

An Ordinance approving Construction Contract – 2022 Sidewalk Trip Hazard Elimination Package - Resolution/Work Order #0643S – between Universal Concrete Grinding, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$21.45, total cost not to exceed \$370,000.00

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

S-22-02-26

An Ordinance approving Construction Contract – 2022 Guardrail & Attenuator Package - Resolution/Work Order #0646P – (not to exceed \$150,000.00) between Specialties Company, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$107,000.00, total cost not to exceed \$150,000.00

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

S-22-02-18

An Ordinance approving the increase for purchase of lighting materials by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ESL Spectrum, in connection with the Board of Public Works

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

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 Introduction

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-22-02-17

An Ordinance appropriating monies into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2022

A Public Hearing will be held Tuesday March 8, 2022 at 5:30 PM

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

Finance Committee Continued

Action

A-22-02-19

An Ordinance appropriating monies into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meeting obligations for the remainder of 2022 for FY 2020 Covid-19 Pay for City of Fort Wayne Employees

A Public Hearing will be held Tuesday March 8, 2022 at 5:30 PM

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

R-22-02-27

A Resolution of the Common Council of the City of Fort Wayne, Indiana, pledging Local Income Tax Revenue to pay the costs associated with certain Public Infrastructure associated with a new Economic Development Project in the city to be known as Electric Works, to be undertaken by RTM Ventures LLC.

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

S-22-02-14

An Ordinance approving the awarding of 2022 Tree Removal Contract - Quest #8108033 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Worx Companies for the Parks and Recreation Department

Involving a total cost of \$113,880.00

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

Finance Committee Continued

Action

S-22-02-15

An Ordinance approving a contract for consulting services for the American Rescue Plan Act (ARPA) Grant Administration & Reporting in 2022 between Crowe and the City of Fort Wayne, Indiana

For a total cost not to exceed \$200,000.00

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-22-02-20

An Ordinance amending Chapter 33: Departments, Boards, and other Administrative Bodies

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

G-22-02-28

An Ordinance amending Chapter 35: City of Fort Wayne Fire Department

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-22-02-09 Do Pass

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 Do Pass

An Ordinance approving Construction 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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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-22-01-07 Do Pass *Held from 02-08-22*

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 -
