



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 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

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

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

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 -

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

A-22-02-17

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

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

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 -

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 -

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 -

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 March 8, 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

Secretary of the Regular Session of the
Common Council

Legal Advisor to Members of the
Common Council

Jason Arp

President

Stacy Reed
Deputy City Clerk

Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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4.	President's Report and Comments	Jason Arp, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 14
7.	Passage of Ordinances and Resolutions		15 – 20
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-22-03-02

An Ordinance approving Construction Contract – Miller Ridge Concrete Street Repairs – Resolution/Work Order #0028C between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$963,648.06

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

S-22-03-03

An Ordinance approving Construction Contract – Arlington Park Concrete Street Repairs Phase 3 – Resolution/Work Order #0121C between Hipkind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,296,213.50

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

Public Works Committee Continued

Action

S-22-03-04

An Ordinance approving Construction Contract - Winterfield Community Concrete Street Repairs - Resolution/Work Order #0513C between Hipkind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$3,157,852.50

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

S-22-03-13

An Ordinance approving Construction Contract - Bluffton Road over Harber Ditch Bridge Rehabilitation - Resolution/Work Order #0556X 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 not to exceed \$373,105.00

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-22-03-10

An Ordinance approving Construction Contract – 83736 Heather Ridge and Aboite Center Rd Drainage Improvements - Work Order #83736 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$165,965.00

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

S-22-03-11

An Ordinance approving Construction Contract – 76698 CSO 55 / Anthony and Wayne Relief Sewer - Work Order #76698 - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,978,144.00

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-22-03-01

An Ordinance approving Construction Manager Contract/Phase 1 Franke Park Renaissance Project between Michael Kinder and Sons, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Parks Commissioners

Involving a total cost not to exceed \$39,000.00

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

S-22-03-08

An Ordinance approving the awarding of ITB #8092802 - Service Agreement – 2022 Parks Paving Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T-E Incorporated for the Parks and Recreation Department

Involving a total cost not to exceed \$198,300.00

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

S-22-03-09

An Ordinance approving the awarding of ITB #8100821 - Service Agreement – Tennis & Pickleball Court Resurfacing Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K&M Asphalt Sealing Maint. Inc. for the Parks and Recreation Department

Involving a total cost not to exceed \$180,881.00

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

Finance Committee Continued

Action

S-22-03-12

An Ordinance approving Change Order 3 for RFP #4284 – Contract For Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective for the Division Of Community Development

Involving a total cost not to exceed \$2,400,000.00

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

R-22-03-05

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-10 concerning Amendment II of the Riverfront I Columbia Street Economic Development Area

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

Regulations Committee Continued

Action

Z-22-03-06

An Ordinance amending the City of Fort Wayne Zoning Map No. N-11 (Sec. 13 of Wayne Township)

Rezone approximately 1.88 acres from R2/Two Family Residential to C1/Professional Office and Personal Services at 3501 Warsaw Street

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

Z-22-03-07

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

Rezone approximately 5 acres from R1/Single Family Residential to C3/General Commercial at Lots 36-45 of the Polar Ridge Addition/Rewill Drive

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-22-02-16 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 -
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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

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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

A-22-02-17

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HINES	JEHL	PADDOCK	TUCKER		Total A -

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Finance Committee Continued

Action

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 -

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 -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-22-02-20 Do Pass

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 Do Pass

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 -
