



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 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

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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 Hipskind 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 -

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-22-03-01

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 Held from 03-22-22 – *Summary below reflects amendment*

This amendment will need to be read into record and voted for approval

An Ordinance approving Change Order 3 involving an increase cost of \$388,268.00 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 an increase cost of \$388,268.00

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

R-22-03-17

Resolution to opt back in to Opioids Settlement Pursuant to Indiana Code 4-6-15-2

This will require a Suspension of the Rules, with seven votes in favor, then a unanimous vote of all present in order to be Introduced, Discussed and placed for Passage in the same evening.

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

March 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

Lana Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
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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

S-22-03-19

An Ordinance approving Construction Contract – Alley R00457 East/West: Eliza St, Hayden St, McCulloch St, Ohio St - Resolution/Work Order #0541D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum of \$160,110.00

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

S-22-03-26

An Ordinance approving the Red River – Waste And Recycling Removal Transition Agreement between the City of Fort Wayne, Indiana, and Red River Waste Solutions, LP

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-22-03-20

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

\$15,580,000.00 from the General Fund to 5454/Betterments & Additions

A Public Hearing will be held Tuesday April 12, 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

R-22-03-22

A Resolution adopting the City of Fort Wayne, Indiana Recovery Plan, State & Local Fiscal Recovery Funds

The City has been allocated \$50,815,327.00 in Coronavirus State and Local Fiscal Recovery Funds

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

R-22-03-23

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development plans of the City of Fort Wayne - *Schaab Metal Products Inc.*

In an amount not to exceed \$1,726,580.00

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

S-22-03-14

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The Gross Cost shall not exceed \$9,700,000.00, excluding financing costs

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

Finance Committee Continued

Action

S-22-03-15

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utilities; authorizing acceptance of a lessor; and approving other actions with respect thereto

The Gross Cost shall not exceed \$2,250,000.00, excluding financing costs

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

S-22-03-16

An Ordinance approving the awarding of ITB #8115675 - Service Agreement – 2022 Community Center Roof Improvements Phase II - between Dahm Brothers, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$322,200.00

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

S-22-03-18

An Ordinance approving Construction Contract – 2022 Tree Removal Package - Resolution/Work Order #0645P – between Worx Companies LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the total sum unit price of \$72,260.30, not to exceed \$150,000.00

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

Finance Committee Continued

Action

S-22-03-21

An Ordinance approving the increase of the RFQ #4348 – Snow Removal Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MulchWorx LLC Inc for the Property Management Department

Increasing the contract \$50,000.00 for unanticipated snow and ice removal

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-22-03-25

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating platted easements and public right-of-way

Poplar Ridge Addition: Second Section, Lots 36 – 45 and part of Rewill Dr

A Public Hearing will take place Tuesday April 12, 2022 at 5:30 PM

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

R-22-03-17

Resolution to opt back in to Opioids Settlement Pursuant to Indiana Code 4-6-15-2

This was voted for a Suspension of the Rules during the Committee Session in order to be Introduced, Discussed and placed for Passage Vote in the same evening.

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-22-03-02

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 Do Pass

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 Do Pass

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 Do Pass

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 As Amended

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

R-22-03-17

Resolution to opt back in to Opioids Settlement Pursuant to Indiana Code 4-6-15-2

This will require a 2/3 majority in favor in order to pass, since it was voted for Suspension of the Rules in the preceding Committee Session

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

Z-22-02-01 Do Pass

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 Commercial to C3/General Commercial 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 Do Pass

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 Commercial to C3/General Commercial 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 Do Pass

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 Commercial to C3/General Commercial 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 Do Pass

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 Commercial to C3/General Commercial 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 Do Pass

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 Do Pass

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 Commercial 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 -
