



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

April 12, 2022

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

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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

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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 - 8
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

Action

All Council Members

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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 -

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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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 -

Finance Committee Continued

Action

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 -

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 -

Finance Committee Continued

Action

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 -

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

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 -

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

April 12, 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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Common Council

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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

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-22-04-03

An Ordinance approving Construction Contract – Alley R01719, R01720-10: N/S, E/W: Milan St, E Pontiac St, Lillie St, S Anthony Blvd & R01714 N/S: Lahmeyer St, Alley, Lillie St, Winter St - Resolution/Work Order #0453D – between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$278,100.50

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

S-22-04-04

An Ordinance approving Construction Contract – Pine Valley Phase IV Concrete Street Repairs - Resolution/Work Order #0511C –between Milestone Contractors LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,844,545.87

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

Public Works Committee Continued

Action

S-22-04-08

An Ordinance approving a Construction Contract for Riverfront Public Open Space Phase IIA - Resolution/Work Order #109-3-22-22-1 between Hamilton Hunter Builders, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,392,518.00

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

S-22-04-13

An Ordinance approving Construction Contract – Illinois Crossing Roadway Extension - Resolution/Work Order #0505N between E&B Paving Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,133,026.20

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

S-22-04-14

An Ordinance approving Construction Contract – 2022 Resurfacing Package Southwest - Resolution/Work Order #0549A – between Wayne Asphalt and Construction Co, Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,358,822.30

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-22-04-15

An Ordinance approving Professional Engineering Services Agreement – Three Rivers Filtration Plant Main Entrance Tower Limestone Restoration - Resolution/Work Order #67238 – between Wiss, Janney, Elstner Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$142,000.00

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

S-22-04-16

An Ordinance certifying and approving the need for the services of a consultant to provide professional Wet Weather Conveyance and Structure Cleaning Services – January 1, 2022 – December 31, 2023 to the Division of City Utilities through its Board of Public Works

Anticipated amount to be paid to said consultants on an annual basis will be in excess of \$150,000.00

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

S-22-04-17

An Ordinance certifying and approving the need for the services of a consultant to provide professional Wet Weather Pond Dredging Services – January 1, 2022 – December 31, 2023 to the Division of City Utilities through its Board of Public Works

Anticipated amount to be paid to said consultants on an annual basis will be in excess of \$150,000.00

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

A-22-04-07

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 April 26, 2022 at 5:30 PM

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

S-22-04-01

An Ordinance approving the awarding of #ITB #4559 - City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management LLC - \$119,715.00; Worx Companies, LLC - \$145,508.80; SDG, LLC - \$168,882.00 for the Property Management Department

Involving a total cost of \$434,105.80

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

S-22-04-02

An Ordinance approving Construction Manager Contract / Riverfront Public Open Space Phase IIB between Hagerman, Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department

Involving a total cost of \$45,000.00

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-22-04-11

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

At 627 Webster Street, to include the eastern 13 feet of the right-of-way; not to affect vehicular or pedestrian traffic; roughly 13 feet of right-of-way will be dedicated on Maiden Street to balance the site

A Public Hearing will be held Tuesday April 26, 2022 at 5:30 PM

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

G-22-04-12

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

Along the southern edge of the parking lot of Perfection Bakery, at 300 West Main Street, north side of the street, approximately 22 feet wide and 370 feet long

A Public Hearing will be held Tuesday April 26, 2022 at 5:30 PM

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

S-22-04-05

An Ordinance establishing the Keystone Economic Development Area Fund

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

Regulations Committee Continued

Action

S-22-04-06

An Ordinance establishing the West End Economic Development Area Fund

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

Z-22-04-09

An Ordinance amending the City of Fort Wayne Zoning Map No. N-3 (Sec. 25 of Wayne Township)

To permit existing use of construction company and allow for a new office and garage on site at 6001 Decatur Rd.

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

Z-22-04-10

An Ordinance amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 2 of Wayne Township)

To rezone approximately 0.20 acres from R2/Two Family Residential to UC/Urban Corridor at 420 – 422 West 4th St.

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-22-03-19

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CITY UTILITIES COMMITTEE

Glynn Hines, Chair

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All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

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All Council Members

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R-22-03-22

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

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Finance Committee Continued

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