

COMMITTEE SESSION

AGENDA Fort Wayne Common Council April 26, 2022

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

Presiding over the Standing Committee Jason Arp of the Common Council President

Secretary of the Committee Session of the Common Council Stacy Reed Deputy City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council Council Attorney

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ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

ORDER OF THE AGENDA

Page Item # 1. Roll Call 1 Adoption of the Agenda 2. **Public Hearings** 3. 2 - 3 Presentation 4. 3 Discussion of Pending Ordinances and Resolutions 5. 4 - 9 Adjournment 6.

PUBLIC HEARINGS

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

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

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

PRESENTATION

Solid Waste Updates

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

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	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

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 -

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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

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S-22-04-21

An Ordinance approving Construction Contract – 76202 Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5 & 6 - Work Order #76202 - between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$7,132,236.00

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

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HINES	JEHL	PADDOCK	TUCKER		Total A -	

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R-22-04-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-22-04-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

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

Action

R-22-04-28

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

R-22-04-30

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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

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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

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An Ordinance Amending and Restating Chapter 52: Water and Water Courses, City of Fort Wayne, Indiana Code of Ordinances

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

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HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

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 -

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 -



REGULAR SESSION

AGENDA Fort Wayne Common Council April 26, 2022

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GARDEN LEVEL – CITIZENS SQUARE

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of the Common Council President

Secretary of the Regular Session of the Stacy Reed

Common Council Deputy City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom

Common Council Council Attorney

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ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Stacy Reed Deputy City Clerk	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – 18
7.	Passage of Ordinances and Resolutions		19 – 26
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-22-04-22

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northeast - Resolution/Work Order #0486A – between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,190,292.00

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

S-22-04-23

An Ordinance approving Construction Contract – Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, Arlington Ave - Resolution/Work Order #0347D – between Exterior Service LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum of \$211,343.30

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

Public Works Committee Continued

Action

S-22-04-33

An Ordinance approving Contract for Recycling Collection between GFL Environmental, Inc., GFL Environmental USA, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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-22-04-21

An Ordinance approving Construction Contract – 76202 Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5 & 6 - Work Order #76202 - between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$7,132,236.00

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 -

City Utilities Committee Continued

Action

S-22-04-32

An Ordinance approving WPCP Chemical Storage Tank Procurement - Resolution/Work Order Numbers 77017, 76760 & 76776 - between Pelton Environmental Products and the City of Fort Wayne, Indiana, by and through its Department of City Utilities

Involving a total cost of \$271,909.00

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

R-22-04-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

This was voted for Introduction in the Committee Session

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

Action

R-22-04-19

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4455 & 4453 Airway Avenue, Fort Wayne, Indiana 46809 (HardHell Industries, LLC)

A Public Hearing will be held Tuesday May 10, 2022 at 5:30 PM

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

R-22-04-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

This was voted for Introduction in the Committee Session

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

R-22-04-27

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2703 Corrinado Court, Fort Wayne, Indiana 46808 (Sipe Steel Rule Die, Inc.)

A Public Hearing will be held Tuesday May 10, 2022 at 5:30 PM

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

Action

R-22-04-28

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (HDS, LLC)

This was voted for Introduction in the Committee Session

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

R-22-04-29

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (HDS, LLC)

A Public Hearing will be held Tuesday May 10, 2022 at 5:30 PM

	Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

R-22-04-30

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9107 Yeager Lane, Fort Wayne, Indiana 46809 (Smith Brothers of Berne, Inc.)

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ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

Action

R-22-04-31

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

S-22-04-20

An Ordinance approving the extension of ITB #4438 – Custodial Services Agreement for Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Laurie Group, LLC for the Property Management Department

A three year extension involving a total cost of \$599,010.00 (\$199,670.00 annually)

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

S-22-04-24

An Ordinance approving the awarding of RFP #8151355 – Avenue of Autos Building Modifications for Facilities Relocations Project from Hoch Associates, P.C. - by the City of Fort Wayne, Indiana, by and through its Board of Public Works for the Property Management Department

Involving a total cost of not to exceed \$740,640.00

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Paul Ensley, Co-Chair All Council Members

Action

G-22-04-25

An Ordinance Amending and Restating Chapter 52: Water and Water Courses, City of Fort Wayne, Indiana Code of Ordinances

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	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
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-22-04-03 Do Pass

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					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

S-22-04-04 Do Pass

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				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

Public Works Committee Continued

Action

S-22-04-08 Do Pass

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					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

S-22-04-13 Do Pass

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

S-22-04-14 Do Pass

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

CITY UTILITIES COMMITTEE

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City Utilities Committee Continued

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HINES	JEHL	PADDOCK	TUCKER		Total A -	

Action

S-22-04-01 Do Pass

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

S-22-04-02 Do Pass

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

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HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

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 -

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 -