



Regular Session Minutes

April 26, 2022

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday April 26, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joseph G. Bonahoom, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

No members were absent in attendance.

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

April 26, 2022

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-04-15 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-22-04-16 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-22-04-17 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

City Utilities Committee Continued

Action

S-22-04-21 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-22-04-07 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

R-22-04-18 Do Pass

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)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-22-04-26 Do Pass

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.)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-22-04-28 Do Pass

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)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

R-22-04-30 Do Pass

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.)

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

Finance Committee Continued

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-22-04-11 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

G-22-04-12 Do Pass

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

G-22-04-25 Do Pass

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

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

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Regulations Committee Continued

Action

S-22-04-05 Do Pass

An Ordinance establishing the Keystone Economic Development Area Fund

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-22-04-06 Do Pass

An Ordinance establishing the West End Economic Development Area Fund

9 Ayes - Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
