



## **COMMITTEE SESSION**

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### **AGENDA**

### **Fort Wayne Common Council**

### **May 3, 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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|---------------|--|---------------------|--|---------------|--|
| <b>ARP</b>    |  | <b>CHAMBERS</b>     |  | <b>DIDIER</b> |  |
| <b>ENSLEY</b> |  | <b>FREISTROFFER</b> |  | <b>HINES</b>  |  |
| <b>JEHL</b>   |  | <b>PADDOCK</b>      |  | <b>TUCKER</b> |  |

## ORDER OF THE AGENDA

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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Discussion of Pending Ordinances and Resolutions | 3 - 6     |
| 4. | Adjournment                                      |           |

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

### Action

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## CITY UTILITIES COMMITTEE

***Glynn Hines, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

### Action

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## FINANCE COMMITTEE

***Sharon Tucker, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### Action

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Finance Committee Continued***

### **Action**

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

### **Action**

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#### **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 |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## ***Regulations Committee Continued***

### **Action**

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#### **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 4<sup>th</sup> St.*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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