



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

May 24, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

Action

All Council Members

R-22-05-15

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

Action

All Council Members

G-22-05-04

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

To vacate all of Insurance Avenue between Mutual Dr and Brotherhood Way at 309 Insurance Avenue

G-22-05-05

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

To vacate a portion of the north-south alley along the east boundary of 817 E Berry St

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-22-05-27

An Ordinance approving Construction Contract – Wallen Road Sidewalk Extension - Resolution/Work Order #0162S between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$355,486.72

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

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

R-22-05-10

A Resolution authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around The Allen County Regional Water & Sewer District's Service Area

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

R-22-05-18

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana Code §§ 36-1-11-8 and 5-22-22-10

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

S-22-05-19

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

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-22-05-15

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

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

R-22-05-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax Lease Revenue Bond proceeds for acquisition by the Fort Wayne Redevelopment Commission of real estate associated with the Pepsi Warehouse Facility on North Harrison Street

Involving a total cost of \$4,500,000.00

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

R-22-05-30

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Road, Fort Wayne, Indiana 46809 (Do Good Foods Fort Wayne, LLC/GH FTW II, LLC)

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

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

Finance Committee Continued

Action

R-22-05-32

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC/RTT Investments, LLC)

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

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 24, 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

Secretary of the Regular Session of the
Common Council

Legal Advisor to Members of the
Common Council

Jason Arp
President

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Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 – 15
7.	Passage of Ordinances and Resolutions		16 – 22
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-22-05-27

An Ordinance approving Construction Contract – Wallen Road Sidewalk Extension - Resolution/Work Order #0162S between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$355,486.72

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 -

S-22-05-28

An Ordinance approving Construction Contract – Fairfield Ave & Taylor St Realignment – Resolution/Work Order #0650T - between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$360,218.85

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-22-05-29

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Aeration Basin Diffuser Improvements – Resolution/Work Order #76929 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$286,090.00

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

S-22-05-34

An Ordinance approving Construction Contract – Water Pollution Control Plant Pond 2-3 Gate Replacement - Work Order #76925 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$685,261.65

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-22-05-30

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Road, Fort Wayne, Indiana 46809 (Do Good Foods Fort Wayne, LLC/GH FTW II, 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 -

R-22-05-31

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Road, Fort Wayne, Indiana 46809 (Do Good Foods Fort Wayne, LLC/GH FTW II, LLC)

A Public Hearing will be held Tuesday, June 14, 2022, at 5:30 PM

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

R-22-05-32

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC/RTT Investments, 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 -

Finance Committee Continued

Action

R-22-05-33

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC/RTT Investments, LLC)

A Public Hearing will be held Tuesday, June 14, 2022, at 5:30 PM

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-22-05-21

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

To vacate the remaining right-of-way of Scotswolde Drive

A Public Hearing will be held Tuesday, June 14, 2022 at 5:30 PM

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

Regulations Committee Continued

Action

G-22-05-22

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

To vacate a portion of the 10-foot wide alley between Lots 2 and 3 of Sordelet's Addition, between 2022 and 2030 Bevel Ave for use as a private driveway

A Public Hearing will be held Tuesday, June 14, 2022 at 5:30 PM

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

G-22-05-23

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

To vacate a portion of the 10-foot wide alley on the east line of Lot 58 within Elzey's Third Addition at 3019 Waynewood Drive for expansion of an existing training facility

A Public Hearing will be held Tuesday, June 14, 2022 at 5:30 PM

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

Z-22-05-24

An Ordinance amending the City of Fort Wayne Zoning Map No. BB-02 (Sec. 10 of Aboite)

To rezone approximately 1.5 acres from AR/Low Intensity Residential to C2/Limited Commercial at 9925 Illinois Rd for a multi-tenant retail building

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

Regulations Committee Continued

Action

Z-22-05-25

An Ordinance amending the City of Fort Wayne Zoning Map No. J-23 (Sec. 27 of Wayne)

To rezone approximately .40 acre from C3/General Commercial to R1/Single Family Residential at 6411 Bluffton Road, to return the property to single family residential to support the use as a single-family home

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

Z-22-05-26

An Ordinance amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne)

To rezone approximately 1 acre from R1/Single Family Residential to I 1/Limited Industrial at 3019 Waynewood Dr for expansion of an existing training facility

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-22-05-06 Do Pass

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northwest - Resolution/Work Order #0560A –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 \$1,373,869.00

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

S-22-05-07 Do Pass

An Ordinance approving Construction Contract – 2022 Resurfacing Package Southeast - Resolution/Work Order #0561A –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 \$1,214,887.00

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

Public Works Committee Continued

Action

S-22-05-08 Do Pass

An Ordinance approving Construction Contract – Hanna St Trail: Rudisill Blvd to Pettit Ave - Resolution/Work Order #0281R –between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$843,049.00

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

S-22-05-27

An Ordinance approving Construction Contract – Wallen Road Sidewalk Extension - Resolution/Work Order #0162S between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$355,486.72

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 -

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-22-05-10

A Resolution authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around The Allen County Regional Water & Sewer District's Service Area

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

R-22-05-18

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana Code §§ 36-1-11-8 and 5-22-22-10

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

S-22-05-03 Do Pass

An Ordinance approving Construction Contract – 2022 CIPP PKG 3 – Small and Medium Diameter Storm - Work Order #83810 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$294,976.00

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

City Utilities Committee Continued

Action

S-22-05-11 Do Pass

An Ordinance approving Construction Contract – FLP to WWPS Power Resiliency Improvement Phase 1 - Work Order #76946 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,093,555.00

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

S-22-05-19

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

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-22-05-15

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

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

R-22-05-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax Lease Revenue Bond proceeds for acquisition by the Fort Wayne Redevelopment Commission of real estate associated with the Pepsi Warehouse Facility on North Harrison Street

Involving a total cost of \$4,500,000.00

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

R-22-05-30

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Road, Fort Wayne, Indiana 46809 (Do Good Foods Fort Wayne, LLC/GH FTW II, LLC)

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

Finance Committee Continued

Action

R-22-05-32

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC/RTT Investments, LLC)

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

S-22-05-17 Do Pass

An Ordinance approving the purchase of one (1) 100' Aerial Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC. for the Fort Wayne Fire Department

Involving a total cost of \$1,334,898.00

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

No Ordinance or Resolution for Passage
