



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 14, 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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5.	Discussion of Pending Ordinances and Resolutions	5 - 7
6.	Adjournment	

TECHNICAL CORRECTION

CORRECTION TO G-7-22:

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

Remove the word “Private” from page 3, line 15, as follows:

Sec. 52.16. Cost for ~~Private~~ Fire Protection Service - Inside City.

This word should not have appeared in the final document and was a Scrivener’s Error. It was not identified until after passage.

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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)

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)

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

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

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

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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)

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

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)

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-22-05-04

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

June 14, 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
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Jason Arp

President

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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	
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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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-06-05

An Ordinance approving Potable Water Contract between the Town of Grabill, Indiana and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

City Utilities Committee Continued

Action

S-22-06-06

An Ordinance approving Professional Engineering Services Agreement – Foster Park Wet Weather Pump Station and Storm Pump Station - Resolution/Work Order #77084 – between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total not to exceed fee of \$726,900.00

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

S-22-06-08

An Ordinance approving Construction Contract – St. Joe Dam PLC Replacement Project - Work Order #67064 - between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$786,722.00

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

S-22-06-10

An Ordinance approving Construction Contract – Fort Wayne City Utilities Treatment Facilities Microgrid Energy Project - Work Order #76846 - Between GM Development Companies LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$23,719,598.00

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

City Utilities Committee Continued

Action

S-22-06-11

An Ordinance approving Construction Contract – 2022 CIPP Pkg 1 – Small and Medium Diameter - Work Order #77055 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,352,887.00

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

S-22-06-12

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant and Three Rivers Filtration Plant IHistorian Data Migration - Resolution/Work Order #92119 – Between Gray Matter Systems, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$105,965.00

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

S-22-06-13

An Ordinance approving Construction Contract – Griswold Force Main and Lafayette Storm Outfall - Work Order #76718 - between API Construction Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,150,633.75

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

City Utilities Committee Continued

Action

S-22-06-18

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5 & 6 - Resolution/Work Order #76202 – between Jacobs Engineering Group, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Funded by the Sewer State Revolving Fund

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-22-06-07

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a Lease for Certain Public Improvements between the City of Fort Wayne Redevelopment Authority and the City of Fort Wayne Redevelopment Commission, and regarding certain related matters

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

Finance Committee Continued

Action

R-22-06-09

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Grant Opportunity Summary for the City of Fort Wayne

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

R-22-06-14

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2022 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

R-22-06-15

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2022 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

R-22-06-16

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for those entities listed in Exhibit 1 under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

Finance Committee Continued

Action

R-22-06-17

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2022 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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-22-06-02

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 west of Lot 383 in Hanna's Addition East Part, along with all of the east-west alley in Skinners Subdivision of Hanna's Lot 384

To allow for use as a private driveway and aid in redevelopment of the adjacent vacant parcel. Revised from G-22-05-05 to include east-west alley

A Public Hearing will be held Tuesday, June 28, 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-22-06-03

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

To vacate a portion of the 20-foot wide easement along the eastern edge of Glencarin Boulevard between 8230 and 8202 Glencarin Boulevard, to allow for redevelopment of the site with a Parkview Health facility

A Public Hearing will be held Tuesday, June 28, 2022 at 5:30 PM

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

G-22-06-04

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

To vacate the 5-foot wide easement running east-west between 8230 and 8202 Glencarin Boulevard to allow for redevelopment of the site with a Parkview Health facility

A Public Hearing will be held Tuesday, June 28, 2022 at 5:30 PM

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

Z-22-06-01

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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-22-05-28 Do Pass

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 Do Pass

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 Do Pass

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-22-05-31

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)

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

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)

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

REGULATIONS COMMITTEE

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Paul Ensley, Co-Chair

All Council Members

Action

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

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

Z-22-05-01 No Recommendation

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54, S-54, and S-50 (Sec. 31 of St Joseph Wayne Township)

To rezone approximately 138 acres from AR/Low Intensity Residential to RP/Planned Residential at the 9000 to 9100 block of North Clinton Road to the St Joseph River

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

Z-22-05-02 No Recommendation

An Ordinance amending the City of Fort Wayne Zoning Map Nos. R-54, S-54, and S-50 (Sec. 31 of St Joseph Wayne Township)

To rezone approximately 64 acres from AR/Low Intensity Residential to NC/Neighborhood Center at the 9000 to 9100 block of North Clinton

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