



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 28, 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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2.	Adoption of the Agenda	
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4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARINGS

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

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

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

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-22-06-09

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 -

R-22-06-25

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

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

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

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

Regulations Committee Continued

Action

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

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

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

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

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 28, 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

Lana Keesling
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Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
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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

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-22-06-19

A Resolution finding, determining, and approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the Issuance and Sale of Economic Development Revenue Bonds of the City of Fort Wayne IN an amount not to exceed \$16,000,000.00 for the purpose of inducing the Applicant, Glick Apartment Holdings, LLC, an Indiana Limited Liability Company, on behalf of itself or an affiliated to-be-formed Indiana Limited Partnership or Limited Liability Company for the acquisition, renovation, improvement and equipping of multifamily housing facilities consisting of an apartment complex known as Edsall House Apartments

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

R-22-06-25

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

This was voted for Introduction in the preceding Committee Session

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

R-22-06-26

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

A Public Hearing will be held Tuesday, July 12, 2022, at 5:30 PM

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

Finance Committee Continued

Action

S-22-06-20

An Ordinance authorizing the issuance of City of Fort Wayne, Indiana, Economic Development Solid Waste Facility Revenue Bonds (Do Good Foods Fort Wayne LLC Project), Series 2022, and the lending of the proceeds thereof to Do Good Foods Fort Wayne LLC, and authorizing and approving other actions with respect thereto

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

S-22-06-21

An Ordinance approving Professional Services Agreement – East Central Marina Project Design and Engineering - between Engineering Resources, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$109,600.00

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

S-22-06-22

An Ordinance approving Construction Contract – St. Marys Streambank Restoration PH.2 Project - between The Stanger Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$799,160.00

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

S-22-06-24

An Ordinance approving the Franke Park Renaissance – Phase One – Change Order #1 - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Design Collaborative for the Parks & Recreation Department

Involving a total Change Order #1 cost of \$152,000.00

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

Finance Committee Continued

Action

S-22-06-27

An Ordinance approving Professional Services Agreement - Consultant Contract for the Downtown Design Manual Update between Stantec Consulting Services, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$144,874.00, (City Share - \$114,874.00; Department of Planning Services Share \$30,000.00)

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

G-22-06-23

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

To vacate the right-of-way of South Park Drive between Elmrow Drive and Fairfax Avenue (aka John Street), to allow for additional parking to serve a new Early Learning and Community Health Center in conjunction with Bridge of Grace development

A Public Hearing will be held Tuesday, July 12, 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

R-22-06-28

A Resolution requiring the City of Fort Wayne through the Solid Waste Department to report to Council before the final payment is processed and delivered to Red River Waste Solutions

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

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-06-05 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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-22-06-09

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 -

Finance Committee Continued

Action

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 -

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 -

R-22-06-25

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2314 Dunkleberg Road, Fort Wayne, Indiana 46819 (Brightpoint)

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-22-05-22

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

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

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

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

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

Regulations Committee Continued

Action

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

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