



Regular Session Minutes

June 28, 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 June 28, 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 seven viz:

ARP	CHAMBERS	DIDIER
ENSLEY		HINES
	PADDOCK	TUCKER

One member was present virtually via Zoom.

JEHL		

One member was absent in attendance.

	FREISTROFFER	

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

June 28, 2022

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker
1 Absent - Freistroffer

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-22-06-09 Do Pass

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

6 Ayes - Arp, Chambers, Didier, Hines, Paddock, Tucker
1 Nay - Ensley
1 Abstain - Jehl
1 Absent - Freistroffer

Finance Committee Continued

Action

R-22-06-14 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

R-22-06-15 As Amended

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

R-22-06-16 As Amended

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF1) 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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

R-22-06-17 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

R-22-06-25 Do Pass

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)

6 Ayes - Chambers, Didier, Hines, Jehl, Paddock, Tucker

2 Nays - Arp, Ensley

1 Absent - Freistroffer

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-22-05-22 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

G-22-05-23 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

G-22-06-03 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer

Regulations Committee Continued

Action

G-22-06-04 Do Pass

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

8 Ayes - Arp, Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker

1 Absent - Freistroffer
