



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

July 12, 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

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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)

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, 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 -

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-22-06-26

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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

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

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 -

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 12, 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

Jason Arp
President
Lana Keesling
City Clerk

Legal Advisor to Members of the
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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 #
1.	Presentation of National Colors	Sergeant-at-arms	
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5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 – 15
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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

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-07-03

An Ordinance approving Construction Contract – Hanna St Trail: Decatur Rd to Pettit Ave - Resolution/Work Order #0424R between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$566,825.67

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

S-22-07-04

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 2 - Resolution/Work Order #0574C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$542,490.00

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

Public Works Committee Continued

Action

S-22-07-05

An Ordinance approving Construction Contract – St Joe Center Rd Asphalt Overlay - Resolution/Work Order #0576A between Brooks Construction Co, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$499,693.00

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

S-22-07-15

An Ordinance approving a Construction Contract for Superior Street Urban Trail- Resolution/Work Order #0617N between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,098,949.37

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

CITY UTILITIES COMMITTEE

Thomas Didier , Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-07-14

An Ordinance approving Construction Contract – Plant HVAC Improvement – Phase II - Work Order #67070 - between Wagner Meinert, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$484,148.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-22-07-02

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the purchase of land by the Fort Wayne Redevelopment Commission for more than the average of two appraisals (2000 Lower Huntington Rd)

Purchase price of \$150,000.00

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

Finance Committee Continued

Action

S-22-07-01

An Ordinance approving the awarding of ITB #4376 - Service Agreement – Clean-Ups for Neighborhood Code - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department

Involving a total cost of \$220,000.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-07-13

An Ordinance amending Chapter 36: Personnel Policies, of the City of Fort Wayne, Indiana Code of Ordinances

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

Regulations Committee Continued

Action

G-22-07-12

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 Herbert Street between Tecumseh Street and the Maumee River

A Public Hearing will be held Tuesday July 26, 2022 at 5:30 PM

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

Z-22-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township)

To rezone approximately 5.45 acres from R1/Single Family Residential to I2/General Industrial at 3414 Hillegas Rd, south of Independence Drive

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

Z-22-07-09

An Ordinance amending the City of Fort Wayne Zoning Map No. O-19 (Sec. 24 of Wayne Township)

To rezone approximately 1.78 acres from R1/Single Family Residential to C1/Professional Office and Personal Services, 900 block of E Fairfax, 300 feet west of its intersection with Gaywood Drive

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

Regulations Committee Continued

Action

Z-22-07-10

An Ordinance amending the City of Fort Wayne Zoning Map No. I-31 (Sec. 33 of Wayne Township)

To rezone approximately 0.25 acres from C4/Intensive Commercial to I1/Limited Industrial, 7708 Bluffton Road

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

Z-22-07-11

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 1.46 acres from AR/Low Intensity Residential to C2/Limited Commercial, 8320 and 8326 Illinois Road/SR 14

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

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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Finance Committee Continued

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Finance Committee Continued

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REGULATIONS COMMITTEE

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All Council Members

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

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Z-22-06-01

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Councilmembers' Votes					Total Y -
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