



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

August 9, 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 - 10
5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-22-07-26

A Resolution Considering a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-25-19 for 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

R-22-07-27

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property and Form CF-1/Personal Property) and Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-3-21 for 918 West Cook Road, Fort Wayne, Indiana 46825 (CWSW, LLC dba Dirig Sheet Metal)

R-22-07-28

A Resolution Considering a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-33-20 for 8645 Aviation Drive, Fort Wayne, Indiana 46809 (GH FTW II, LLC)

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

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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Finance Committee Continued

Action

R-22-07-29

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Finance Committee Continued

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Finance Committee Continued

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R-22-07-37

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Transformations by Wieland, Inc. for property at 310 Racquet Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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R-22-07-38

A Resolution determining Substantial Compliance Statement of Benefits (CF-1) form filing for 2022 for Applied Metals & Machine Works, Inc. for property at 1036 Saint Mary's Avenue, Fort Wayne, IN 46808 under Confirming Resolution R-33-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

R-22-07-39

A Resolution determining Substantial Compliance Statement of Benefits (CF-1) form filing for 2022 for Indiana Oxygen Company, Inc./Fort Brant Limited Partnership for property at 3806 Option Pass, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 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 -

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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 -

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 -

Regulations Committee Continued

Action

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 -

Z-22-07-24

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 2.2 acres from R3/Multiple Family Residential to C1 Professional Office and Personal Services at the Southwest corner of McKinnie Avenue and Joshua Lane

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

Z-22-07-25

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 1.4 acres from R3/Multiple Family Residential to C2/Limited Commercial at the Southeast corner of McKinnie Avenue and Plaza Drive

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

August 9, 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

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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	11
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5.	Communications		
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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

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier , Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-08-08

An Ordinance approving Professional Engineering Services Agreement – Scada Migration – Work Package No. 2 - Resolution/Work Order #92110 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$282,700.00

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

City Utilities Committee Continued
Action

S-22-08-09

An Ordinance approving Service Agreement – 2021 Large Diameter Sewer Sonar Inspections - between R&R Visual, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$495,856.80

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

A-22-08-06

An Ordinance appropriating monies into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2022

A Public Hearing will be held Tuesday August 23, 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

R-22-08-03

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) Payment of Eligible Solid Waste Department Expenses

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

R-22-08-05

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

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

R-22-08-07

A Resolution authorizing the transfer of funds between certain accounts within the 2022 budgets of certain City Departments

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-22-08-02

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

To vacate the 12-foot wide alley between lots 70 and 67 through 69 in Lewis Addition, Amended, East of Lots 67 through 69, and east of 1325 Lafayette Street for Windrose Learning Center, Inc

A Public Hearing will be held Tuesday August 23, 2022 at 5:30 PM

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

G-22-08-04

An Ordinance amending § 50.09 Garbage User Fee 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 -

G-22-08-12

An Ordinance of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code

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

Regulations Committee Continued

Action

R-22-08-10

A Resolution requesting the City of Fort Wayne consider an equitable division of Board Appointments on Boards and Commissions

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

R-22-08-11

A Resolution requesting the Indiana General Assembly consider an equitable division of Board Appointments on State-Enabled Boards and Commissions

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

S-22-07-40 Do Pass

An Ordinance approving Construction Contract – East State Blvd Concrete Rehabilitation: Reed Road to Georgetown North Blvd - Resolution/Work Order #0063C 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 \$3,719,839.00

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-22-07-42 Do Pass

An Ordinance approving Construction Contract – Pond 1 Sheet Piling Removal - Work Order #77085 - between Milestone Contractors, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$288,173.95

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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FINANCE COMMITTEE

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Finance Committee Continued

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Finance Committee Continued

Action

R-22-07-39

A Resolution determining Substantial Compliance Statement of Benefits (CF-1) form filing for 2022 for Indiana Oxygen Company, Inc./Fort Brant Limited Partnership for property at 3806 Option Pass, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 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-22-07-41 Do Pass

A Resolution amending an allocation of Local Income Tax Revenues for construction of Public Infrastructure Supporting Phase I of Posterity Heights

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

R-22-07-44 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of Taxable Economic Development Revenue Bonds for the Financing of Certain Economic Development Facilities to be undertaken by House Investments, LLP, and authorizing and committing The City Of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

S-22-07-16 Do Pass

An Ordinance approving the awarding of ITB #8182481 - Service Agreement – Buckner Park Trail - between T-E Incorporated and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$787,803.50

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

Finance Committee Continued

Action

S-22-07-17 Do Pass

An Ordinance approving 2023 Bulk Diesel Fuel Purchase for the Fleet Department for use by all city departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Operations Department.

Involving a total cost not to exceed \$1,215,000.00

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

S-22-07-18 Do Pass

An Ordinance approving 2023 Unleaded Fuel Purchase for the Fleet Department for use by all city departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$2,245,320.00

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

S-22-07-19 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department

Involving a total cost of \$190,000.00

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

Finance Committee Continued Action

S-22-07-20 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department

Involving a total cost of \$190,000.00

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

S-22-07-21 Do Pass

An Ordinance approving Purchase of Diesel Fuel consumed at Lassus Stations for use by all City Departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$225,000.00

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

S-22-07-43 Do Pass

An Ordinance approving Construction Contract – 2022 Construction of New Fire Station #14 - Work Order #109-5-17-22-1– between Witwer Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,368,126.00

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-22-07-45 Do Pass

A Nonbinding Resolution in support of the Northern Indiana Passenger Rail Association (NIPRA) And their advocacy for the return of Passenger Rail Service to Fort Wayne, Indiana

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 -

Z-22-07-24

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 2.2 acres from R3/Multiple Family Residential to C1 Professional Office and Personal Services at the Southwest corner of McKinnie Avenue and Joshua Lane

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

Regulations Committee Continued

Action

Z-22-07-25

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 1.4 acres from R3/Multiple Family Residential to C2/Limited Commercial at the Southeast corner of McKinnie Avenue and Plaza Drive

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