



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

September 13, 2022

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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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

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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.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-08-17

An Ordinance approving Construction Contract – Rudisill-Plaza Concrete Street Repairs
- Resolution #0529C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana,
by and through its Board of Public Works

Involving a total cost of \$669,320.00

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-22-08-16

An Ordinance approving Construction Contract – High Strength Waste Electrical Feed Improvements - Work Order #77090 - between Service Electric of Allen County and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$176,300.00

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-22-08-03

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 -

Finance Committee Continued

Action

R-22-08-19

An Ordinance amending a prior 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 -

R-22-08-20

A Resolution approving the purchase of certain real estate located at 2107 Butler Road, Washington Township, Fort Wayne, Indiana, for the City of Fort Wayne

The purchase price for the property is \$299,000.00

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

R-22-08-21

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-04 concerning repeal of the North River Urban Renewal Area

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

R-22-08-22

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-05 concerning Amendment I to the Lima-Wells-Fernhill Economic Development Area

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

Finance Committee Continued Action

R-22-09-14

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

New Process Corporation/Didier-Coffman Real Estate Holdings, LLC

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 -

R-22-09-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

First Gear, Inc.

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

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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-22-08-18

An Ordinance amending Chapter 34: Police Department - § 34.03 "Eligibility for Promotion" 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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 13, 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
Common Council

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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3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
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6.	Introduction of Ordinances and Resolutions		10 – 17
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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-22-09-01

An Ordinance approving St. Joseph Dam Screens 1, 2, And 3 Rebuild Material Procurement – Material Number 67248 - Between Evoqua Water Technologies LLC and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing for the City Utilities Engineering Department

Involving a total cost of \$195,810.00

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

City Utilities Committee Continued

Action

S-22-09-06

An Ordinance approving Construction Contract – Wildwood Area Water Main Replacement – Work Order #67121 - Between VTF Excavation, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,228,995.04

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

S-22-09-10

An Ordinance approving Construction Contract – Brown Street CSO 007/056 Consolidation Sewer - Work Order #76696 between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,756,500.00

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

S-22-09-18

An Ordinance approving Peerless Midwest, Inc. Construction Agreement between Peerless Midwest, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$173,504.00

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

City Utilities Committee Continued
Action

S-22-09-19

An Ordinance of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

The estimated cost of construction of the Project will not exceed the sum of \$13,000,000

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-22-09-11

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 -

Finance Committee Continued

Action

R-22-09-14

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

New Process Corporation/Didier-Coffman Real Estate Holdings, LLC

This was voted for Introduction in the Committee Session

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

R-22-09-15

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 310 West Cook Road, Fort Wayne, Indiana 46825

New Process Corporation/Didier-Coffman Real Estate Holdings, LLC/New Process Graphics, LLC

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

R-22-09-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

First Gear, Inc.

This was voted for Introduction in the Committee Session

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

Finance Committee Continued Action

R-22-09-17

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road, Fort Wayne, Indiana 46818

First Gear, Inc.

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

S-22-09-07

An Ordinance approving the awarding of ITB #8275853 - Demolitions and Lot Restorations - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kreager Group Inc. for Neighborhood Code Compliance

Involving a total cost of \$113,063.00

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

S-22-09-09

Preliminary resolution of the Common Council of the City of Fort Wayne, Indiana, approving request for an amended ordinance authorizing the issuance of taxable Economic development revenue bonds (Electric Works Project Phase II), and authorizing and approving other actions in respect thereto

Increasing the maximum principal amount of the Bonds to a combined aggregate principal amount not to exceed \$46,000,000.00

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

Finance Committee Continued
Action

S-22-09-12

An Ordinance approving the financing of garbage carts by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross cost for such purchases excluding financing costs shall not exceed \$1,000,000

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

S-22-09-13

An Ordinance establishing the Riverfront Phase II Bond Fund

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-22-09-02

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

To vacate a portion of the right-of-way of Roxbury Drive within Southwood Park Addition, Section G, south of 5020 Southwood Avenue

A Public Hearing will be held Tuesday September 27, 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-22-09-03

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

To vacate all of Travers Place right-of-way, east of the 4300 block of Queen Street

A Public Hearing will be held Tuesday September 27, 2022 at 5:30 PM

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

G-22-09-04

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

To vacate all of Maverick Place right-of-way, east of the 4200 block of Queen Street

A Public Hearing will be held Tuesday September 27, 2022 at 5:30 PM

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

G-22-09-05

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

To vacate the north-south alley between Lots 161 and 162 in Swinney's Addition, along with the east-west alley on the north side of Lot 161, along the east and north boundaries of 1506 Wall Street

A Public Hearing will be held Tuesday September 27, 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-22-09-08

A Resolution of The Common Council of The City of Fort Wayne, Indiana, regarding the approval of an amended and restated Interlocal Cooperation Agreement for the operation of a Joint Land Use Department for the County of Allen and the City of Fort Wayne (“2022 Interlocal Agreement”)

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

R-22-09-20

A Resolution authorizing Fort Wayne Public Transportation Corporation to expand Joblink Vanpool Program outside its operational boundaries

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-22-08-17

An Ordinance approving Construction Contract – Rudisill-Plaza Concrete Street Repairs
- Resolution #0529C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana,
by and through its Board of Public Works

Involving a total cost of \$669,320.00

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CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-08-16

An Ordinance approving Construction Contract – High Strength Waste Electrical Feed Improvements - Work Order #77090 - between Service Electric of Allen County and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$176,300.00

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HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

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 -

Finance Committee Continued Action

R-22-08-19

An Ordinance amending a prior 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

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HINES	JEHL	PADDOCK	TUCKER		Total A -

R-22-08-20

A Resolution approving the purchase of certain real estate located at 2107 Butler Road, Washington Township, Fort Wayne, Indiana, for the City of Fort Wayne

The purchase price for the property is \$299,000.00

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

R-22-08-21

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-04 concerning repeal of the North River Urban Renewal Area

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R-22-08-22

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Finance Committee Continued
Action

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R-22-09-16

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REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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 -

Regulations Committee Continued
Action

G-22-08-18

An Ordinance amending Chapter 34: Police Department - § 34.03 “Eligibility for Promotion” 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 -
