



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

September 20, 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.	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

No Ordinance or Resolution for Discussion

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 -

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 -

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 -

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-05-21

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

To vacate the remaining right-of-way of Scotswolde Drive

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

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 -

Regulations Committee Continued

Action

Z-22-07-22

An Ordinance amending the City of Fort Wayne Zoning Map No. L-23 (Sec. 26 of Wayne Township)

To rezone approximately .268 acres from R1/Single Family Residential to C2/Limited Commercial at 5825 Fairfield Ave, north of W. Cox Drive

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

Z-22-07-23

An Ordinance amending the City of Fort Wayne Zoning Map No. CC-27 (Sec. 27 of Aboite Township)

To rezone approximately 5.74 acres from AR/Low Intensity Residential to BTI/Business, Technology and Industrial Park at 10728 W US 24 and 7021 Homestead Road

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