



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 25, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	2023 Civil City Budget Discussion	5
6.	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

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, 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

A-22-09-24

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

S-22-09-27

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2023

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

Finance Committee Continued
Action

S-22-09-28

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2023

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

S-22-09-29

An Ordinance fixing the Compensation of Elected Officials for the City of Fort Wayne, Indiana, for the year 2023

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

2023 Civil City Budget Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 25, 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

Jason Arp
President

Secretary of the Regular 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

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 – 11
7.	Passage of Ordinances and Resolutions		12 – 16
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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-10-09

An Ordinance approving Professional Services Agreement – Primary Clarifier Sludge and Scum Improvements -- Resolution/Work Order #76976 – between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not-to-exceed sum of \$227,310.00

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-22-10-12

Amended and Restated Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of Taxable Economic Development Revenue Bonds (Electric Works Project), and authorizing and approving other actions in respect thereto

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

R-22-10-13

Resolution of the Common Council of the City of Fort Wayne, Indiana, approving of the issuance of Special Taxing District Bonds of the Park District of the City of Fort Wayne, Indiana

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

R-22-10-14

A Resolution terminating an "Economic Revitalization Area" under I.C. 6-1.1-12-.1 for Union Parking Company, LLC/Broadway Redevelopment Partners, LLC for multiple properties listed on Exhibit A, Fort Wayne, IN 46802 and previously approved under Confirming Resolution R-65-21

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

Finance Committee Continued

Action

R-22-10-15

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Tourism Grant Opportunity Recommendations for the City of Fort Wayne

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

R-22-10-16

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Public Health Organization Recommendations for the City of Fort Wayne

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

S-22-10-17

An Ordinance amending the not to exceed amount of construction contracts for Powell Park and McKinnie Commons in southeast Fort Wayne

Powell Park change order increase of \$27,815.00, McKinnie Commons change order increase of \$150,255.00

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

Z-22-10-10

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

To rezone approximately 1.41 acres from C2/Limited Commercial to C3/General Commercial at 5526 Coldwater Road (western half)

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-22-10-08 Do Pass

An Ordinance approving Construction Contract – Winchester Road Sidewalk Phase 1 - Resolution/Work Order #0340S - between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$255,225.00

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-22-10-06 Do Pass

An Ordinance approving Professional Services Agreement – Energy Sustainability Project Phase II; Program Management Support Services – Resolution/Work Order #76846 – between CDM Smith Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$191,330.00, funded by Sewer Utility Bonds

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-22-09-24

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

Finance Committee Continued

Action

A-22-09-25 Do Pass

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2023, and ending December 31, 2023, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

S-22-09-27

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2023

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

S-22-09-28

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2023

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

S-22-09-29

An Ordinance fixing the Compensation of Elected Officials for the City of Fort Wayne, Indiana, for the year 2023

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

Finance Committee Continued
Action

R-22-10-07 Do Pass

Resolution approving the 2023 Budget for the Downtown Fort Wayne Economic Improvement District

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-22-06-23 As Amended – Do Pass

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

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

Z-22-08-13 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township)

To rezone approximately 3.79 acres from R1/Single Family Residential to R3/Multiple Family Residential at 6332 Maplecrest Road

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

Regulations Committee Continued

Action

Z-22-08-14 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. J-07 (Sec. 15 of Wayne Township)

To rezone approximately 0.44 acres from R1/Single Family Residential to C3/General Commercial at Lots 93 and 94 of Riverside Terrace Addition, and 1810 Nuttman Avenue (Lot 92)

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

Z-22-08-15 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 1.74 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 3217 Lake Avenue

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