



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

November 8, 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	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-11-04

An Ordinance approving Construction Contract – Brick Alley Reconstruction R01453 E-W: W Packard Ave, Kinsmoor Ave, S Wayne Ave, Indiana Ave - Resolution #0667B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$190,285.00

This will require a Suspension of the Rules vote, with 2/3 majority in favor, in order 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 -

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 -

Finance Committee Continued

Action

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 -

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 -

Finance Committee Continued
Action

S-22-11-01

An Ordinance approving Cyber Security Contract – funding approved in Resolution R-66-22 - between Resultant and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Approving the attached agreement and additional funding in the amount of \$96,833.43

This will require a Suspension of the Rules vote, with 2/3 majority in favor, in order 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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

November 8, 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
Common Council

Jason Arp

President

Lana Keesling
City Clerk

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	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 13
7.	Passage of Ordinances and Resolutions		14 – 19
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-22-11-04

An Ordinance approving Construction Contract – Brick Alley Reconstruction R01453 E-W: W Packard Ave, Kinsmoor Ave, S Wayne Ave, Indiana Ave - Resolution #0667B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$190,285.00

This was voted for Introduction in the preceding Committee Session

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-22-11-03

An Ordinance approving Construction Contract – CSO 023, 024, 025 Consolidation Sewer and Utility Improvements (W. Superior St. from Jackson St. to Harrison St.) - Work Order #76694 - between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$7,489,416.70

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-22-11-05

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne 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-22-11-08

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

Radio Tower for Avenue of Autos in the amount of \$1,309,720.00

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

R-22-11-09

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 -

R-22-11-10

A Resolution approving the acquisition of a parcel of certain real estate located at 4100 Strathdon Dr (N of), Adams Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-3

Donated to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$0.00

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

R-22-11-11

A Resolution approving the acquisition of two (2) parcels of certain real estate located at 6100 Winchester Rd (Blk of) and 3320 Covington Rd (Beh), Wayne Township, Fort Wayne, Indiana, for the city of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-1

Sold to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$600.00

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

HINES	JEHL	PADDOCK	TUCKER		Total A -
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Finance Committee Continued
Action

R-22-11-12

A Resolution approving the acquisition of three (3) parcels of certain real estate located at 7900 Auburn Rd, 7732 Auburn Rd and 7700 Auburn Rd, St Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #109-9-20-22-2.

Sold to the City of Fort Wayne by the Allen County Community Development Corporation for a purchase price of \$300.00

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

R-22-11-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Radio Shop Property)

Authorizing the sale of the property to Bluestone Single Tenant Properties, LLC ("Bluestone") for a purchase price of \$3,350,000.00

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

S-22-11-01

An Ordinance approving Cyber Security Contract – funding approved in Resolution R-66-22 - between Resultant and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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This was voted for Introduction in the preceding Committee Session

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

Finance Committee Continued
Action

S-22-11-06

An Ordinance establishing the Federal Seizure Fund

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

S-22-11-07

An Ordinance establishing the Opioid Settlement 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

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-11-04

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CITY UTILITIES COMMITTEE

Thomas Didier, Chair

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All Council Members

Action

S-22-10-09

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

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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FINANCE COMMITTEE

Russ Jehl, Chair

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Action

All Council Members

R-22-10-12

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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

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

R-22-10-14

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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

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 Do Pass

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 -

S-22-11-01

An Ordinance approving Cyber Security Contract – funding approved in Resolution R-66-22 - between Resultant and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Approving the attached agreement and additional funding in the amount of \$96,833.043

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-22-09-03 Do Pass

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

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

G-22-09-04 Do Pass

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

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

Z-21-06-29 Do Pass

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

To rezone approximately 1.19 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at 7109 Homestead Rd

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

Regulations Committee Continued

Action

Z-22-10-01 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. V-42 (Sec. 15 of St. Joseph Township)

To rezone approximately 3.6 acres from C1/Professional Office and Personal Services to C2/Limited Commercial at 6400 Rothman Road

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

Z-22-10-02 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-54 (Sec. 1 of Washington Township)

To rezone approximately 1.19 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 9326 Coldwater Road

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

Z-22-10-04 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 8 of Wayne Township)

To rezone approximately 4.42 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 4646, 4656, 4660 and 4666 West Jefferson Boulevard

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

Regulations Committee Continued
Action

Z-22-10-05 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. D-07 (Sec. 18 of Wayne Township)

To rezone approximately 0.75 acres from NC/Neighborhood Center to C3/General Commercial at 6309 West Jefferson Boulevard

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