

# COMMITTEE SESSION

# AGENDA Fort Wayne Common Council December 13, 2022

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

Presiding over the Standing Committee Jason Arp of the Common Council President

Secretary of the Committee Session of the Lana Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council 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	
3.	Public Hearings	3
3.	Consent Agenda	4
4.	Discussion of Pending Ordinances and Resolutions	5 - 9
5.	Adjournment	

# **PUBLIC HEARINGS**

# **FINANCE COMMITTEE**

Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

# Action

#### A-22-11-41

An Ordinance appropriating money 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-22-11-42

An Ordinance disappropriating monies from certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne

#### R-22-11-32

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46818

Silverado Cook Properties, LLC

# **CONSENT AGENDA**

#### **FINANCE COMMITTEE**

Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

# Action

#### S-22-11-23

An Ordinance approving the 2023 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group - *Involving an annual cost of \$84,000.00* 

#### S-22-11-24

An Ordinance approving the Amendment Number 10 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C. - *Involving an annual cost of* \$70,000.00

# **Consent Agenda Vote Tally**

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

# 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-22-11-25

An Ordinance approving Construction Contract – WPCP Pond 3 Bleedback Improvements – Phase II - Work Order #77031 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$485,000.00

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

#### **City Utilities Committee Continued**

## Action

#### S-22-11-34

An Ordinance approving Construction Contract – Digester Gravel Area Improvements - Work Order #77064 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$158,000.00

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

#### S-22-11-35

An Ordinance approving Construction Contract – Decatur Road & Gardendale Avenue Drainage Improvements - Work Order #83830– between Bercot, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$388,775.00

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

#### S-22-11-36

An Ordinance approving Construction Contract – Gulfstream Drive Stormwater Improvements - Work Order #83869 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$168,791.56

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

# **City Utilities Committee Continued**

# Action

#### S-22-11-38

An Ordinance approving Construction Contract – Pierson Drain Improvements Phase I - Work Order #83610 – between Bunn, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,659,464.50

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-22-11-41

An Ordinance appropriating money 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

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

#### Finance Committee Continued

#### Action

#### A-22-11-42

An Ordinance disappropriating monies from certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne

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

#### R-22-11-43

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

This will require a Suspension of the Rules 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 -

#### R-22-11-32

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46818

Silverado Cook Properties, LLC

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-22-11-21

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

#### 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

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

#### 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 -



# **REGULAR SESSION**

# AGENDA Fort Wayne Common Council December 13, 2022

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

Presiding over the Standing Committee Jason Arp

of the Common Council President

Secretary of the Regular Session of the Lana Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council 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	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Jason Arp Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – 18
7.	Passage of Ordinances and Resolutions		19 – 26
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-22-12-03

An Ordinance approving Professional Services Agreement - Design Services – Parnell Ave Bridge Rehabilitation at St Joe River (Bridge #02-00538) ("Project") - Work Order #0624X –between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$176,400.00

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

#### S-22-12-11

An Ordinance approving Construction Contract – Fairfield Terrace – Belmont Neighborhood Concrete Street Repairs - Resolution #0515C - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,133,950.46

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

#### **Public Works Committee Continued**

#### Action

#### S-22-12-12

An Ordinance approving Construction Contract – Alley R01805 N-S Senate Ave, Capitol Ave, Oliver St, Smith St - Resolution #0566D - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$308,151.40

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

#### CITY UTILITIES COMMITTEE

# Thomas Didier, Chair Glynn Hines, Co-Chair All Council Members

#### Action

#### S-22-12-01

An Ordinance approving Construction Contract – Pierson Drain Improvements Phase I - Work Order #83610 — between Bunn, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,659,464.50

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

# **City Utilities Committee Continued**

## Action

#### S-22-12-10

An Ordinance approving Construction Contract – 2022 Sewer Open Cut #1 - Work Order #76928 – between T-E Incorporated and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$317,970.00

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

#### S-22-12-16

An Ordinance approving Construction Contract – Filter Backwash Retention Tank Alternate Discharge - Work Order #67055 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$840,310.00

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

#### S-22-12-17

An Ordinance approving Construction Contract – Westmoor Addition Stormwater Improvements - Work Order #83723 - between Exterior Service LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$299,999.99

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-22-11-43

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

This required a Suspension of the Rules in the preceding Committee Session

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-12-02

An Ordinance approving Dragonfish Drone Procurement - Estimate Number EST402657025 - between Drone Nerds Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$119,500.00

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-12-04

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana

Involving a total cost not to exceed \$107,508.64

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### Finance Committee Continued

#### Action

#### S-22-12-05

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola Solutions by the City of Fort Wayne, Indiana

Involving a total cost of \$336,665.00

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

#### S-22-12-06

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

Involving a total cost of \$180,060.00

		Councilmembers'	Votes		Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER <b>T</b>				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-12-07

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

Total cost not to exceed \$131,788.80

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-12-08

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

Total cost not to exceed \$470,000.00

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

#### Action

#### S-22-12-09

An Ordinance approving grants to be funded from the Cable TV Fund

		Councilmembers'	Votes		Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### R-22-12-15

A Resolution of the Common Council of the City of Fort Wayne approving certain funds and agreements to provide for the construction of a grocery store on the Pontiac Street Corridor

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### R-22-12-18

A Resolution approving the acquisition of a portion of a parcel of certain real estate located at 630 Avenue of Autos (N of), Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Department of Redevelopment - Resolution #2022-56

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

#### R-22-12-19

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Small Business Support grant opportunity recommendations for the City of Fort Wayne

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

#### R-22-12-20

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Non-Profit Support grant opportunity recommendations for the City of Fort Wayne

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

#### Finance Committee Continued

#### Action

#### S-22-12-21

An Ordinance Approving Professional Services Agreement - Consultant Contract for the Fort Wayne Parks and Recreation Comprehensive Plan Update – Quest #8317838 - between Design Workshop and the City of Fort Wayne, Indiana

Involving a total cost not to exceed \$234,874.00

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

#### **REGULATIONS COMMITTEE**

# Paul Ensley, Chair Tom Freistroffer, Co-Chair All Council Members

## Action

#### R-22-12-13

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-45 concerning Amendment II to the Illinois/Getz Road Economic Development Area

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

#### R-22-12-14

A Resolution amending bill no. R-22-01-22, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Councilmembers' Votes						
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
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

No Ordinance or Resolution for Passage

#### **CITY UTILITIES COMMITTEE**

Thomas Didier, Chair Glynn Hines, Co-Chair All Council Members

# Action

#### S-22-11-25

An Ordinance approving Construction Contract – WPCP Pond 3 Bleedback Improvements – Phase II - Work Order #77031 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$485,000.00

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

#### **City Utilities Committee Continued**

## Action

#### S-22-11-34

An Ordinance approving Construction Contract – Digester Gravel Area Improvements - Work Order #77064 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$158,000.00

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

#### S-22-11-35

An Ordinance approving Construction Contract – Decatur Road & Gardendale Avenue Drainage Improvements - Work Order #83830– between Bercot, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$388,775.00

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

#### S-22-11-36

An Ordinance approving Construction Contract – Gulfstream Drive Stormwater Improvements - Work Order #83869 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$168,791.56

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 7				
HINES	JEHL	PADDOCK	TUCKER		Total A -

# City Utilities Committee Continued

#### Action

#### S-22-11-38

An Ordinance approving Construction Contract – Pierson Drain Improvements Phase I - Work Order #83610 – between Bunn, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,659,464.50

Councilmembers' Votes					Total Y -	
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### FINANCE COMMITTEE

# Russ Jehl, Chair Sharon Tucker, Co-Chair All Council Members

## Action

#### A-22-11-41

An Ordinance appropriating money 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

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

#### A-22-11-42

An Ordinance disappropriating monies from certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne

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

#### Finance Committee Continued

#### Action

#### R-22-11-32

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46818

#### Silverado Cook Properties, LLC

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 7				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### R-22-11-43

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

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

#### S-22-11-22 Do Pass

An Ordinance approving the awarding of Renewal of Self-Funded Health Plans (Administration and Reinsurance Fees) and New Fully Insured Dental Plan and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration /Beam Dental /Symetra Life Insurance for the Human Resources and Benefits Department

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

#### S-22-11-23

An Ordinance approving the 2023 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

#### Involving an annual cost of \$84,000.00

Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### Finance Committee Continued

#### Action

#### S-22-11-24

An Ordinance approving the Amendment Number 10 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-11-33 Do Pass

An Ordinance approving the awarding of #8302918 – Avenue Of Autos Renovations - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Hamilton Hunter Builders, Inc. for the Department of Property Management

Involving a total cost of not to exceed \$7,780,980.00

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 1				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### S-22-11-37 Do Pass

An Ordinance approving a Construction Contract for Pontiac St. Streetscape - Resolution/Work Order #109-10-4-22-1 between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,850,026.54, using ARPA funds previously approved via Resolution R-80-22

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

#### S-22-11-39 Do Pass

An Ordinance approving the contract – New Radio Tower & Equipment Installation - by the City of Fort Wayne, Indiana, by and through its Purchasing Department and Motorola Solutions, INC. for the Department of Public Safety

Involving a total cost of not to exceed \$1,159,719.00

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER T				
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

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

#### G-22-11-21

An Ordinance amending Chapter 34: Police Department - § 34.03 "Eligibility for Promotion" of the City of Fort Wayne, Indiana, Code of Ordinances

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

#### Regulations Committee Continued

Action

#### **G-22-11-26 Do Pass**

An Ordinance amending Chapter 153 of the Fort Wayne, Indiana Code of Ordinances

	Councilmembers' Votes				
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER T				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### **G-22-11-28 Do Pass**

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

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

#### **G-22-11-29 Do Pass**

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER <b>T</b>				
HINES	JEHL	PADDOCK	TUCKER		Total A -

#### **G-22-11-30 Do Pass**

An Ordinance amending Chapter 53 of the Fort Wayne, Indiana Code of Ordinances

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

#### G-22-11-40 As Amended Do Pass

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana Code of Ordinances: "Planning and Development" by adding § 153.19(D)

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

#### G-22-11-44 As Amended Do Pass

An Ordinance amending Chapter 35: City of Fort Wayne Fire Department

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

# Regulations Committee Continued

# Action

#### R-22-11-27 Do Pass

A Resolution approving the Adoption of the All In Allen Comprehensive Plan for the City of Fort Wayne, Indiana

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

#### **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 -