



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 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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2.	Adoption of the Agenda	
3.	Board Appointments	3 - 4
4.	Discussion of Pending Ordinances and Resolutions	5 – 12
5.	Adjournment	

2022 BOARD APPOINTMENTS

COUNCILPERSON TO BOARD APPOINTMENTS

Cable Fund Access Board – 1 Year Term

City of Fort Wayne Legacy Fund Board - 1Year Term

Compensation Committee - 1 Year Term

Convention and Visitors Bureau - 1 Year Term

Downtown Improvement District - 1 Year Term

Fort Wayne Area Council on Homelessness - 1 Year Term

Fire Merit Board - 1 Year Term

Greater Fort Wayne, Inc. - 1 Year Term

H.A.N.D.S Board - 1 Year Term

Joint Permitting Oversight Committee - 1 Year Term

Legacy Joint Funding Committee - 1 Year Term

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Legacy Joint Funding Committee - 1 Year Term

Mayor's Opportunity Advisory Board - 1 Year Term

Plan Commission - 1 Year Term

Redevelopment Commission - 1 Year Term* This may be either Citizen or Councilperson

Solid Waste Advisory Council - 1 Year Term

Solid Waste Advisory Council - 1 Year Term

CITIZEN TO BOARD APPOINTMENTS

Allen County Economic Development Commission – *Recommendation to County Commissioners, 4 Year Term*

Animal Care & Control Commission - *3 Year Term*

Cable Fund Access Board - *2 Year Term*

Domestic Violence, Rape & Sexual Harassment Board - *1 Year Term*

Legacy Joint Funding Committee - *1 Year Term*

Metro Human Relations Commission - *3 Year Term*

Redevelopment Commission - *1 Year Term*

Urban Enterprise Association – *To fulfill remainder of term ending 04-01-2024*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 -

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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

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Public Works Committee Continued
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Involving a total cost of \$308,151.40

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CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

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	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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City Utilities Committee Continued

Action

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

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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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

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FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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					Total Y -
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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					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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Involving a total cost of \$336,665.00

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Finance Committee Continued

Action

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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

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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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

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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

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HINES	JEHL	PADDOCK	TUCKER		Total A -

S-22-12-09

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

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

Finance Committee Continued

Action

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					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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					Total Y -
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	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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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

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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

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Regulations Committee Continued
Action

Z-22-10-10 Held from 12-13-22

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)

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REGULAR SESSION

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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4.	President's Report and Comments	Jason Arp Council President	
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6.	Passage of Ordinances and Resolutions		15 – 22
7.	Miscellaneous Business		
8.	Retirement of Colors		
9 .	Adjournment		

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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