



## COMMITTEE SESSION

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### AGENDA

### Fort Wayne Common Council

### February 21, 2023

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

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Presiding over the Standing Committee  
of the Common Council

**Glynn Hines**  
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

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|--------|--|--------------|--|--------|--|
| ARP    |  | CHAMBERS     |  | DIDIER |  |
| ENSLEY |  | FREISTROFFER |  | HINES  |  |
| JEHL   |  | PADDOCK      |  | TUCKER |  |

## ORDER OF THE AGENDA

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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Discussion of Pending Ordinances and Resolutions | 3 - 9     |
| 4. | Adjournment                                      |           |

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

*Michelle Chambers, Chair*

*Thomas Didier, Co-Chair*

*All Council Members*

### Action

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#### **S-23-02-02**

An Ordinance approving Construction Contract – 2023 Barrett 50/50 Package - Resolution/Work Order #0711S - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$91,157.00 with a not-to-exceed cost of \$300,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

#### **S-23-02-03**

An Ordinance approving Construction Contract – 2023 ROW Miscellaneous Package - Resolution/Work Order #0712S - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$91,249.00 with a not-to-exceed cost of \$1,200,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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

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### **S-23-02-04**

An Ordinance approving Construction Contract – 2023 ADA Curb Ramp Package - Resolution/Work Order #0713U - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$76,097.50 with a not-to-exceed cost of \$500,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-23-02-05**

An Ordinance approving Construction Contract – 2023 Curb Package - Resolution/Work Order #0714G - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$45,754.00 with a not-to-exceed cost of \$200,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-23-02-06**

An Ordinance approving Construction Contract – 2023 Sidewalk Trip Hazard Elimination - Resolution/Work Order #0715S - between Universal Concrete Grinding LLC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total sum unit price of \$19.13 with a not-to-exceed cost of \$370,000.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## CITY UTILITIES COMMITTEE

***Paul Ensley, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### Action

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#### **R-23-02-08**

A Resolution approving the acquisition of certain real estate located at 3323 Taylor Street, Fort Wayne, Indiana, 46802 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-2

*Tax Sale Purchase for the price of \$781.53*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-09**

A Resolution approving the acquisition of certain real estate located at 2305 Elyetta Street, Fort Wayne, Indiana, 46802 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-3

*Tax Sale Purchase for the price of \$1,100.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-10**

A Resolution approving the acquisition of certain real estate located at 5200 Nevada (Behind) Avenue, Fort Wayne, Indiana, 46815 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-1-24-23-4

*Tax Sale Purchase for the price of \$1,326.40*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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

### **Action**

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#### **R-23-02-11**

A Resolution approving the sale of certain real estate located at 2408 West Dupont Road, Fort Wayne, Indiana 46818 – Resolution #108-11-9-21-1 for the City of Fort Wayne, Division of City Utilities

*Sale price of \$79,900.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-25**

An Ordinance approving Construction Contract – Covington Dells Water Main Extension - Work Order #67033 – between Pinpoint Directional Drilling Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$366,588.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-26**

An Ordinance approving Potable Water Developer Contract – Orchard Hills Section I and Villas - Work Order #67242 – between SJP, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$664,732.22*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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

### **Action**

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#### **S-23-02-27**

An Ordinance approving Sanitary Sewer Developer Contract – Belmont Woods Subdivision - Work Order #77009 –between North Eastern Development Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,256,264.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-28**

An Ordinance approving Construction Contract – Griswold Lift Station Improvements - Work Order #77104 –between R.G. Zachrich Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$414,800.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **S-23-02-29**

An Ordinance approving Construction Contract – Steeplechase Lift Station Elimination - Work Order #76914 – between Bercot, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,149,322.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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***City Utilities Committee Continued***  
**Action**

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**S-23-02-30**

An Ordinance approving Construction Contract – Rothman Siphon Additional Barrel - Work Order #76825 – between S & S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$1,335,265.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**FINANCE COMMITTEE**

***Jason Arp, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Discussion

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## REGULATIONS COMMITTEE

*Tom Freistroffer, Chair*

*Sharon Tucker, Co-Chair*

*All Council Members*

### Action

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#### **R-23-02-21**

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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#### **R-23-02-22**

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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