



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 14, 2023

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

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

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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6.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-02-41

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate Anneta Avenue from Glendale Road to the vacated Langford Lane at the 3300 to 3400 blocks of Anneta Avenue to accommodate construction of new fine arts building for Canterbury School

G-23-02-42

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate Schick Street from East Washington Boulevard to East Wayne Street at 914 to 982 Schick Street to accommodate construction of new residential facilities and parking for Indiana Tech

G-23-02-43

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the alley located between Schick Street and Walter Street, north of East Washington Boulevard (north of 1311 through 1331 East Washington Boulevard) to allow the right-of-way to be combined with the adjacent parcels and redeveloped into student living space for Indiana Tech

G-23-02-45

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the alley lying west of 1510 Fairfield Avenue (west of 1510 Fairfield Avenue, south of Hendricks Street) to accommodate construction of a new parking lot and building access

BOARD APPOINTMENTS

Government Access Channel Advisory Board

1 Appointee, Term Expiring 12/31/23

- -

Domestic Violence, Rape and Sexual Harassment Board

3 Appointees, Terms Expiring 12/31/24

- -

- -

- -

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

Z-23-01-01 Held From 02-28-23

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

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

Z-22-10-03

An Ordinance amending the City of Fort Wayne Zoning Map No. N-22 (Sec. 25 of Washington Township)

To rezone approximately 1.71 acres from R1/Single Family Residential to C2/Limited Commercial at 3501 Parnell Avenue

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

March 14, 2023

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

Glynn Hines

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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5.	Communications		
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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-23-03-06

An Ordinance approving Construction Contract – Heather Ridge Concrete Street Repairs - Work Order #0512C – between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,222,462.00

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

S-23-03-07

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs PH. III - Work Order #0677C – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$438,315.00

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

Public Works Committee Continued

Action

S-23-03-08

An Ordinance approving Construction Contract – Progress Parkway Bridge Project - Work Order #0652X –between Pioneer Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$782,656.15

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

S-23-03-09

An Ordinance approving Construction Contract – St. Joseph Blvd Sidewalk - Work Order #0654S – between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$258,835.00

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-23-03-05

An Ordinance approving Potable Water Contract - Bentley Estates Subdivision – Work Order No. 67278 – between GRE Development, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a total cost of \$1,400,550.77

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-23-03-02

A Resolution approving the purchase of certain real estate located in the 8100 Block of Hanauer Road, Washington Township, Fort Wayne, Indiana, for the City of Fort Wayne

Purchase price of \$4,250.00

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

Finance Committee Continued Action

S-23-03-03

An Ordinance approving the purchase of hardware needed for network upgrades at the Public Safety Academy from and through Resultant, LLC. by the City of Fort Wayne, Indiana

At a total cost of \$293,117.00

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

S-23-03-04

An Ordinance approving the awarding of ITB #3837183 - Service Agreement – Brewer Park Redevelopment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and JPR, Inc. for the Parks and Recreation Department

Involving a total cost of \$163,400.00

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

R-23-03-14

A Resolution approving a funding agreement between the City and Three Rivers Ambulance Authority ("TRAA")

Funding in an amount up to \$3,000,000.00

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

Finance Committee Continued

Action

S-23-03-10

An Ordinance approving the awarding of #ITB #4559 - City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management LLC - \$113,571.00; WORX Companies, LLC - \$142,468.80; SDG, LLC - \$205,154.40 for the Property Management Department

Involving a total cost of \$461,194.20

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

S-23-03-11

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$12,200,000.00

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

S-23-03-12

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$2,350,000.00

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-03-01

An Ordinance Amending Chapter 41: City Fee Schedules: Section 41.07
“Comprehensive Fee, Fine and Penalty Schedule” of the City of Fort Wayne, Indiana,
Code of Ordinances

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

G-23-03-13

An Ordinance amending Section 10.17: Ordinances Which Amend or Supplement Code
of the Fort Wayne Code of Ordinances

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

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-23-02-33 Do Pass

An Ordinance approving Services Agreement – 2023 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not-to-exceed \$405,000.00

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

City Utilities Committee Continued

Action

S-23-02-46 Do Pass

An Ordinance approving Construction Contract – FLP to WWPS Electrical Intertie FLP Site Construction - Work Order #67261 – between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$819,345.00

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

S-23-02-47 Do Pass

An Ordinance approving Construction Contract – Glenwood Park Area WMR - Work Order #67010 –between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,042,000.00

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

S-23-02-50 Do Pass

An Ordinance approving Sanitary Sewer Contract #2022-S-0029 – Traders Trace Sanitary - Work Order #77101 between Traders Trace Development LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$629,018.14

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-23-02-44 Do Pass

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

Harvester Community-Chestnut St from Edsall Ave to Redwood Ave - \$1,200,000.00

North Triangle Neighborhood Concrete Repairs - \$1,200,000.00

Pettit-Rudisill Neighborhood Concrete Project - \$600,000.00

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

R-23-02-48 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Dupont Oaks Blvd Property)

Sale of the Property for the purchase price of \$900,000.00

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

S-23-02-32 Do Pass

An Ordinance approving the cloud service for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

For a total cost of \$265,000.00

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

Finance Committee Continued
Action

S-23-02-49 Do Pass

An Ordinance supplementing prior ordinances authorizing the issuance of City of Fort Wayne, Indiana Economic Development Solid Waste Facility Revenue Bonds (Do Good Foods Fort Wayne LLC Project), and the lending of the proceeds thereof to Do Good Foods Fort Wayne LLC, and authorizing and approving other actions with respect thereto

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

Z-23-01-01 Held From 02-28-23

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Z-22-10-03

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