



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 28, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PRESENTATION

2022 Women in the Workplace Report

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

R-23-03-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1216 North Harrison Street, 1228 North Harrison Street and 1302 North Harrison Street, Fort Wayne, Indiana 46802 (Schaab Riverfront, LLC)

This is to be Introduced, Discussed and voted for Passage this evening

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 -

Finance Committee Continued
Action

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 -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-03-01 Held from 03-21-23 – *This bill has been withdrawn*

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

March 28, 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

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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	
2.	Roll Call	Lana Keesling City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 16
7.	Passage of Ordinances and Resolutions		17 – 22
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

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-23-03-25

A Resolution approving a purchase agreement for the acquisition of part of that certain real property located at 5200 Old Mill Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana

Purchase price of \$11,950.00 for 0.305 acres

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

City Utilities Committee Continued

Action

R-23-03-30

A Resolution approving the acquisition of thirty-three (33) parcels of certain real estate located at 6600-6800 blocks of Fairfield Ave, 2500-2600 blocks of Strathmore St, 2730 Beadell St, and 2501 Morris St, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #110-3-21-23-1

Purchase price for all properties is \$5,825.00 for Public Works Flood Mitigation

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

R-23-03-31

A Resolution approving the acquisition of certain real estate located at 3229 Taylor St, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #110-3-21-23-2

Purchase price is \$5,000.00 for Public Works Flood Mitigation

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

S-23-03-24

An Ordinance approving Professional Services Agreement – LincolnIndale Stormwater Improvements Phase II - Work Order #83868 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$249,637.00 (funded by Stormwater Revenue)

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

City Utilities Committee Continued
Action

S-23-03-29

An Ordinance approving Construction Contract – Flaugh Ditch Lift Station Conversion - Work Order #77021 – between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$391,488.00

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

A-23-03-22

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

A Public Hearing will be held on Tuesday, April 11, 2023

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

Finance Committee Continued Action

R-23-03-21

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

\$2,000,000.00 to be used for the Franke Park Phase 1 project

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

R-23-03-23

An Ordinance approving Ballistic Shield Procurement - Quote Number 23138 - between Baker Ballistics, LLC 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 \$101,052.70

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

R-23-03-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1216 North Harrison Street, 1228 North Harrison Street and 1302 North Harrison Street, Fort Wayne, Indiana 46802 (Schaab Riverfront, LLC)

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 -

Finance Committee Continued Action

R-23-03-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1216 North Harrison Street, 1228 North Harrison Street and 1302 North Harrison Street, Fort Wayne, Indiana 46802 (Schaab Riverfront, LLC)

A Public Hearing will be held Tuesday, April 11, 2023 at 5:30 PM

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

S-23-03-19

An Ordinance approving the awarding of ITB #8387188 - Service Agreement – 2023 Parks Paving Projects - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T-E Incorporated for the Parks and Recreation Department

Involving a total cost of \$203,300.00

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

S-23-03-28

An Ordinance approving Amendment No. 1 to Construction Manager Contract / Phase 1 Franke Park Renaissance Project - (Guaranteed Maximum Price - \$22,881,344.60) between Michael Kinder and Sons, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Parks Commissioners

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-23-03-15

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 located between Lot 245 and Lots 246, 247, and 248 of Hamilton's 4th Addition; east of 315 East Butler Street and west of 2050 and 2046 South Lafayette Street

A Public Hearing will be held Tuesday, April 11, 2023 at 5:30 PM

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

G-23-03-16

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

To vacate a portion of a 14-foot wide alley located in Ewing's Addition (approximately 215 linear feet) between Fairfield Avenue and Ewing Street, south of West Washington Boulevard and north of West Jefferson Boulevard

A Public Hearing will be held Tuesday, April 11, 2023 at 5:30 PM

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

Regulations Committee Continued

Action

G-23-03-17

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 between Lots 66 and 67, and south of Lots 64 and 65 in Bond's 3rd Addition, west of 1510 Fairfield Avenue, south of Hendricks Street

A Public Hearing will be held Tuesday, April 11, 2023 at 5:30 PM

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

G-23-03-18

An Ordinance amending Section 153.07 of Chapter 153 "Planning & Development 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-23-03-32

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

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

R-23-03-20

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, All In Allen, to include the goals and policies of the Packard 2030 Plan

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

S-23-03-06 Do Pass

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 Do Pass

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 -

S-23-03-08 Do Pass

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 -

Public Works Committee Continued
Action

S-23-03-09 Do Pass

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 Do Pass

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 Do Pass

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 -

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 -

R-23-03-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1216 North Harrison Street, 1228 North Harrison Street and 1302 North Harrison Street, Fort Wayne, Indiana 46802 (Schaab Riverfront, LLC)

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 Do Pass

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 Do Pass

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 -

S-23-03-10 Do Pass

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 -

Finance Committee Continued

Action

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-23-03-13 Do Pass

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 -
