

# **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council April 11, 2023

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

Presiding over the Standing Committee Glynn Hines of the Common Council 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3 - 4
4.	Discussion of Pending Ordinances and Resolutions	5 - 11
5.	Adjournment	

# **PUBLIC HEARINGS**

# **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

#### 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)

# **PUBLIC HEARINGS**

#### **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

#### 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

#### 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

# 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

#### 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 – Lincolndale 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 -
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#### FINANCE COMMITTEE

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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

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-23-03-27

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)

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-23-03-23

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 -

#### Finance Committee Continued

#### Action

#### 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-23-03-17

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

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

# Action

#### Z-23-02-34

An Ordinance amending the City of Fort Wayne Zoning Map No. S-23 (Sec. 29 of Adams Township)

To rezone approximately 1.83 acres from C2/Limited Commercial to R1/Single Family Residential at 5902 Wayne Trace

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

#### Z-23-02-35

An Ordinance amending the City of Fort Wayne Zoning Map No. N-07 (Sec. 13 of Wayne Township)

To rezone approximately 2.37 acres from C3/General Commercial and R2/Two Family Residential to UC/Urban Corridor at the 700 block of East Pontiac, from Hanna Street to Weisser Park Avenue

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

#### Z-23-02-37

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

To rezone approximately 3.70 acres from C4/Intensive Commercial and R1/Single Family Residential to 1/Limited Industrial at the east side of the 4600-4700 blocks of Hatfield Road

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

# Action

#### Z-23-02-39

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

To rezone approximately 1.22 acres from R2/Two Family Residential to R3/Multiple Family Residential at 1320 East Wayne Street

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

#### Z-23-02-40

An Ordinance amending the City of Fort Wayne Zoning Map No. J-62 (Sec. 31 of Perry Township)

To rezone approximately 9.02 acres from AR/Low Intensity Residential to R3/Multiple Family Residential at the north side of the 2400 block of West Dupont Road

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



# **REGULAR SESSION**

# AGENDA Fort Wayne Common Council April 11, 2023

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

Presiding over the Standing Committee Glynn Hines
of the Common Council President

Secretary of the Regular 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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# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

#### **PUBLIC WORKS COMMITTEE**

# Michelle Chambers, Chair Thomas Didier, Co-Chair All Council Members

#### Action

#### S-23-04-03

An Ordinance approving Construction Contract – 2023 Resurfacing Package Northeast - Work Order #0663A – between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,563,397.80

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

#### S-23-04-04

An Ordinance approving Construction Contract – 2023 Resurfacing Package Northwest - Work Order #0662A – between E & B Paving, Inc and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,306,437.50

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

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

#### Action

#### S-23-04-05

An Ordinance approving Construction Contract – 2023 Resurfacing Package Southeast - Work Order #0660A – between E & B Paving, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,548,710.00

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

#### S-23-04-06

An Ordinance approving Construction Contract – 2023 Resurfacing Package Southwest - Work Order #0661A – between E & B Paving, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,606,484.50

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

#### S-23-04-08

An Ordinance approving Construction Contract – Harvester Community Concrete Street Repairs PH II - Work Order #0683C – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$966,790.00

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

# **CITY UTILITIES COMMITTEE**

# Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

Action

No Ordinance or Resolution for Introduction

# FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

# Action

#### S-23-04-02

An Ordinance approving the 2023 contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – "Downtown Improvement District (DID) and the City of Fort Wayne, Indiana by and through the Division of Community Development

#### Involving a total cost of \$225,000.00

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

#### S-23-04-07

An Ordinance approving DR X-Ray System Procurement - Quote Number 8025 –between LOGOS Imaging 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 \$145,198.16

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

#### **REGULATIONS COMMITTEE**

# Tom Freistroffer, Chair Sharon Tucker, Co-Chair All Council Members

# Action

#### G-23-04-09

An Ordinance amending Chapter 34: "Police Department" of the Fort Wayne Municipal Code of Ordinances

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

#### G-23-04-10

An Ordinance amending Chapter 150 and Chapter 152: "Minimum Conditions and Maintenance of Commercial, Industrial, and Other Property or Premises" and "Minimum Housing Standards of Residential Properties" of the Fort Wayne Municipal Code of Ordinances

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

# Action

#### **Z-23-04-01**

An Ordinance amending the City of Fort Wayne Zoning Map No. S-10 (Sec. 5 of Adams Township)

To rezone approximately 1.84 acres from R1/Single Family Residential to R3/Multiple Family Residential at the southwest corner of Reed Road and Lake Avenue, including 1411 Reed Road

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 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

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#### 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

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## City Utilities Committee Continued

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#### 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

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#### Finance Committee Continued

#### Action

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#### Finance Committee Continued

#### Action

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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

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## **REGULATIONS COMMITTEE**

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#### Z-23-02-37

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

To rezone approximately 3.70 acres from C4/Intensive Commercial and R1/Single Family Residential to 1/Limited Industrial at the east side of the 4600-4700 blocks of Hatfield Road

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

# Action

#### Z-23-02-39

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

To rezone approximately 1.22 acres from R2/Two Family Residential to R3/Multiple Family Residential at 1320 East Wayne Street

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

#### Z-23-02-40

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