

COMMITTEE SESSION

AGENDA Fort Wayne Common Council May 23, 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

Legal Advisor to Members of the Common Council

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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| | Item | | | | |
|----|--|-------|--|--|--|
| 1. | Roll Call | 1 | | | |
| 2. | Adoption of the Agenda | | | | |
| 3. | Public Hearings | 3 - 4 | | | |
| 4. | Discussion of Pending Ordinances and Resolutions | 5 - 9 | | | |
| 5. | Adjournment | | | | |

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-23-05-08

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

Total Appropriation of \$4,991,122.00

R-23-05-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - L3 Harris Technologies, Inc.

R-23-05-13

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - Silverado Cook Properties, LLC

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

Action

G-23-05-05

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

To vacate portions of Culbertson and Morris Streets to accommodate construction of new parking for World Baseball Academy

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

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Total Appropriation of \$4,991,122.00

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

R-23-05-04

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

\$1,200,000.00 for Urban Trails

| Councilmembers' Votes | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|-----------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
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Finance Committee Continued

Action

R-23-05-13

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - Silverado Cook Properties, LLC

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| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

R-23-05-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2014 Getz Road, Fort Wayne, Indiana 46804 - Getz Road Apartments GP, LLC/Walnut Hills Development, LLC

This is to be Introduced, Discussed and Placed on Passage in the same evening

| Councilmembers' Votes | | | | | Total Y - |
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| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
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REGULATIONS COMMITTEE

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

Action

G-23-03-32 Held from 04-25-23

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

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

Regulations Committee Continued

Action

G-23-04-09 Held from 05-09-23

An Ordinance amending Chapter 34: "Police Department" 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 - |

G-23-04-10 Held from 05-09-23

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 | | | | | Total Y - |
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| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

G-23-04-19

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

To vacate an unused recorded roadway easement bisecting the parcel at the northeast corner of the intersection of Bluffton Road and Airport Expressway

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

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 | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|-----------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

Regulations Committee Continued

Action

Z-23-05-21

A Non-Binding Resolution requesting the City of Fort Wayne Zoning Map No. U-42 (Sec.16 of St. Joseph Township) revert back to SC (Shopping Center)

This will require a majority vote in favor to Introduce, Discuss and Place on Passage in the same evening

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

Z-23-05-22

A Non-Binding Resolution requesting further attention and definition to certain meanings in the Fort Wayne Zoning Code

This will require a majority vote in favor to Introduce, Discuss and Place on Passage in the same evening

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 23, 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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| | Items | | Page # |
|-----|---|----------------------------------|---------|
| 1. | Presentation of National Colors | Sergeant-at-arms | |
| 2. | Roll Call | Lana Keesling City Clerk | 10 |
| 3. | Adoption of the Agenda | | |
| 4. | President's Report and Comments | Glynn Hines Council President | |
| 5. | Communications | | |
| 6. | Introduction of Ordinances and Resolutions | | 12 – 15 |
| 7. | Passage of Ordinances and Resolutions | | 16 – 21 |
| 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

S-23-05-14

An Ordinance approving Construction Contract – Summit Park Trail Phase 1D - Resolution/Work Order #0579N – between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the total sum of \$928,300.00

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

S-23-05-16

An Ordinance approving Consulting Contract – Professional Engineering Services for Pufferbelly Pedestrian Bridge over Coliseum Blvd. – DES. NO. 2201280 - between Engineering Resources, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$655,600.00

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

Public Works Committee Continued

Action

S-23-05-20

An Ordinance approving Construction Contract – Liberty Mills Road Trail - Work Order #0168N – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,493,600.00

| 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

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Jason Arp, Chair Geoff Paddock, Co-Chair All Council Members

Action

R-23-05-15

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2023-15 concerning establishment of the North Clinton Redevelopment Project Area and Economic Development Area

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

R-23-05-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2014 Getz Road, Fort Wayne, Indiana 46804 - Getz Road Apartments GP, LLC/Walnut Hills Development, LLC

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

R-23-05-19

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2014 Getz Road, Fort Wayne, Indiana 46804 - Getz Road Apartments GP, LLC/Walnut Hills Development, LLC

A Public Hearing will be held Tuesday June 6th, 2023 at 5:30 PM

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

Finance Committee Continued

Action

S-23-05-17

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

Amend the existing EDTA and establish the Getz Road EDTA

| 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-23-05-21

A Non-Binding Resolution requesting the City of Fort Wayne Zoning Map No. U-42 (Sec.16 of St. Joseph Township) revert back to SC (Shopping Center)

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

Z-23-05-22

A Non-Binding Resolution requesting further attention and definition to certain meanings in the Fort Wayne Zoning Code

| 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-23-05-06 Do Pass

An Ordinance approving Construction Contract – 2023 APS-PED Crosswalk Upgrades – Resolution/Work Order #0740T – between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,087.00

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

CITY UTILITIES COMMITTEE

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

Action

S-23-05-01 Do Pass

An Ordinance approving Construction Contract – Forest Park Water Main Replacement – Work Order #67272 – 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 \$3,430,050.00

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

City Utilities Committee Continued

Action

S-23-05-02 Do Pass

An Ordinance approving Amended Potable Water Contract – Signal Ridge Subdivision – Work Order No. 67281 – between GRE Development, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$936,878.93

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

S-23-05-03 Do Pass

An Ordinance approving Construction Contract – High Strength Waste Storage Improvements – Phase III – Work Order #76877 – between Project Design and Piping, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$456,390.00

| Councilmembers' Votes | | | | | Total Y - | |
|-----------------------|---|---------|--------|--|-----------|--|
| ARP | ARP CHAMBERS DIDIER ENSLEY FREISTROFFER 7 | | | | | |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - | |

S-23-05-07 Do Pass

An Ordinance approving Construction Contract – WPCP MCC-P4 Replacement 2023 – Work Order #76920 – between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$215,730.00

| | Councilmembers' Votes | | | | | |
|-------|--|---------|--------|--|-----------|--|
| ARP | RP CHAMBERS DIDIER ENSLEY FREISTROFFER 7 | | | | | |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - | |

City Utilities Committee Continued

Action

S-23-05-09 Do Pass

An Ordinance approving Construction Contract – Water Pollution Control Plant Aeration Basin Diffuser Improvements Phase I – Work Order #76929 – between Kirk Bros Co. Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,634,942.00

| Councilmembers' Votes | | | | | Total Y - | |
|-----------------------|---|---------|--------|--|-----------|--|
| ARP | ARP CHAMBERS DIDIER ENSLEY FREISTROFFER | | | | | |
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FINANCE COMMITTEE

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A-23-05-08

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Finance Committee Continued

Action

R-23-05-04

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

\$1,200,000.00 for Urban Trails

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R-23-05-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 - *L3 Harris Technologies*, *Inc.*

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

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REGULATIONS COMMITTEE

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

Action

G-23-03-32 Held from 04-25-23

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

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| ARP | ARP CHAMBERS DIDIER ENSLEY FREISTROFFER . | | | | | |
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G-23-04-09 Held from 05-09-23

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

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Regulations Committee Continued

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Z-23-05-22

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