



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 27, 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

Stacy Reed
Deputy 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.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

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-23-06-14

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2023 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

R-23-06-15

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2023 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

R-23-06-16

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2023 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

Finance Committee Continued
Action

R-23-06-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of available Local Income Tax Revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development Plans of The City of Fort Wayne

1310 North Harrison Street

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council June 27, 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

Glynn Hines

President

Stacy Reed

Deputy 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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Stacy Reed Deputy City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 – 16
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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-23-06-23

An Ordinance approving Consulting Contract – Professional Engineering Services for Bridge Replacement of Tillman Road Bridge #550 over the Highland Drain – DES. NO. 2201281 / WO #0443X - between Beam, Longest, and Neff, L.L.C. and the City of Fort Wayne, Indiana

Involving a total cost of not to exceed \$410,800.00

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

S-23-06-24

An Ordinance approving Consulting Contract – Professional Engineering Services for Airport Expressway over Norfolk Southern Railroad Separation - WO #0578P - between Beam, Longest, and Neff, L.L.C. and the City of Fort Wayne, Indiana.

Involving a total cost of not to exceed \$1,075,860.00

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

Public Works Committee Continued

Action

S-23-06-25

An Ordinance approving Construction Contract – Maplewood Park Concrete Street Repair - Work Order #0570C – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,785,779.00

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

S-23-06-26

An Ordinance approving Construction Contract – Lower Huntington Road Bridge over St. Mary's River – Work Order #0531X – between R. L. McCoy, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,498,281.35

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-23-06-28

An Ordinance approving Potable Water Developer Contract – Valdosta Water – Work Order #67301 – between Palmira Development II, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$981,558.10

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

S-23-06-27

An Ordinance approving Construction Contract – Thieme Drive, Berry Street, and Nelson Street Intersection Improvements – Work Order #77092 – between Exterior Service, L.L.C. and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a total cost of \$343,208.00

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

S-23-06-29

An Ordinance approving Construction Contract – Lead Replacement Package 2023-01 – Work Order #67258 – between All Seasons Underground Construction Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,569,750.00

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

City Utilities Committee Continued

Action

S-23-06-30

An Ordinance approving Construction Contract – Lead Replacement Package 2023-02 – Work Order #67348 – between Environmental Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,623,000.00

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

S-23-06-38

An Ordinance approving Construction Contract – Coldwater Road Sep – Work Order #77117 – 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 \$258,230.00

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

R-23-06-21

An Ordinance approving the purchase of hardware needed for the purchase and installation of a PowerScale CyberVault with Cyber Recovery Vault & Disaster Recovery from and through Trace3, LLC. by the City of Fort Wayne, Indiana

At a total cost of \$1,242,141.00

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

S-23-06-20

An Ordinance the Multimodal Biometric Identification System (AFIS) Annual Maintenance - quote dated May 15, 2023 - between NEC Corporation of America 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 \$120,000.00

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

S-23-06-22

An Ordinance approving the awarding of ITB #8435614 – Service Agreement – Saloman Farm Restroom Building Imp. - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebis Construction for the Parks and Recreation Department

Involving a total cost of \$100,415.00

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

Finance Committee Continued

Action

S-23-06-39

An Ordinance amending Special Ordinance S-22-09-27, amending the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2023

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

S-23-06-40

An Ordinance amending Special Ordinance S-22-09-28, amending the salaries of all non-union members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2023

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-23-06-37

An Ordinance amending Chapter 100: Nuisances: Sections 100.01, 100.15, 100.16, 100.19, 100.20, 100.21, 100.24, AND 100.99 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 -

Regulations Committee Continued

Action

G-23-06-41

An Ordinance repealing § 42.02: Collective Bargaining with City Employees who are not Safety Employees in 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-23-06-42

An Ordinance adding 33.004: "Mayoral Appointee Term Limits" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments

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

Z-23-06-31

An Ordinance amending the City of Fort Wayne Zoning Map No. M-02 (Sec. 11 of Wayne Township)

To rezone approximately 0.20 acres from I1/Limited Industrial to R1/Single Family Residential at 317 East Masterson, to bring existing house into compliance with the zoning ordinance

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

Z-23-06-32

An Ordinance amending the City of Fort Wayne Zoning Map No. L-14 (Sec. 35 of Washington Township)

To rezone approximately 0.11 acres from R2/Two Family to UC/Urban Corridor at 1705 Wells Street to allow for downstairs to be used as a coffee shop, and to match existing corridor zoning district.

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

Regulations Committee Continued

Action

Z-23-06-33

An Ordinance amending the City of Fort Wayne Zoning Map No. J-38 (Sec. 15 of Washington Township)

To rezone approximately 4.8 acres from SC/Shopping Center to C3/General Commercial at 6043 Lima Road to allow for electric car sales, service and delivery

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

Z-23-06-34

An Ordinance amending the City of Fort Wayne Zoning Map No. N-03 (Sec. 12 of Wayne Township)

To rezone approximately 0.34 acres from C3/General Commercial to R2/Two Family Residential at 2007 Lafayette Street to allow the rebuilding of a residential structure

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

Z-23-06-35

An Ordinance amending the City of Fort Wayne Zoning Map No. K-18 (Sec. 34 of Washington Township)

To rezone approximately 0.35 acres from R3/Multiple Family Residential to C2/Limited Commercial at 1020 West State Boulevard to allow the existing commercial structure to be reused as a convenience store.

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

Regulations Committee Continued

Action

Z-23-06-36

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

To rezone approximately 6.0 acres from RP/Planned Residential to C3/General Commercial at 5112, 5201, and 5219 West Jefferson Boulevard to allow for a new Mercedes Benz dealership

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-23-06-09 Do Pass

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs PH. I - Work Order #0678C – between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Work

Involving the total sum of \$2,594,344.21

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

S-23-06-10 Do Pass

An Ordinance approving Construction Contract – Alley R00937, R00958-10, R00938, R00958-20 N-S, E-W: E Branning Ave, Lexington Ct, S Clinton St, S Calhoun St - Work Order #0657D — between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$249,478.00

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

Public Works Committee Continued Action

S-23-06-12 Do Pass

An Ordinance approving Construction Contract – 2023 Row Miscellaneous Package B - Resolution/Work Order #0775S – between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$1,000,000.00

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

S-23-06-18 Do Pass

An Ordinance approving a Construction Contract for Urban Trail Streetscape: Harrison St. from Main to Columbia - Resolution/Work Order #110-4-18-23-12 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$402,714.25

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-23-06-07 Do Pass

An Ordinance approving Replacement Raw Wastewater Pumps Procurement – Work Order Number 77233 - between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total cost of \$440,419.00

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

R-23-06-14

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2023 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

Finance Committee Continued Action

R-23-06-15

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2023 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

R-23-06-16

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2023 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

R-23-06-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of available Local Income Tax Revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development Plans of The City of Fort Wayne

1310 North Harrison Street

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-23-06-11 Do Pass

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

Maysville Regional Sewer District

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

G-23-06-19 As Amended Do Pass

An Ordinance revising 33.001 and adding 33.003: "City Council Board and Commission Appointments" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments and a Code of Ethics

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