

COMMITTEE SESSION

AGENDA Fort Wayne Common Council August 22, 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

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

Geoff Paddock

Finance Committee Chair

Stacy Reed
Deputy 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.	Discussion of Pending Ordinances and Resolutions	4 - 6
6.	Adjournment	

PUBLIC HEARING

REGULATIONS COMMITTEE

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

Action

G-23-08-01

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

To vacate an area west of the 2700-2900 blocks of Poinsette Drive; generally east and south of Gateway Plaza

PRESENTATION

VEO – 10 minute presentation regarding the end of its partnership with the City of Fort Wayne

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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

Action

S-23-08-09

An Ordinance approving 2024 Unleaded Fuel Purchase for the Fleet Department for use by all City Departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department

Involving a total cost of \$2,079,000.00

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

S-23-08-10

An Ordinance approving Amendment No. 1 to Construction Manager Contract For Riverfront Public Open Space Phase II between Hagerman, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$1,402,495.00

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

R-23-08-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2488 Persistence Drive, Fort Wayne, Indiana 46808 (Markar Properties II, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

REGULATIONS COMMITTEE

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

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No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council August 22, 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

Geoff Paddock

Finance Committee Chair

Stacy Reed

Deputy City Clerk

Joseph G. Bonahoom Council Attorney

ARP	CHAMBERS	DIDIER	
ENSLEY	FREISTROFFER	HINES	
JEHL	PADDOCK	TUCKER	

ORDER OF THE AGENDA

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4.	President's Report and Comments	Geoff Paddock Finance Committee Chair	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 12
7.	Passage of Ordinances and Resolutions		13 – 17
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

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

Action

S-23-08-13

An Ordinance approving a Construction Contract for High Street Sidewalks - Resolution/Work Order #110-7-18-23-2 –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$234,300.00

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

CITY UTILITIES COMMITTEE

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

Action

S-23-08-11

An Ordinance approving Construction Contract – Water Pollution Control Plant High Strength Waste Digester Feed Separation - Work Order #76883 – 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 \$480,750.00

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

S-23-08-15

An Ordinance approving Construction Contract – Till Road Septic Elimination Project - Work Order #75457 –between S&S Directional Boring and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$494,922.00

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

S-23-08-16

An Ordinance approving Professional Services Agreement – South Foster Park Wet Weather Pump Station –Resolution/Work Order #77084 between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$476,457.00 (funded by Sewer State Revolving Fund)

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

FINANCE COMMITTEE

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

Action

S-23-08-14

An Ordinance approving the awarding of ITB #8587863 - Service Agreement – Johnny Appleseed Campground Improvements - between Schenkel Construction, Inc. and the City of Fort Wayne, Indiana for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$230,530.00

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

R-23-08-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2488 Persistence Drive, Fort Wayne, Indiana 46808 (Markar Properties II, LLC)

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

R-23-08-18

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2488 Persistence Drive, Fort Wayne, Indiana 46808 (Markar Properties II, LLC)

A Public Hearing will be held Tuesday September 12th, 2023 at 5:30 PM

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

REGULATIONS COMMITTEE

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

Action

G-23-08-19

An Ordinance amending § 33.003: Term Limits and Removal of the City of Fort Wayne Code of Ordinances

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

Action

S-23-07-26 Motion for Reconsideration from 08-08-23

An Ordinance approving Construction Contract – Swinney Avenue Brick Street Repair – Work Order #0737B – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost \$272,845.00

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

CITY UTILITIES COMMITTEE

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

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

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

Action

S-23-08-09

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S-23-08-10

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HINES	JEHL	PADDOCK	TUCKER		Total A -	

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

REGULATIONS COMMITTEE

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

Action

Z-23-06-05 *Do Pass Motion Failed*

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.22 acres from R1/Single Family to R3/Multiple Family Residential at 6737 and 6749 Maplecrest Road to allow for a 46-unit apartment development

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

Z-23-06-31 Do Pass

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

Z-23-06-32 *Do Pass Motion Failed*

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

Regulations Committee Continued

Action

Z-23-06-33 Do Pass

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	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER •					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

Z-23-06-34 Do Pass

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

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

Z-23-06-35 Do Pass

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.

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

Regulations Committee Continued

Action

Z-23-06-36 Do Pass

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