



..... **COMMITTEE SESSION**

AGENDA **Fort Wayne Common Council** **September 12, 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
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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 8
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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)

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

A-23-07-24 Division of Question Part 2 (Held from 08-08-23)

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

Involving a total cost of \$11,775,000.00

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

R-23-09-14

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property Commonly known as 3459 Metro Drive North, Fort Wayne, Indiana 46818 (Marathon Labels, Inc./Orion Real Estate Development, 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 -

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

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-08-03

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

Z-23-08-04

An Ordinance amending the City of Fort Wayne Zoning Map Nos. L-06 and M-06 (Sec. 2 of Wayne Township)

To rezone approximately 3.84 acres from 1/Limited Industrial and 2/General Industrial to DC/Downtown Core at 350 Pearl Street as proactive rezoning of parcels to align zoning with surrounding districts and furthering the goals and strategies of adopted Downtown plans

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

Z-23-08-05

An Ordinance amending the City of Fort Wayne Zoning Map Nos. K-10 and L-10 (Secs. 2 and 3 of Wayne Township)

To rezone approximately 17.75 acres from R2/Two Family Residential, I2/General Industrial, and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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

Regulations Committee Continued

Action

Z-23-08-06

An Ordinance amending the City of Fort Wayne Zoning Map No L-10 (Sec. 2 of Wayne Township)

To rezone approximately 6.47 acres from 2/General Industrial and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District. as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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

Z-23-08-07

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 2.78 acres from R3/Multiple Family, I1/Limited Industrial, and I2/General Industrial to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at the east side of N Harrison Street from 1310 to 1532 (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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

Regulations Committee Continued Action

Z-23-08-08

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 7.93 acres from R3/Multiple Family to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at 1201 and 1249 Spy Run as well as a portion of the River Greenway, southwest of its intersection with Baltes Avenue (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 12, 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
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Joseph G. Bonahoom
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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	9
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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-23-09-02

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Road widening from State Blvd. to Coliseum Blvd. right of way Acquisition Services Agreement – Work Order #0507F between GAI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$503,110.00

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

S-23-09-03

An Ordinance approving Consulting Contract – Professional Engineering Services for North Clinton Street widening from Auburn Road to Mayhew Road Professional Services Agreement – Work Order #0636P between American Structurepoint, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$5,931,195.00

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

Public Works Committee Continued
Action

S-23-09-04

An Ordinance approving Construction Contract – Wild Meadow Concrete Street Repair, Phase I - Work Order #0573C – between Campos Excavating LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$200,000.00

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

S-23-09-05

An Ordinance approving Construction Contract – Windsor Woods Concrete Street Repairs - Work Order #0679C between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,277,260.19

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-23-09-06

A Resolution approving the purchase of Varonis Data Security Services from and through Trace3, LLC by the City of Fort Wayne, Indiana

Involving a total cost of \$170,134.00

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

R-23-09-14

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property Commonly known as 3459 Metro Drive North, Fort Wayne, Indiana 46818 (Marathon Labels, Inc./Orion Real Estate Development, 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 -

R-23-09-15

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3459 Metro Drive North, Fort Wayne, Indiana 46818 (Marathon Labels, Inc./Orion Real Estate Development, LLC)

A Public Hearing will be held Tuesday September 26th, 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-23-09-01

An Ordinance approving the awarding of IT Quest #8169529 – 2023 Fall Street and Park Tree Purchases/Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Involving a total cost of \$250,580.00

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

S-23-09-07

An Ordinance approving the purchase of one (1) Pierce Saber Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

Involving a total cost of \$824,500.00

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

S-23-09-08

An Ordinance approving the purchase of one (1) Stock Enforcer Side Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

Involving a total cost of \$740,921.00

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

S-23-09-09

An Ordinance approving the purchase of one (1) Stock Saber Side Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

Involving a total cost of \$740,999.00

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

Finance Committee Continued Action

S-23-09-10

An Ordinance approving the purchase of one (1) Stock Saber Top Mount Pumper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC for the Fort Wayne Fire Department

Involving a total cost of \$765,777.00

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

Action

G-23-09-16

An Ordinance amending § 152.12 in the Fort Wayne Municipal Code of Ordinances "Housing and Building Standards – Enforcement and Penalties"

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

G-23-09-17

An Ordinance amending 111.34, Cable Fund Access Board in Chapter 111: Cable Television Regulations in the Fort Wayne Municipal Code of Ordinances in the funding of Access Originator Grants and Non-Access Originator Grants

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

Regulations Committee Continued

Action

Z-23-09-11

An Ordinance amending the City of Fort Wayne Zoning Map No. H-11 (Sec. 16 of Wayne Township)

To rezone property from R1/Single Family Residential to I2/General Industrial at 3633 Nuttman Avenue to allow for a machining, metal fabrication, and warehousing industrial building

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

Z-23-09-12

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

To rezone 0.06 acres from C2/Limited Commercial to R1/Single Family Residential at 3502 Oliver Street

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

Z-23-09-13

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-22 (Sec. 30 of Saint Joseph Township)

To rezone parcels from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 3601 Hobson Road, 3702 Rupp Road, and 3111 E Coliseum Blvd

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

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-08-13 Do Pass

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 Do Pass

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 -

City Utilities Committee Continued

Action

S-23-08-15 Do Pass

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 Do Pass

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

A-23-07-24 Division of Question Part 2 (Held from 08-08-23)

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

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R-23-08-17 Held from 08-22-23

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Finance Committee Continued

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REGULATIONS COMMITTEE

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Action

G-23-08-03

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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HINES	JEHL	PADDOCK	TUCKER		Total A -

G-23-08-19 Do Pass

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

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

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Z-23-08-06

An Ordinance amending the City of Fort Wayne Zoning Map No L-10 (Sec. 2 of Wayne Township)

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