



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 10, 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

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	2
4.	Presentation	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 8
6.	2024 Civil City Budget – Department Discussions	
7.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-09-29

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

PRESENTATION

Jennings Community Center Advisory Board

- Anita Dortch, Board Member

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-23-09-22

A Resolution of the City of Fort Wayne Approving a form of Interlocal Agreement Pursuant to Indiana Code 36-1-7-1 between the County of Allen, Indiana and the City of Fort Wayne, Indiana concerning the North Clinton Street Improvements

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

S-23-09-23

An Ordinance approving Construction Contract – Eastbrook Drive Drainage Improvements - Work Order #0610P – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$187,100.00

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

Public Works Committee Continued
Action

S-23-10-11

An Ordinance approving Construction Contract – 2023 R.O.W. Miscellaneous Package C - Resolution/Work Order #0814S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$91,135.00, with a not to exceed \$2,000,000.00 total cost

This will require a suspension of the rules, with seven affirmative votes, in order to be Introduced, Discussed and placed for Passage in the same evening

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

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-23-09-11 Held from September 26, 2023

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 -

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-09-29

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

Finance Committee Continued

Action

R-23-09-27

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of available Local Income Tax Revenues for the acquisition of land and improvements by the Fort Wayne Redevelopment Commission - 1825 McKinnie Avenue

In an amount not to exceed \$450,000.00

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

S-23-09-18

An Ordinance approving the awarding of ITB #8611043 - Service Agreement – Packard Park Redevelopment - between Anderson + Bohlander, LLC 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 \$140,000.00

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

2024 Civil City Budget Discussions

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Parks

Public Works

Community Development



REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 10, 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

Council President

Lana Keesling

City Clerk

Joseph G. Bonahoom

Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	9
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		11 – 17
7.	Passage of Ordinances and Resolutions		18 – 23
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-23-10-11

An Ordinance approving Construction Contract – 2023 R.O.W. Miscellaneous Package C - Resolution/Work Order #0814S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$91,135.00, with a not to exceed \$2,000,000.00 total

This was voted for a Suspension of the Rules in the preceding Committee Session.

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

S-23-10-12

An Ordinance approving Construction Contract – Alley R01450 & R01451 N-S, E-W: Kinsmoor Ave., Nuttman Ave., Indiana Ave., Beaver Ave. - Resolution/Work Order #0602D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$174,740.00

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

Public Works Committee Continued Action

S-23-10-13

An Ordinance approving Construction Contract – Alley R20303, R20302, R20300 N-S & E-W: West Creighton Ave., Guildford Ave., South Wayne Ave., Fox Ave. - Resolution/Work Order #0631D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$372,850.00

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

S-23-10-14

An Ordinance approving Construction Contract – Alley R01489 East/West: Illsley Dr., West Rudisill Blvd., Indiana Ave., Beaver Ave. - Resolution/Work Order #0632D –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$192,785.00

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

R-23-10-07

A Resolution approving the acquisition of certain real estate located at 905 Waverly Drive, Fort Wayne, Indiana, 46803 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-2

Agreed Purchase Price for the real estate is \$3,025.00

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

R-23-10-08

A Resolution approving the acquisition of certain real estate located at 9056 Wayne Trace (West Of), Fort Wayne, Indiana, 46816 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-3

Agreed purchase price for the lot is \$100.00

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

R-23-10-09

A Resolution approving the acquisition of Lots 403 And 406 in Stellhorn Park Addition Section B, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-4

Agreed purchase price for each lot is \$25.00, for a total purchase price for both lots of \$50.00

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

City Utilities Committee Continued

Action

S-23-10-15

An Ordinance approving Professional Services Agreement – Rolling Rose Neighborhood Stormwater Improvements – Resolution/Work Order #83379 - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$179,300.00 (funded by Stormwater Utility Revenue)

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

S-23-10-16

An Ordinance approving Professional Services Agreement – Belmont Street Stormwater Improvements – Resolution/Work Order #83939 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$217,717.00 (funded by Stormwater Utility Revenue)

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

R-23-10-10

Resolution approving the 2024 budget for the Downtown Fort Wayne Economic Improvement District

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

S-23-10-01

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Turpie Playlot - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Commercial Recreation Group, LLC for the Parks and Recreation 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-23-10-02

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Northside & Boone - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Midstates Recreation, LLC for the Parks and Recreation Department

Involving a total cost of \$295,000.00

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

Finance Committee Continued Action

S-23-10-03

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kettler & Gren - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Miracle Recreation Equipment Co. for the Parks and Recreation Department

Involving a total cost of \$305,000.00

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

S-23-10-04

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kreager Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Recreation Insites for the Parks and Recreation Department

Involving a total cost of \$175,000.00

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

S-23-10-05

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Lawton, Mcmillen & Foster Parks - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Sinclair Recreation for the Parks and Recreation Department

Involving a total cost of \$635,000.00

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

Finance Committee Continued
Action

S-23-10-06

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Tillman Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Snider Recreation, Inc. for the Parks and Recreation Department

Involving a total cost of \$130,000.00

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

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-23-09-22

A Resolution of the City of Fort Wayne Approving a form of Interlocal Agreement Pursuant to Indiana Code 36-1-7-1 between the County of Allen, Indiana and the City of Fort Wayne, Indiana concerning the North Clinton Street Improvements

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

S-23-09-23

An Ordinance approving Construction Contract – Eastbrook Drive Drainage Improvements - Work Order #0610P – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$187,100.00

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

Public Works Committee Continued
Action

S-23-10-11

An Ordinance approving Construction Contract – 2023 R.O.W. Miscellaneous Package C - Resolution/Work Order #0814S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$91,135.00, with a not to exceed \$2,000,000.00 total cost

This will require a 2/3 majority in favor to pass, since it was Introduced in the preceding Committee Session with a suspension of the rules

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-23-09-19 Do Pass

An Ordinance approving Services Agreement – City Utilities Digester Cleaning and Mixer Inspection - between Denali Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Work

The amount to be paid to the Contractor on an annual basis will be greater than \$150,000

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

City Utilities Committee Continued

Action

S-23-09-20 Do Pass

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Hartman Road DS01 to CSO 20 - Work Order #76697 between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$12,380,169.00

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

S-23-09-21 Do Pass

An Ordinance approving Construction Contract – 2023 Sewer Open Cut #1 - Work Order #77127 –between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$413,100.00

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

S-23-09-26 Do Pass

An Ordinance of the City of Fort Wayne authorizing the issuance of Waterworks Revenue Bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

R-23-09-27

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of available Local Income Tax Revenues for the acquisition of land and improvements by the Fort Wayne Redevelopment Commission - 1825 McKinnie Avenue

In an amount not to exceed \$450,000.00

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

R-23-09-30 Do pass

A Resolution approving the 2024 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

S-23-09-18

An Ordinance approving the awarding of ITB #8611043 - Service Agreement – Packard Park Redevelopment - between Anderson + Bohlander, LLC 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 \$140,000.00

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

Finance Committee Continued

Action

S-23-09-31 Do Pass

An Ordinance fixing 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 2024

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

S-23-09-32 Do Pass

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2024

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

S-23-09-33 Do Pass

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2024

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

Z-23-09-11 Held from September 26, 2023

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 -
