



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 24, 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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3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	2024 Civil City Budget	
5.	Adjournment	

BOARD APPOINTMENT

Citilink/PTC - *assuming the remainder of the existing appointment, ending 01/01/2024*

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

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-23-09-11 Held from 9/26/23 and 10/10/23

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-23-09-28

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, 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 -

2024 Civil City Budget Discussions



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 24, 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
Council President
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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5.	Communications		
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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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-10-24

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Indian Village CSO 05 Connection - Work Order #76702 — between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$10,660,585.40

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

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-10-19

An Ordinance amending Chapter 157 Section 506 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 -

G-23-10-21

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 -

Regulations Committee Continued

Action

R-23-10-20

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Papis Pizza, 111 W. Columbia St

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

R-23-10-23

A Fiscal Policy Resolution for annexing contiguous territory to the City of Fort Wayne, Indiana

Adams Center East Super-Voluntary Annexation

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

X-23-10-22

An Ordinance of the City of Fort Wayne, Indiana, annexing territory to the City of Fort Wayne, placing the same within the corporate boundaries thereof, and making the same a part of the City of Fort Wayne

Adams Center East Super-Voluntary Annexation

A Public Hearing will be held Thursday October 26, 2023 at 2:30 PM in Room 035, Council Chambers Courtroom

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

Z-23-10-17

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-10 (Sec. 06 of Adams Township)

To rezone approximately 3.36 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 3030 Lake Avenue

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

Public Works Committee Continued
Action

Z-23-10-18

An Ordinance amending the City of Fort Wayne Zoning Map No. J-42 (Sec. 15 of Washington Township)

To rezone 52.38 acres from C1/Professional Office and Personal Services to I1/Limited Industrial at 1919 W Cook Road

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-23-10-12 Do Pass

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 -

S-23-10-13 Do Pass

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 -

Public Works Committee Continued
Action

S-23-10-14 Do Pass

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 Do Pass

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 -

City Utilities Committee Continued

Action

R-23-10-08 Do Pass

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 Do Pass

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 -

S-23-10-15 Do Pass

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 -

City Utilities Committee Continued

Action

S-23-10-16 Do Pass

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

A-23-09-28

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, 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 -

A-23-09-29 Do Pass

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-23-10-10 Do Pass

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 Do Pass

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 Do Pass

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 -

S-23-10-03 Do Pass

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 -

Finance Committee Continued

Action

S-23-10-04 Do Pass

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 Do Pass

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 -

S-23-10-06 Do Pass

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

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HINES	JEHL	PADDOCK	TUCKER		Total A -
