



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

January 9, 2024

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
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

BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
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4.	Mayor's Greeting to Council	3
5.	Board Appointments	4 - 5
6.	Discussion of Pending Ordinances and Resolutions	
7.	Adjournment	

PUBLIC HEARING

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-12-06

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

To vacate the remaining right-of-way of Scotswolde Drive, west of Goshen Road, to the western terminus of Scotswolde Drive to allow for combination of properties, and future development

Mayor Henry's Greeting of the 2024 Common Council

2024 BOARD APPOINTMENTS

COUNCILPERSON TO BOARD APPOINTMENTS

Cable Fund Access Board – 1 Year Term

City of Fort Wayne Legacy Fund Board - 1Year Term

Compensation Committee - 1 Year Term

Convention and Visitors Bureau - 1 Year Term

Downtown Improvement District - 1 Year Term

Fort Wayne Area Council on Homelessness - 1 Year Term

Fort Wayne Commission on African American Males - 1 Year Term

Fire Merit Board - 1 Year Term

Greater Fort Wayne, Inc. - 1 Year Term

H.A.N.D.S Board - 1 Year Term

Joint Permitting Oversight Committee - 1 Year Term

Legacy Joint Funding Committee - 1 Year Term

Legacy Joint Funding Committee - 1 Year Term

Legacy Joint Funding Committee - 1 Year Term

Mayor's Opportunity Advisory Board - 1 Year Term

Plan Commission - 1 Year Term

PTC/Citilink Board of Directors – 4 Year Term

Solid Waste Advisory Council - 1 Year Term

Solid Waste Advisory Council - 1 Year Term

COUNCILPERSON/CITIZEN TO BOARD APPOINTMENTS

Redevelopment Commission – 1 Year Term* *This may be a Citizen or a Councilperson*

Redevelopment Commission - 1 Year Term

CITIZEN TO BOARD APPOINTMENTS

Domestic Violence, Rape, & Sexual Harassment Board – 2 Year Term

Economic Development Commission - 4 Year Term

Government Access Channel Advisory Board - 2 Year Term

Legacy Joint Funding Committee - 1 Year Term

Metro Human Relations Commission - 3 Year Term

Metro Human Relations Commission - 3 Year Term

Police Merit Commission – completing remainder of 4 Year Term, ends 6/30/27

PTC/Citilink – 4 Year Term

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, 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

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-23-11-13 Held from 11-21-23

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2024

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-23-11-14 Held from 11-21-23

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2024

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-03-15

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

To vacate a portion of the alley located between Lot 245 and Lots 246, 247, and 248 of Hamilton's 4th Addition; east of 315 East Butler Street and west of 2050 and 2046 South Lafayette Street

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-23-11-27

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 03 of Washington Township)

To rezone approximately 17.27 acres from R1/Single Family Residential to RP/Planned Residential at the south side of the 2200 block of West Till Road (Section 3 of Washington Township) to allow a 130-unit multiple family complex

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-23-11-28

An Ordinance amending the City of Fort Wayne Zoning Map No. DD-02 (Sec. 09 of Aboite Township)

To rezone approximately 1.92 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 11309 W SR 14 / Illinois Road (Section 9 of Aboite Township) to allow for a child care center

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-23-11-29

An Ordinance amending the City of Fort Wayne Zoning Map No. T-38 (Sec. 16 of Saint Joseph Township)

To rezone approximately 0.49 acres from R1/Single Family Residential to R2/Two Family Residential at the north side of the 5200 block of Saint Joe Center Road (Section 16 of Saint Joseph Township) to allow for a two-family dwelling

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-23-11-30

An Ordinance amending the City of Fort Wayne Zoning Map No. R-18 (Sec. 32 of Saint Joseph Township)

To rezone approximately 0.32 acres from R1/Single Family Residential to C2/Limited Commercial at 2326 Hobson Road (Section 32 of Saint Joseph Township) to allow expansion of an existing commercial building

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

January 9, 2024

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BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-10

An Ordinance approving Consulting Contract – Professional Engineering Services for Bluffton Road over St Marys Bridge Replacement - WO #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost not to exceed \$750,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-01-06

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$405,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-07

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$275,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-08

An Ordinance approving Services Agreement – Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$375,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued
Action

S-24-01-09

An Ordinance approving Construction Contract – Braun Drain Improvements – Phase I - Work Order #83788 – 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 \$424,416.50

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-24-01-01

An Ordinance approving the awarding of ITB #8823132 - Service Agreement – Botanical Conservatory North Linkway Interior Construction - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$105,654.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-24-01-11

An Ordinance approving the awarding of ITB #8825213 - Service Agreement – Foellinger-Freimann Botanical Conservatory Elevator Renovation Project - between American Elevator, 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 \$255,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-12

An Ordinance approving the Statement of Work, Master Services Agreement and license maintenance needed for the software upgrade and migration to a managed cloud implementation at a total cost of \$626,610.52 from and through N. Harris Computer Corporation (through its Advanced Utility Systems division) by City Utilities of Fort Wayne, Indiana

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

R-24-01-15

A Resolution of the Fort Wayne Common Council designating “Residentially Distressed Areas”

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-24-01-02

An Ordinance amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

To rezone approximately 1.27 acres from C3/General Commercial to UC/Urban Corridor along Fairfield Avenue from 1936 to 2022 Fairfield Avenue to align zoning with existing uses and to implement recommendations of the Packard 2030 Plan amendment to the Comprehensive Plan

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-01-03

An Ordinance amending the City of Fort Wayne Zoning Map No. S-54 (Sec. 5 of Saint Joseph Township)

To rezone property from C4/Intensive Commercial and AR/Low Intensity Residential to C2/Limited Commercial at 9389 N Clinton Street, northwest corner of its intersection with Diebold Road, to permit a floor covering store expansion

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Z-24-01-04

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

To rezone 2.86 acres from R1/Single Family Residential to R3/Multiple Family Residential at 6863 Maplecrest Road to permit a multiple family development

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-24-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. N-66 (Sec. 33 of Perry Township)

To rezone approximately 7.76 acres from AR/Low Intensity Residential and C1/Professional Office and Personal Services to BTI/Business Technology and Industrial Park at 11305 Coldwater Road to develop the parcel with a self-storage facility

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

**ORDINANCES AND RESOLUTIONS FOR
PASSAGE**

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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REGULATIONS COMMITTEE

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Regulations Committee Continued

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Z-23-11-30

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JEHL	MYERS	PADDOCK	TUCKER		Total A -
