



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

January 23, 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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4.	Board Appointments	2
5.	Discussion of Pending Ordinances and Resolutions	3 - 4
6.	Adjournment	

PRESENTATION

Region 3 Planning Council on Homelessness Update

2024 BOARD APPOINTMENTS CITIZEN TO BOARD APPOINTMENTS

Domestic Violence, Rape, & Sexual Harassment Board – 2 Year Term
Held from 01/09/24 and 01/16/24

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 As Amended - Held from 11/21/23 and 01/09/24

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 -

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

January 23, 2024

REGULAR 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 Regular 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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5.	Communications		
6.	Introduction of Ordinances and Resolutions		7 – 10
7.	Passage of Ordinances and Resolutions		11 – 15
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

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-18

An Ordinance approving Construction Contract – 2024 Barrett 50/50 Cost Share Program - Work Order #0822S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,276.00 with a not to exceed \$400,000.00 total cost

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

S-24-01-19

An Ordinance approving Construction Contract – 2024 Sidewalk Trip Hazard Elimination Package - Work Order #0827S – between Universal Concrete Grinding LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$18.42 with a not to exceed \$400,000.00 total cost

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

S-24-01-25

An Ordinance approving a construction contract for Packard Area Street Lighting Improvements – RFP/BID #0834N between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$372,260.63

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

R-24-01-23

A Resolution approving a purchase agreement for the acquisition of real property at 2107 Weisser Park Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on January 9, 2024)

Purchase price of \$2,195.00

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

S-24-01-22

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Motor Control Center P4 Replacement 2023 – Resolution/Work Order #76920 - 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 \$130,350.00

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

R-24-01-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Radio Shop Property)

Involving a total cost of \$3,183,000.00

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

S-24-01-20

An Ordinance approving the Multimodal Biometric Identification System (AFIS) Annual Maintenance - Quote Dated November 3, 2023 – between NEC Corporation of America and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$120,000.00

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

Z-24-01-16

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

To rezone approximately 1.48 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services at 2720 Culbertson Street to allow existing and future professional office and personal service uses

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

Z-24-01-17

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

To rezone approximately 2.381 acres from C1/Professional Office and Personal Services to C2/Limited Commercial at 4100 block of Sage Bluff Xing to allow for a new hotel

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

S-24-01-10 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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-23-11-13 As Amended

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 -

Finance Committee Continued

Action

S-24-01-01 Do Pass

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 -

S-24-01-11 Do Pass

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 Do Pass

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

G-23-10-21 Do Pass

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

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

G-23-11-58 Do Pass – Held from 12/12/23

An Ordinance amending and restating and replacing entirely §153.26 of the Fort Wayne Municipal Code of Ordinances “Designating Residentially Distressed Areas”

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

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 -
