



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 13, 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	
5.	Discussion of Pending Ordinances and Resolutions	3 - 5
6.	Adjournment	

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

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

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 -

Regulations Committee Continued

Action

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 -

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 13, 2024

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 – 11
7.	Passage of Ordinances and Resolutions		12 – 16
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-24-02-08

An Ordinance approving Construction Contract – 2024 ADA Curb Ramp Package - Work Order #0824U – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$76,130.00 with a not to exceed \$500,000.00 total cost

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

S-24-02-09

An Ordinance approving Construction Contract – 2024 Concrete Curb Package - Work Order #0826G – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$45,970.00 with a not to exceed \$200,000.00 total cost

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

S-24-02-10

An Ordinance approving Construction Contract – 2024 Tree Removal Package - Rebid - Work Order #0829P – between Sunflower Lawn & Landscape LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$65,755.00 with a not to exceed \$200,000.00 total cost

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-24-02-07

A Resolution approving a purchase agreement for the acquisition of real property west of 7730 Leesburg Rd, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on January 23, 2024)

Purchase price for the real estate is \$25,000.00

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

S-24-02-02

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Scada Migration – Work Package No. 6 – Resolution/Work Order #76472 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$268,750.00

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

S-24-02-03

An Ordinance approving Construction Contract – McKinnie E. of Hessen Cassel Drainage Improvements - Work Order #83760 – 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 \$215,545.00

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

City Utilities Committee Continued

Action

S-24-02-04

An Ordinance approving Construction Contract – Huffman Ph II Stormwater And Water Main Improvements – 4TH Street - Work Order #83926 – 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 \$405,287.50

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

S-24-02-05

An Ordinance approving Construction Contract – Adams Center Road & Tillman Road Water Main Extension - Work Order #67112 – between Fox Contractors Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,726,007.00

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

S-24-02-06

An Ordinance approving Construction Contract – Adams Center Rd Sanitary Sewer Extension - Work Order #75685 – between Bunn Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,822,021.27

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

S-24-02-11

An Ordinance approving Service Agreement – Water Pollution Control Plant Headworks Screens - between Parkson Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,374,250.00

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

S-24-02-01

An Ordinance approving 2024 Bulk Diesel Fuel Purchase for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a cost of \$916,500.00 (plus applicable taxes)

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

S-24-02-12

An Ordinance approving new members to the Downtown Improvement District 2024 Board of Directors

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-24-01-18 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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

G-23-10-21 Do Pass Held from 12/12/23 and 1/16/24

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

Councilmembers' Votes					Total Y -
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Z-24-01-02

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Regulations Committee Continued

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Z-24-01-05

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