



..... COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 27, 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

Stacy Reed
Deputy 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
5.	Discussion of Pending Ordinances and Resolutions	3 - 6
6.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 27, 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

Stacy Reed
Deputy 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

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Stacy Reed Deputy City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 14
7.	Passage of Ordinances and Resolutions		15 – 18
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-24-02-26

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs PH IV - Work Order #0723C – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,064,892.10

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-24-02-24

An Ordinance approving Construction Contract – Indiana Michigan Power Company – Contribution in Aid of Construction Agreement - Work Order #76846 – between Indiana Michigan Power Company and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$458,298.00

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

A-24-02-25

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2024

A Public Hearing will be held on Tuesday March 12, 2024 at 5:30 PM

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

Finance Committee Continued Action

S-24-02-17

An Ordinance approving the awarding of ITB #8913314 - Service Agreement – Fort Wayne Parks Paving Projects - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and T-E Incorporated for the Parks and Recreation Department

Involving a total cost of \$138,950.00

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

S-24-02-18

An Ordinance approving the awarding of ITB #8811208 - Service Agreement – Playgrounds Concrete Border Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction for the Parks and Recreation Department

Involving a total cost of \$248,500.00

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

S-24-02-19

An Ordinance approving the awarding of ITB #8913320 - Service Agreement – Parks Playground Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Worx Companies for the Parks and Recreation Department

Involving a total cost of \$138,452.80

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

Finance Committee Continued Action

S-24-02-21

An Ordinance approving the 2024 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$300,000.00

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

S-24-02-22

An Ordinance approving the 2024 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – DBA – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

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

S-24-02-23

A Special Ordinance amending existing Economic Development Target Areas and establishing a new Economic Development Target Area

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-24-02-16

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

To vacate an unused alley within the plat of Deer Park Addition, northeast of and behind 1300 Leesburg Road to accommodate continued development of the University of St. Francis

A Public Hearing will be held on Tuesday March 12, 2024 at 5:30 PM

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

G-24-02-20

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

To vacate a portion (0.266 acres) of Dunn Street within Houser's Subdivision, from Arizona Avenue to Lima Road (SR 3)

A Public Hearing will be held on Tuesday March 12, 2024 at 5:30 PM

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

Regulations Committee Continued

Action

Z-24-02-13

An Ordinance amending the City of Fort Wayne Zoning Map No. O-26 (Sec. 25 of Washington Township)

To rezone 3.86 acres from R1/Single Family Residential and C1/Professional Office and Personal Services to C3/General Commercial at 1103 E Coliseum Blvd

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

Z-24-02-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone approximately 1.28 acres from SC/Shopping Center to C3/General Commercial at 6313 Lima Road (Section 15 of Washington Township)

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

Z-24-02-15

An Ordinance amending the City of Fort Wayne Zoning Map No. DD-27 (Sec. 28 of Aboite Township)

To rezone 10.946 acres from AR/Low Intensity Residential to R2/Two Family Residential at 11328 W US 24 (Section 28 of Aboite Township) to permit a 16-unit attached single-family subdivision

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-24-02-08

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 -
