



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 26, 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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2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

A-24-03-08

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 particular fund involved as required to meet obligations for the remainder of 2024

R-24-03-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6- 1.1- 12.1 for property commonly known as 2605 Innovation Court, Fort Wayne, Indiana 46818 (TJW Industrial, Inc./Three J Properties, LLC)

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

S-24-03-01

An Ordinance approving Construction Contract – Buchanan St Sewer Separation - Work Order #77157– 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 \$432,077.00

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

City Utilities Committee Continued

Action

S-24-03-02

An Ordinance approving Service Agreement – Fort Wayne City Utilities GIS Utility Network (Water) Pilot Implementation - between Environmental Systems Research Institute, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$238,100.00

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

S-24-03-13

An Ordinance approving Potable Water Contract between the City of New Haven, Indiana and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

S-24-03-14

An Ordinance approving Water Pollution Treatment Contract between the City of New Haven, Indiana and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

S-24-03-15

An Ordinance approving Purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$138,017.00

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-24-03-08

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 particular fund involved as required to meet obligations for the remainder of 2024

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

R-24-03-09

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

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

R-24-03-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2605 Innovation Court, Fort Wayne, Indiana 46818 (TJW Industrial, Inc./Three J Properties, LLC)

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 26, 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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BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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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-24-03-19

An Ordinance approving Construction Contract – 2024 Resurfacing Package Northeast - Work Order #0727A – between Wayne Asphalt and Construction Co Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,470,326.00

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

S-24-03-20

An Ordinance approving Construction Contract – 2024 Resurfacing Package Southwest - Work Order #0729A – between E&B Paving LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,388,347.00

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

S-24-03-21

An Ordinance approving Construction Contract – Kyle Road Neighborhood Concrete Street Repairs - Work Order #0783C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$943,710.00

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

Public Works Committee Continued

Action

S-24-03-24

An Ordinance approving Construction Contract – 2024 Resurfacing Package Northwest - Work Order #0728A – between E&B Paving, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,378,600.00

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

S-24-03-25

An Ordinance approving Construction Contract – 2024 Resurfacing Package Southeast - Work Order #0730A – between Brooks Construction Co Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,344,363.00

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

S-24-03-28

An Ordinance approving Construction Contract – Fairfield Avenue Street Lighting Improvements, West Rudisill Blvd to Clermont Drive - Work Order #0851N – between Kissinger Electric, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$157,892.00

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-24-03-22

An Ordinance approving Professional Services Agreement – Three Rivers Filtration Plant SCADA Migration Project (Phase 2) – Resolution/Work Order #67290 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$479,200.00

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

S-24-03-30

An Ordinance approving Sanitary Sewer Contract #2023-S-0712 – Oaklynn Reserve Section I & Offsite Sanitary - Work Order #77314 between Oaklynn Reserve, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$790,874.86

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

S-24-03-34

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Renewable Natural Gas Facilities Design and Construction Services – Work Order #77202 – between CDM Smith Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$998,412.00

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-24-03-31

A Resolution approving the acquisition of portions of 1649 Spy Run Ave and 1671 Spy Run Ave (BEH), Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #111-3-19-24-1

Purchase price for both properties is \$0.00 in total

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

S-24-03-32

An Ordinance approving the awarding of #ITB #4559 & RFQ #8956723 - City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management LLC - \$126,421.22; Worx Companies, LLC - \$164,745.80; SDG, LLC - \$201,890.40 for the Property Management Department

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-24-03-27

An Ordinance amending Section 153.07 of Chapter 153 “Planning & Development” of the City of Fort Wayne, Indiana, Code of Ordinances

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

G-24-03-29

An Ordinance amending Chapter 36: Personnel Policies of the City of Fort Wayne Code of Ordinances

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

R-24-03-26

A Resolution approving the amendment of Fort Wayne’s Comprehensive Plan, All In Allen, to include the goals and policies of the Historic Northeast 2035 Plan

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

S-24-03-33

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, Designating a Dora No. 2 as “Electric Works Dora” Pursuant To Fort Wayne City Code Chapter 122

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

Regulations Committee Continued

Action

Z-24-03-17

An Ordinance amending the City of Fort Wayne Zoning Maps No. H-34 & I-34 (Sec. 21 of Washington Township)

To rezone 1.37 acres from C2/Limited Commercial to C3/General Commercial at 5725 Hatfield Road, east of its intersection with Washington Center Road

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

Z-24-03-18

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

To rezone 1.0 acre from R1/Single Family Residential to C2/Limited Commercial at 6008 Lima Road

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-24-03-03 DO PASS

An Ordinance approving Construction Contract – Covington Road Trail – Hadley Road to Getz Road - Work Order #12282 — between Fleming Excavating Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,938,246.36

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
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CITY UTILITIES COMMITTEE

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City Utilities Committee Continued

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FINANCE COMMITTEE

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Marty Bender, Co-Chair

All Council Members

Action

A-24-03-08

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JEHL	MYERS	PADDOCK	TUCKER		Total A -

R-24-03-04 DO PASS

A Resolution Amending The City Of Fort Wayne, Indiana Recovery Plan, State & Local Fiscal Recovery Funds

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

R-24-03-05 DO PASS

A Resolution Approving Projects and Funding Included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

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

R-24-03-09

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

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Finance Committee Continued

Action

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

S-24-03-06 DO PASS

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$13,200,000.00

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

S-24-03-07 DO PASS

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$1,700,000.00

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

S-24-03-12 DO PASS

An Ordinance amending the not-to-exceed amount for a Construction Manager Contract for Riverfront Public Open Space Phase II-B between Hagerman, Inc. and the City of Fort Wayne, Indiana

Not to exceed the amount of \$1,665,339.00

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-24-03-16 DO PASS

An Ordinance amending Chapter 115: Valuable metals, precious metals and stones, pawn shops, second-hand stores in the City of Fort Wayne Municipal Code of Ordinances

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