



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

April 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	
3.	Board Appointment	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 9
5.	Adjournment	

BOARD APPOINTMENT

Safe Housing & Building Oversight Committee

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

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BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
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S-24-03-21

An Ordinance approving Construction Contract – Kyle Road Neighborhood Concrete Street Repairs - Work Order #0783C – between Hipkind 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

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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

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Involving a total cost of \$157,892.00

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All Council Members

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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

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Involving a total cost of \$790,874.86

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Involving a total cost of \$998,412.00

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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

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R-24-04-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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Finance Committee Continued
Action

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

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REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-03-32 Held from 12-12-23

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-24-03-29

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JEHL	MYERS	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

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 -

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 -

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 -

Regulations Committee Continued

Action

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

April 9, 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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – 17
7.	Passage of Ordinances and Resolutions		18 – 24
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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-04-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an Intergovernmental Property Conveyance between the City of Fort Wayne and the Allen County Board of Commissioners (0.147 acres of vacant land on the 18400 block of Paulding Road in Monroeville, Indiana)

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

City Utilities Committee Continued

Action

R-24-04-14

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 4800 Maplecrest Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$60,000.00

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

R-24-04-15

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 6501 Stellhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$345,000.00

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

R-24-04-16

A Resolution approving the acquisition/donation of three Stormwater Detention Basin Parcels located north of Airport Expressway, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

The owner is donating to the City of Fort Wayne at no cost

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

City Utilities Committee Continued
Action

S-24-04-04

An Ordinance approving Construction Contract – 2023 CIPP PKG 1 – Small and Medium Diameter - Work Order #77158 – between Insituform Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,124,017.33

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-24-04-07

A Resolution considering a Waiver of Non-Compliance for Late-Filed Application for Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (ERA) (Form 322/RE) and Late Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-34-20 for 4051 Kraft Parkway, Fort Wayne, Indiana 46808 (Clear Choice Glass/Don Saylor Investments LLC)

A Public Hearing will be held on Tuesday April 23, 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

R-24-04-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

This was voted for introduction in the preceding Committee Session

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

R-24-04-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2020 McKinnie Avenue, Fort Wayne, Indiana 46806 (HI Clinic VP, LLC)

A Public Hearing will be held on Tuesday April 23, 2024 at 5:30 PM

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

R-24-04-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2707 Lofty Drive Fort Wayne, IN 46808 (Premier Hydraulic Augers, Inc.)

This was voted for introduction in the preceding Committee Session

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

R-24-04-12

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A Public Hearing will be held Tuesday April 23, 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-24-04-01

An Ordinance approving the awarding of ITB #8954558 - Service Agreement – Foster Park Entrance Design Project - between Earth Source, 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 \$296,000.00

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

S-24-04-02

An Ordinance approving DR X-Ray System Procurement - Quote Number 8468 - between Logos Imaging LLC 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 \$149,985.60

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

S-24-04-03

An Ordinance approving Portable X-Ray System Procurement - Quote Dated 06 March 2024 - between Scanna MSC Inc. 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 \$124,787.00

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-24-04-05

An Ordinance amending Chapter 34: Police Department; § 34.03 Eligibility for Promotion 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 -

G-24-04-08

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

To vacate a portion (2.584 acre) of the right of way for the former location of Ardmore Avenue, just west of the newly constructed portion of Ardmore Ave just north of Ferguson Rd

A Public Hearing will be held on Tuesday April 23, 2024 at 5:30 PM

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

S-24-04-06

An Ordinance designating and approving a Local Historic District – Hake Block-Fort Wayne Bottling Works

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

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Public Works Committee Continued

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Finance Committee Continued
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REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

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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 -

Regulations Committee Continued

Action

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 -

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 -

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 -

Regulations Committee Continued

Action

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 -
