



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

May 14, 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			

ORDER OF THE AGENDA

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3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-24-04-17

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

To vacate a portion of the 20-foot wide easement along the east property line of the metes and bounds parcel, that which is located just west of Block 10 in Engle Ridge Industrial Park, Section C to allow for construction of a new 10,000 square foot building

G-24-04-18

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

To vacate a portion of the 20-foot wide easement along the western property line of Block 10 in Engle Ridge Industrial Park, Sec C to allow for construction of a new 10,000 square foot building

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

, 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

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

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

Regulations Committee Continued

Action

G-24-04-17

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

To vacate a portion of the 20-foot wide easement along the east property line of the metes and bounds parcel, that which is located just west of Block 10 in Engle Ridge Industrial Park, Section C to allow for construction of a new 10,000 square foot building

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

G-24-04-18

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

To vacate a portion of the 20-foot wide easement along the western property line of Block 10 in Engle Ridge Industrial Park, Sec C to allow for construction of a new 10,000 square foot building

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

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			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			Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 14, 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			

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 13
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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-24-05-03

An Ordinance approving the awarding of ITB #2023065 - Service Agreement – Lawton Park Trestle Bridge Construction Project - between R.L. McCoy, 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 \$673,510.00

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

S-24-05-05

An Ordinance approving Construction Contract – 2024 ROW Miscellaneous Package B - Work Order #0881S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$91,120.00

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

S-24-05-06

An Ordinance approving Construction Contract – Centennial Park Concrete Street Repairs - Work Order #0722C – between Brooks Construction Co Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$1,562,194.00

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

Public Works Committee Continued
Action

S-24-05-07

An Ordinance approving Professional Services Agreement for Stellhorn Road Trail: Maplecrest Road to Wheelock Road – between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works and the Fort Wayne Redevelopment Commission

Involving a total not to exceed \$595,350.00

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-05-04

An Ordinance approving Construction Contract – Tract 28 Water Main Replacement - Work Order #67266 – between VTF Excavation, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$7,965,065.53

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

FINANCE COMMITTEE

, Chair

Marty Bender, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-24-05-01

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

To vacate part of McKinnie Avenue lying between South Anthony Boulevard and Euclid Avenue in Ostrowski's Subdivision and in Anthony Wayne Village Subdivision and to vacate a portion of a 14 foot alley in Ostrowski's Subdivision

A Public Hearing will be held on Tuesday May 28, 2024 at 5:30 PM

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

Regulations Committee Continued
Action

G-24-05-02

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

To vacate the platted alley comprised of the north 14 feet of Lots 369, 370, and 371 of Hanna's Addition to allow the commercial development of a new warehouse on Lots 369 through 371 of Hanna's Addition

A Public Hearing will be held on Tuesday May 28, 2024 at 5:30 PM

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-04-20 Do Pass

An Ordinance approving Construction Contract – Wells Street Sidewalk Connection - Work Order #0341S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$358,162.00

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

S-24-04-26 Do Pass

An Ordinance approving the awarding of ITB #8958820 – Service Agreement – Mechanic St. Bridge Renovation by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Hamilton Hunter Builders for the Parks and Recreation Department

Involving a total of \$1,277,309.76

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-24-04-19 Do Pass

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Scada Migration – Work Package No. 7 – Work Order #76472 – between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$199,810.00

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

S-24-04-22 Do Pass

An Ordinance approving EPS Pump Procurement for Water Pollution Control Plant between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total of \$147,614.96

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

S-24-04-23 Do Pass

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the St. Joe River at Mayhew Bank Stabilization – Resolution/Work Order #77001 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not to exceed \$253,000.00

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

City Utilities Committee Continued
Action

S-24-04-24 Do Pass

An Ordinance approving Service Agreement – Transmission Main Condition Assessment – Work/Order/Resolution #67416 - between Pure Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$448,993.70

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

S-24-04-25 Do Pass

An Ordinance approving Service Agreement – Transmission Main Condition Assessment - Work Order/Resolution #67416 - between Echologics, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$275,510.10

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

FINANCE COMMITTEE

, Chair

Marty Bender, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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

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JEHL	MYERS	PADDOCK			Total A -

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

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BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK			Total A -

G-24-04-17

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

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JEHL	MYERS	PADDOCK			Total A -

Regulations Committee Continued

Action

G-24-04-18

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BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK			Total A -

G-24-04-31 Do Pass

An Ordinance amending Chapter 115: Valuable Metals, Precious Metals and Stones, Pawn Shops, Second Hand Stores in the Fort Wayne Municipal Code of Ordinances

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