

## **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council June 11, 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

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

Thomas Freistroffer Council President

Stacy Reed Deputy City Clerk

Joseph G. Bonahoom Council Attorney

BENDER	BOOK	KER	CHAMBERS	
ENSLEY	FREIS	STROFFER	HARTMAN	
JEHL	MYER	RS	PADDOCK	

## **ORDER OF THE AGENDA**

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	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

## Rohli Booker, Chair Marty Bender, Co-Chair All Council Members

#### Action

#### R-24-06-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive Fort Wayne, IN 46809 (Chuck Bivens Services Inc./States Engineering Inc.)

This will require a motion to Introduce, Discuss, and vote for Passage in the same evening

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

#### R-24-06-15

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (*Dreyer's Grand Ice Cream, Inc.*)

This will require a motion to Introduce, Discuss, and vote for Passage in the same evening

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

## **REGULATIONS COMMITTEE**

## Michelle Chambers, Chair Scott Myers, Co-Chair All Council Members

## Action

#### G-24-05-09

An Ordinance amending Chapter 100: Nuisances of the City of Fort Wayne Code of Ordinances

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



## **REGULAR SESSION**

### **AGENDA**

## Fort Wayne Common Council June 11, 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

Secretary of the Regular Session of the Common Council

Legal Advisor to Members of the Common Council

**Thomas Freistroffer** 

Council President

Stacy Reed
Deputy City Clerk

Joseph G. Bonahoom Council Attorney

BENDER	BOOKER	CHAMBERS	
ENSLEY	FREISTROFFER	HARTMAN	
JEHL	MYERS	PADDOCK	

## **ORDER OF THE AGENDA**

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1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Stacy Reed Deputy 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 - 13
7.	Passage of Ordinances and Resolutions		14 – 17
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-24-06-06

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs Ph. II - Work Order #0784C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total cost of \$4,704,948.00

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

#### S-24-06-07

An Ordinance approving Construction Contract – Maumee Avenue Street Lighting Improvements - Work Order #0879L – between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total cost of \$186,726.80

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

#### **CITY UTILITIES COMMITTEE**

## Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

#### Action

#### S-24-06-01

An Ordinance approving Professional Services Agreement – Bullerman Drain Daylighting And Stormwater Detention Work Order #83770 - between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total cost of \$345,200.00

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

#### S-24-06-02

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the On-Call Services for Storm Plan Review and Permitting – 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 \$215,000.00

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

#### S-24-06-04

An Ordinance approving Construction Contract – TRFP Main Entrance Tower Limestone Restoration – Phase 1 - Work Order #67238 – between Buckeye Construction & Restoration, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a cost of \$1,451,568.00

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

#### City Utilities Committee Continued

#### Action

#### S-24-06-14

An Ordinance approving Purchase of Power and Control Panel Equipment between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

#### Involving a cost of \$149,570.00

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

#### FINANCE COMMITTEE

# Rohli Booker, Chair Marty Bender, Co-Chair All Council Members

#### Action

#### R-24-06-08

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2024 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

#### R-24-06-09

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 for those entities listed in <u>Exhibit 1</u> under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

#### Finance Committee Continued

#### Action

#### R-24-06-10

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2024 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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

#### R-24-06-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive Fort Wayne, IN 46809 (Chuck Bivens Services Inc./States Engineering Inc.)

Councilmembers' Votes					Total Y -	
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER T					
HARTMAN	JEHL	MYERS	PADDOCK		Total A -	

#### R-24-06-13

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive Fort Wayne, IN 46809 (Chuck Bivens Services Inc./States Engineering Inc.)

A Public Hearing will be held on Tuesday June 25, 2024 at 5:30 PM

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

#### R-24-06-15

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (*Dreyer's Grand Ice Cream, Inc.*)

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

#### Finance Committee Continued

#### Action

#### R-24-06-16

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808, (*Dreyer's Grand Ice Cream, Inc.*)

#### A Public Hearing will be held on Tuesday June 25, 2024 at 5:30 PM

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

#### S-24-06-03

An Ordinance approving the purchase of website hosting services for the City of Fort Wayne for a total cost not to exceed \$167,140.53, from and through CivicPlus by the City of Fort Wayne, Indiana

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

#### S-24-06-11

An Ordinance of the Common Council fixing, establishing and ratifying compensation for Fort Wayne Firefighters represented by Fort Wayne Professional Fire Fighters Union, Local 142, Inc. for the year 2024

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

## **REGULATIONS COMMITTEE**

## Michelle Chambers, Chair Scott Myers, Co-Chair All Council Members

## Action

#### R-24-06-05

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

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

## ORDINANCES AND RESOLUTIONS FOR PASSAGE

#### **PUBLIC WORKS COMMITTEE**

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

#### Action

#### R-24-05-08 Do Pass

A Resolution approving the transfer of three parcels of certain real estate located along East Tillman Rd, East Paulding Rd and Adams Center Rd, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

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

#### S-24-05-10 Do Pass

An Ordinance approving Construction Contract – 2024 Resurfacing Package Qualified Census Tract – 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 \$641,173.00

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

#### **CITY UTILITIES COMMITTEE**

Paul Ensley, Chair Russ Jehl, Co-Chair All Council Members

Action

No Ordinance or Resolution for Passage

#### FINANCE COMMITTEE

Rohli Booker, Chair

Marty Bender, Co-Chair

All Council Members

#### Action

#### R-24-06-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive Fort Wayne, IN 46809 (Chuck Bivens Services Inc./States Engineering Inc.)

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

#### R-24-06-15

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (*Dreyer's Grand Ice Cream, Inc.*)

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

#### **REGULATIONS COMMITTEE**

## Michelle Chambers, Chair Scott Myers, Co-Chair All Council Members

#### Action

#### G-24-05-09

An Ordinance amending Chapter 100: Nuisances of the City of Fort Wayne Code of Ordinances

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

#### **Z-24-04-27 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-62 (Sec. 35 of Perry Township)

To rezone property from C2/Limited Commercial to BTI/Business, Technology, and Industrial Park at 2925 E Dupont Road, 800 feet east of its intersection with Longwood Drive to permit a primary development plan for a self-storage development

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

#### **Z-24-04-29 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 01 of Wayne Township)

To rezone 0.20 acre from C3/General Commercial to R2/Two Family Residential at 835 E Wayne Street, northwest corner of its intersection with Harmar Street to permit a single-family residential structure

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

### Regulations Committee Continued

### Action

#### **Z-24-04-30 Do Pass**

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 03 of Washington Township)

To rezone 39.4 acres from R1/Single Family Residential to RP/Planned Residential to 2300 block of W Wallen Road, north of its intersection with Indiana Avenue to permit a multiple family development

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