



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 25, 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		BOOKER		CHAMBERS	
ENSLEY		FREISTROFFER		HARTMAN	
JEHL		MYERS		PADDOCK	

ORDER OF THE AGENDA

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Presentation	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 7
6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Rohli Booker, Chair

Marty Bender, Co-Chair

All Council Members

Action

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.*)

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.*)

PRESENTATION

City Financial and Self-Insurance Report to Council

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-24-06-08

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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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 Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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.*)

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.*)

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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					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-24-04-32 Held from 05/07/24

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

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

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

June 25, 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		BOOKER		CHAMBERS	
ENSLEY		FREISTROFFER		HARTMAN	
JEHL		MYERS		PADDOCK	

ORDER OF THE AGENDA

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 - 14
7.	Passage of Ordinances and Resolutions		15 – 20
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

R-24-06-27

A Resolution approving the transfer of three parcels of certain real estate located along Grand National Drive and Electra Drive, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #111-6-4-24-1

Purchase Price of \$0.00

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

S-24-06-25

An Ordinance approving Construction Contract – Pufferbelly Trail: Ice Way to Washington Center Rd - Work Order #0280R – between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,157,219.50

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-24-06-20

An Ordinance approving Construction Contract – Cherry Hill Lift Station Improvements - Work Order #77323 – between Bercot, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost of \$258,561.00

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

S-24-06-21

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Wet Weather Forcemains - Work Order #77249 – between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost of \$3,588,216.70

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

S-24-06-22

An Ordinance approving Construction Contract – Scotswood And Bluffton Area Water Main Replacement - Work Order #66860 – between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost of \$687,080.00

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

City Utilities Committee Continued

Action

S-24-06-23

An Ordinance approving Construction Contract – Southwest & Northwest Reservoir Painting - Work Order #67078 – between Fedewa Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$350,499.00

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

S-24-06-24

An Ordinance approving Construction Contract – Air Scour Pipe Header Installation - Work Order #67420 – between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$389,572.78

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

FINANCE COMMITTEE

Rohli Booker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-06-28

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of 2023 Supplemental Local Income Tax revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements located at 1116 Wells Street

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-24-06-19

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

To vacate the platted utility easement running along the easternmost 14 feet of Lots Numbered 41-43 in Pfister Add, Sec D, as well as former Lots 38-40 in Pfister Add, Sec D at 1500 Lower Huntington Rd (Section 27 of Wayne Township) to allow for the development of Lots 41-43 for Avalon Missionary Church, Inc.

A Public Hearing will be held on Tuesday July 9, 2024 at 5:30 PM

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

G-24-06-26

An Ordinance amending Chapter 53: Stormwater Management Department 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 -

R-24-06-29

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

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

Regulations Committee Continued

Action

Z-24-06-17

An Ordinance amending the City of Fort Wayne Zoning Map No. L-22 (Sec. 26 of Washington Township)

To rezone 10.583 acres from I1/Limited Industrial, R1/Single Family Residential, and RP/Planned Residential to I1/Limited Industrial at 3706 Sherman Blvd and 3675 Wells Street, immediately south of existing house at 3706 Sherman Blvd (Section 26 of Washington Township) to create uniform zoning and development standards and permit expansion of existing zoo

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

Z-24-06-18

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of Saint Joseph Township)

To rezone 0.90 acres from C2/Limited Commercial to C3/General Commercial at 4020 E State Blvd (Section 32 of Saint Joseph Township) to permit an existing carwash

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

S-24-06-06 Do Pass

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs Ph. II - Work Order #0784C – between Hipkind 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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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 Exhibit 1 under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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.*)

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

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.*)

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

S-24-06-03 Do Pass

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

Finance Committee Continued
Action

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					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-23-05-05 Do Pass

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

To vacate portions of Culbertson and Morris Streets to accommodate construction of new parking for World Baseball Academy

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

G-24-02-20 Do Pass

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)

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

Regulations Committee Continued
Action

G-24-04-32

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

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

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 -
