



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

July 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

Martin Bender
Acting 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

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 8
6.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, 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.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, 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

Russ Jehl, Chair

Paul Ensley, 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

Martin Bender, Chair

Rohli Booker, 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

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

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 -

Z-24-05-11

An Ordinance amending the City of Fort Wayne Zoning Map No. K-07 (Sec. 15 of Wayne Township)

To rezone 0.09 acres from C2/Limited Commercial to R1/Single Family Residential at 3426 Broadway

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

Z-24-05-12

An Ordinance amending the City of Fort Wayne Zoning Map No. J-26 (Sec. 27 of Washington Township)

To rezone 8.354 acres from C2/Limited Commercial to C3/General Commercial to 2000 Blk of W Coliseum Blvd, the southeast corner of W Coliseum Blvd and Harris Road (Section 27 of Washington Township) to permit a self-storage unit with a residential facility

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

Regulations Committee Continued

Action

Z-24-05-13

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township)

To rezone 0.22 acres from DE/Downtown Edge and DC/Downtown Core to DC/Downtown Core to 405 W Jefferson Blvd., the southwest corner of Ewing Street and West Jefferson Blvd.

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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REGULAR SESSION

AGENDA

Fort Wayne Common Council July 9, 2024

REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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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	9
3.	Adoption of the Agenda		
4.	President's Report and Comments	Martin Bender Acting Council President	
5.	Communications		
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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

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-07-02

An Ordinance approving Construction Contract – Ridgewood Drive Street Improvements – Resolution/W.O. #0533A - between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a total cost of \$1,189,949.99

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

S-24-07-03

An Ordinance approving Construction Contract – Alley R00455 E-W: Hugh St, Eliza St, Mcculloch St, Ohio St - Work Order #0703D – between Shannon Concrete Construction and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$150,805.00

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

S-24-07-04

An Ordinance approving Construction Contract – Covington Knolls Estates Concrete Street Repairs - Work Order #0732C – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,149,954.00

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

Public Works Committee Continued
Action

S-24-07-05

An Ordinance approving Construction Contract – North Clinton Street Sidewalk Connection PH 2 - Work Order #0346S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,180,755.26

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

S-24-07-06

An Ordinance approving Professional Services Agreement For West Jefferson Sidewalk Connection –between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$499,700.00

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

Russ Jehl, Chair

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All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

S-24-07-01

An Ordinance approving the awarding of ITB #2024040 - Service Agreement – Foellinger-Freiman Botanical Conservatory Boilers Replacement Project - between Allied Mechanical, 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 \$234,933.00

Councilmembers' Votes					Total Y -
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REGULATIONS COMMITTEE

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Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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