



..... **COMMITTEE SESSION**

AGENDA

Fort Wayne Common Council

September 10, 2024

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

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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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-08-17

An Ordinance approving FFY20 Hazard Mitigation Grant Program between the Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a grant of \$1,561,205.95 for the voluntary purchase of up to three homes and one commercial property to mitigate potential flooded properties

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

S-24-08-18

An Ordinance approving Construction Contract – Growth Ave and Morrison Ave Brick Street Repair - Work Order #0668B — between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$785,850.00

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-24-08-19

An Ordinance approving Construction Contract – Pierson Drain Improvements Phase II – Lake Avenue and River Greenway Culvert Upgrades - Work Order #83855 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,852,454.77

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-24-08-21

A Resolution approving the acquisition of four (4) parcels of certain real estate located at Banks Ave, Bright St, Beadell St, and Baer Rd, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #111-8-20-24-1

Involving a total cost of \$1,600.00

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

Finance Committee Continued

Action

R-24-08-22

A Resolution approving the acquisition of two (2) parcels of certain real estate located at 1029 Liberty St, Wayne Township, and E State Blvd, St. Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works - Resolution #111-8-20-24-2

Involving a total cost of \$600.00

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

R-24-08-23

A Resolution approving the acquisition of two (2) parcels of certain real estate located at Brookfarm Pl and Evard Rd, St. Joseph Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Stormwater Management - Resolution #111-8-20-24-3

Involving a total cost of \$200.00

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

S-24-08-20

An Ordinance approving a Professional Services Agreement for design and engineering services between the City of Fort Wayne Community Development Division and Engineering Resources Inc. for the Urban Trail Streetscape Project

Involving a total cost not-to-exceed \$239,000.00

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-24-06-19

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.

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

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GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
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Common Council

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BENDER		BOOKER		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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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-24-09-02

An Ordinance approving fiscal year 2023 Safe Streets and Roads for All Grant Program between the U.S. Department of Transportation Federal Highway Administration and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a grant of \$5,646,400.00

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

S-24-09-03

An Ordinance approving Construction Contract – 2024 Asphalt Crack Sealing - Work Order #0895A – between Asphalt Authority, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost

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-24-09-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Three Rivers Protection & Overflow Reduction Tunnel Deep Dewatering Pump Station Package Designer Services – between Black & Veatch Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$2,863,870.00

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

S-24-09-09

An Ordinance approving Construction Contract – Ardmore Avenue & Airport Expressway Phase III Stormwater Improvements - Work Order #83794 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,023,388.15

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-24-09-11

Resolution approving the 2025 budget for the Downtown Fort Wayne Economic Improvement District

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

S-24-09-01

An Ordinance approving the awarding of Quest #8169529 – 2024 Street & Park Tree Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks & Recreation Department

Involving a total cost of \$271,090.00

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

S-24-09-05

An Ordinance approving the increase for Purchase Order #24803006 – purchase of OEM parts for International Trucks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Department

Involving a total cost of \$80,000.00, raising the purchase order cost to \$180,000.00

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

Finance Committee Continued

Action

S-24-09-06

An Ordinance approving the increase for Purchase Order #24803032 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

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

S-24-09-07

An Ordinance approving the increase for Purchase Order #24803022 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

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

S-24-09-10

An Ordinance to approve change order #001 to Software Implementation Services Agreement between N. Harris Computer Corporation (through its Advanced Utility Systems Division) and City of Fort Wayne, Indiana

Involving a total Change Order #001 cost of \$171,715.00

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

R-24-09-04

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

Ducky's, LLC

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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