



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

September 24, 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

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

ANNOUNCEMENT

Application for the FY2024 Justice Assistance Grant

PRESENTATION

2024 Civil City Budget

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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 -

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 -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

September 24, 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

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		7 – 11
7.	Passage of Ordinances and Resolutions		12 – 16
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-24-09-15

An Ordinance approving Construction Contract – Goeglein Rd Sidewalk Connection: Maysville Rd To Stellhorn Rd - Work Order #0337S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$784,493.10

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

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

A-24-09-17

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2025, and ending December 31, 2025, including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will take place on Tuesday October 1, 2024 at 5:30 PM

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

A-24-09-23

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2025, and ending December 31, 2025, including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will take place on Tuesday October 8, 2024 at 5:30 PM

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

R-24-09-16

Resolution approving the 2025 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

Finance Committee Continued

Action

S-24-09-14

An Ordinance approving the increase for Purchase Order #24840007 – Neighborhood Code Weed Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierre Kerlegrand for Neighborhood Code Enforcement

Increasing the Purchase Order amount by \$25,000.00 for a new total of \$120,000.00

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

S-24-09-18

An Ordinance fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2025

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

S-24-09-19

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2025

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

S-24-09-20

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2025

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-24-09-22

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-09 concerning Amendment I to the Adams Township Industrial Redevelopment Project Area and Economic Development Area

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

S-24-09-21

An Ordinance designating and approving a Local Historic District – Brentwood S. Tolan house, 316 W. Dewald Street

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

Z-24-09-12

An Ordinance amending the City of Fort Wayne Zoning Map No. H-38 (Sec. 16 of Washington Township)

To rezone 2.19 acres from R1/Single Family Residential to I2/General Industrial at 6516 & 6522 Huguenard Rd - Summit Auto Calibration – Casey Brothers

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

Regulations Committee Continued
Action

Z-24-09-13

An Ordinance amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 8 of Wayne Township)

To rezone 2.975 acres from R1/Single Family Residential and C2/Limited Commercial to C3/General Commercial at 4809 Illinois Rd – Drive and Shine

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

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-09-02 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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

S-24-08-20 Do Pass – Passage Vote held from 09-10-24

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 -

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 #01 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 -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -
