



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 8, 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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PUBLIC HEARING

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-10-04

An Ordinance approving Construction Contract – 2024 ROW Miscellaneous Package C - Resolution/Work Order #0900S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,094.30 with a not-to-exceed \$2,500,000.00 total cost

This will require a Suspension of the Rules with 7 members in favor in order to be introduced, discussed and placed on passage in the same day.

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 Discussion

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, 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

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

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

R-24-10-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties Commonly known as 701, 703, 707, 711, 715, 716, 717 East Wayne Street, Fort Wayne, Indiana 46802 (Wayne-Vaughn Equipment Co., Inc./Shaggie, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

Finance Committee Continued
Action

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-24-09-20

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 -

2025 CIVIL CITY BUDGET DEPARTMENT DISCUSSIONS

Mayor's Office

Finance

Fire Department

Police Department

Animal Care and Control



REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 8, 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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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-24-10-03

An Ordinance approving Recycle Processing Contract between GFL Environmental, Inc., GFL Environmental USA, Inc., and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,472,250.00

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

S-24-10-04

An Ordinance approving Construction Contract – 2024 ROW Miscellaneous Package C - Resolution/Work Order #0900S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,094.30 with a not-to-exceed \$2,500,000.00 total cost

This required a Suspension of the Rules during the preceding Committee Session in order to be introduced, discussed and placed on passage in the same day

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

R-24-10-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties Commonly known as 701, 703, 707, 711, 715, 716, 717 East Wayne Street, Fort Wayne, Indiana 46802 (Wayne-Vaughn Equipment Co., Inc./Shaggie, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

Finance Committee Continued Action

R-24-10-06

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties Commonly known as 701, 703, 707, 711, 715, 716, 717 East Wayne Street, Fort Wayne, Indiana 46802 (Wayne-Vaughn Equipment Co., Inc./Shaggie, LLC)

A Public Hearing will be held on Tuesday October 22, 2024 at 5:30 PM

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

R-24-10-07

A Resolution of the Common Council of the City of Fort Wayne amending the not-to-exceed amount of a demolition contract between the Fort Wayne Redevelopment Commission and Amor Excavating for the Former Pepsi Warehouse on North Harrison Street

Change order in the amount of \$154,369.36

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

S-24-10-01

An Ordinance approving the awarding of Indiana Stream and Wetland Mitigation Program (IN SWMP) In-Lieu Fee (ILF) Credit Purchase - Project #2024030 - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Indiana Department of Natural Resources for the Parks and Recreation Department

Involving a total cost of \$738,000.00

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

Finance Committee Continued
Action

S-24-10-02

An Ordinance approving the awarding of ITB #9217415 - Service Agreement – Packard Park Construction - between Hamilton Hunter Builders, 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 \$1,457,540.00

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

S-24-10-08

An Ordinance approving the award of RFP #9273353 for Design and Engineering Services for the Decatur Road Sidewalk Project to DLZ Indiana, LLC.

Involving a total cost of \$252,650.00

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

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-09-15 Do Pass

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 -

S-24-10-04

An Ordinance approving Construction Contract – 2024 ROW Miscellaneous Package C - Resolution/Work Order #0900S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,094.30 with a not-to-exceed \$2,500,000.00 total cost

This will require a two-thirds majority of members in favor in order to pass due to being Introduced the same day with a Suspension of the Rules

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 Passage

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 and 09-24-24

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-24-09-16 No Recommendation

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

R-24-10-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties commonly known as 701, 703, 707, 711, 715, 716, 717 East Wayne Street, Fort Wayne, Indiana 46802 (Wayne-Vaughn Equipment Co., Inc./Shaggie, LLC)

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

S-24-09-14 Do Pass

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-24-09-20

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 Do Pass

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 Do Pass

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-24-08-11 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-23 (Sec. 25 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

Z-24-08-12 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

Regulations Committee Continued

Action

Z-24-08-13 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

Z-24-08-14 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. M-19 (Sec. 23 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

Z-24-08-15 As Amended Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

For Proactive downzoning of parcels to align zoning with existing uses and to implement recommendations of the Southeast Strategy amendment to the Comprehensive Plan

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

Regulations Committee Continued

Action

Z-24-08-16 No Recommendation

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

To rezone 0.275 acres from RP/Planned Residential to C1/Professional Office and Personal Services at 3919 West Jefferson Blvd to permit additional parking for the medical practice located at 3919 West Jefferson Boulevard

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