



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 22, 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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4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

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)

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

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

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)

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

R-24-10-19

A Resolution approving the acquisition of a limited access break from, and the disposition of a limited access break to, INDOT for the City of Fort Wayne, by and through its Board Of Public Works

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 -

Finance Committee Continued

Action

S-24-10-22

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

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 -

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

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

A-24-09-23 Held from 10-08-24

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 -

S-24-09-18 Held from 10-01-24

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 -

Finance Committee Continued
Action

S-24-09-19 Held from 10-08-24

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 Held from 10-08-24

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 -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 22, 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 #
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11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-10-18

An Ordinance approving Construction Contract – Lake Avenue Street Lighting Improvements - Work Order #0899N – between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$180,053.86

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-24-10-11

An Ordinance of the City of Fort Wayne authorizing the issuance of Waterworks Revenue Bonds for the purpose of issuing Forgivable Bond Anticipation Notes to provide funds to pay the cost of certain additions, extensions and improvements to the Municipal Waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

S-24-10-12

An Ordinance concerning the construction of improvements to the Sewage Works of the City of Fort Wayne, Indiana, the issuance of Revenue Bonds to provide for the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

S-24-10-13

An Ordinance approving Construction Contract – Stellhorn WMR: Hobson Rd to Maplecrest Rd - Work Order #67336 – between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,820,550.00

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

City Utilities Committee Continued

Action

S-24-10-14

An Ordinance approving Construction Contract – Elmcrest Addition Stormwater Improvements and Water Main Replacement - Work Order #83894 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$373,827.11

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

S-24-10-15

An Ordinance approving Construction Contract – 9800 Block Flutter Road Area Septic Elimination - Work Order #76729 – between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$422,755.00

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

S-24-10-16

An Ordinance approving Construction Contract – 4500-5100 Block Schwartz Rd Septic Elimination - Work Order #77291 – between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$227,380.00

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-24-10-19

A Resolution approving the acquisition of a limited access break from, and the disposition of a limited access break to, INDOT for the City of Fort Wayne, by and through its Board Of Public Works

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 -

S-24-10-22

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

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 -

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

G-24-10-20

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

A proposal to amend the Fort Wayne Zoning Ordinance (Chapter 157) – Accessory Dwelling Units.

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

G-24-10-21

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

A proposal to amend the Fort Wayne Zoning Ordinance (Chapter 157) – Height Standards

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

R-24-10-17

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-24-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. K-03 (Sec. 10 of Wayne Township)

To rezone 0.41 acres from C2/Limited Commercial to R1/Single Family Residential at 1115 Maple Avenue (Section 10 of Wayne Township)

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

Regulations Committee Continued
Action

Z-24-10-10

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

To rezone 2.67 acres from R1/Single Family Residential to C3/General Commercial at 1336 Reckeweg Rd (Section 8 of Wayne Township)

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-24-10-03 Do Pass

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 -

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

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

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

A-24-09-23 Held from 10-08-24

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-24-10-06

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)

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

Finance Committee Continued Action

R-24-10-07 Do Pass

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 -

R-24-10-19

A Resolution approving the acquisition of a limited access break from, and the disposition of a limited access break to, INDOT for the City of Fort Wayne, by and through its Board Of Public Works

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 -

S-24-08-20 Do Pass – Held from 09-10-24, 9-24-24, and 10-08-24

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 -

S-24-09-18 Held from 10-01-24

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 -

Finance Committee Continued

Action

S-24-09-19 Held from 10-08-24

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 Held from 10-08-24

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 -

S-24-10-01 Do Pass

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 -

S-24-10-02 Do Pass

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 -

Finance Committee Continued
Action

S-24-10-08 Do Pass

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 -

S-24-10-22

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

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 -

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
