



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 17, 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

Russell Jehl
Council Vice 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.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-12-12

An Ordinance approving Protect Discretionary 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 \$3,520,000.00

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-24-12-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Southgate Plaza Drainage Improvements between American Structurepoint and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$110,696.00

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

S-24-12-09

An Ordinance approving Professional Services Agreement – WPCP Primary Clarifier Sludge and Scum Improvements – Resolution/Work Order #76976 – between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$157,300.00

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-24-12-13

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-37 concerning Amendment I to the West End Redevelopment Project Area and Economic Development Area

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

R-24-12-14

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain obligations of the City of Fort Wayne Redevelopment District relating to the Riverfront Wedge Project

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

R-24-12-15

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 1218-1234 Wells Street

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

Finance Committee Continued

Action

R-24-12-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax Revenues to pay rents due pursuant to a parking structure lease relating to an Economic Development Project for a new mixed-use project to be undertaken by The Wedge at North River, LLC and Fort Wayne Garage Associates, Three, LLC (Riverfront Wedge Project)

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

S-24-12-07

An Ordinance approving the awarding of renewal of self-funded health/dental plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PHP / Symetra Life Insurance Company for the Human Resources and Benefits Department

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

S-24-12-10

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2025

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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S-24-12-11

An Ordinance of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. 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

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-24-12-16

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$2,000,000.00 to Vincent Village Shelter

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 -
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SPECIAL

REGULAR SESSION

AGENDA

Fort Wayne Common Council December 17, 2024

REGULAR SESSION – 5:30 P.M.

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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3.	Adoption of the Agenda		
4.	President's Report and Comments	Russell Jehl Council Vice President	
5.	Communications		
6.	Passage of Ordinances and Resolutions		10 – 14
7.	Miscellaneous Business		
8.	Retirement of Colors		
9.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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Geoff Paddock, Co-Chair

All Council Members

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