

# **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council January 28, 2025

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

Presiding over the Standing Committee of the Common Council

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

Russ Jehl

Council President

Lana Keesling City Clerk

Joseph G. Bonahoom Council Attorney

BENDER	BOOKER	CHAMBERS	
ENSLEY	FREISTROFFER	HARTMAN	
JEHL	MYERS	PADDOCK	

# **ORDER OF THE AGENDA**

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
6.	Discussion of Pending Ordinances and Resolutions	4 - 9
7.	Adjournment	

# **PUBLIC HEARING**

# **FINANCE COMMITTEE**

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

# Action

#### A-25-01-17

An Ordinance appropriating money into certain accounts for the 2025 Budget for the Allen County Public Library and approving the issuance of general obligation bonds of the Allen County Public Library

# **REGULATIONS COMMITTEE**

Michelle Chambers, Chair
Thomas Freistroffer, Co-Chair
All Council Members

# Action

#### G-25-01-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the remaining 15 feet of Riedmiller Street and the 10-foot platted alley located north of Lot 161 and Riedmiller Street (platted as Lavina Avenue) in Swinney's Addition, east and north of 1506 Wall Street

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

## **PUBLIC WORKS COMMITTEE**

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

# Action

#### S-25-01-06

An Ordinance approving Professional Services Agreement – Bluffton Rd - St. Mary's Riverbank Resilience Project - Work Order #0518P – between Christopher B. Burke Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost not to exceed \$750,538.00

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

#### S-25-01-07

An Ordinance approving Professional Services Agreement, Supplemental Agreement No. 1, Bluffton Road over St. Mary's Bridge Replacement, Work Order #0371X — between USI Consultants, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$120,500.00 - Total Not to Exceed raised to \$718,600.00

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

## **Public Works Committee Continued**

### Action

#### S-25-01-13

An Ordinance approving Professional Services Agreement, Supplemental Agreement No. 1, On Call Subsurface Utility Engineering Services – between T2 UES, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$21,877.00 - Total Not to Exceed raised to \$111,880.00

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

# **CITY UTILITIES COMMITTEE**

# Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

## Action

#### S-25-01-04

An Ordinance approving Construction Contract – Anthony and Pettit Water Main Replacement - Work Order #67351 – between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,736,750.00

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

# Action

#### S-25-01-05

An Ordinance approving Construction Contract – 2024 Culvert Rehabilitation - Work Order #83968 – between Culy Contracting LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total of \$158,055.00

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

#### S-25-01-08

An Ordinance approving Construction Contract – Engle Road Lift Station Improvements - Work Order #77060 – between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total cost of \$495,200.00

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

#### S-25-01-10

An Ordinance approving Construction Contract – Victoria Park Water Main Replacement - Work Order #67003 – between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total of \$1,096,170.00

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

#### S-25-01-11

An Ordinance approving Construction Contract – Vallyd Acres Septic Elimination Project - Work Order #77271 – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total cost of \$731,222.00

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

# Action

#### S-25-01-12

An Ordinance approving Construction Contract – Spy Run Creek Dam Removal - Work Order #83947 – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$186,500.00

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

#### S-25-01-15

An Ordinance approving Amendment No. 1 to Services Agreement, Resolution #110-11-7-23-1 for the City Utilities Annual On-Call Asphalt Cut Repair Services - between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount of \$405,000.00 / new total amount not-to-exceed amount of \$805,000.00

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

#### FINANCE COMMITTEE

# Geoff Paddock, Chair Nathan Hartman, Co-Chair All Council Members

# Action

#### A-25-01-17

An Ordinance appropriating money into certain accounts for the 2025 Budget for the Allen County Public Library and approving the issuance of general obligation bonds of the Allen County Public Library

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

#### S-25-01-14

An Ordinance approving the Multimodal Biometric Identification System (AFIS) Annual Maintenance - Quote Dated November 5, 2024 - between NEC Corporation of America and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$120,000.00

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

#### S-25-01-16

An Ordinance approving the purchase of SAN storage from and through Elevate Technology Partners by the City of Fort Wayne, Indiana

For a total cost of \$207,100.00

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

#### **REGULATIONS COMMITTEE**

# Michelle Chambers, Chair Thomas Freistroffer, Co-Chair All Council Members

# Action

#### R-25-01-09

A Resolution approving Mayoral reappointments of 2025 members to the Historic Preservation Commission of the City of Fort Wayne

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

#### Z-24-12-04 Held from 01/14/25

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 11.5 acres from R1/Single Family Residential and C1/Professional Office and Personal Services to C2/Limited Commercial at 7424 to 7616 West Jefferson and 7515 to 7611 Aboite Center Road, to permit a mixed-use development with retail and hotel

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

#### Z-24-12-05 Held from 01/14/25

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 1.01 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 4331 Cadillac Drive to permit a mixed-use development with office and residential

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



# **REGULAR SESSION**

# **AGENDA**

# Fort Wayne Common Council January 28, 2025

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

Presiding over the Standing Committee

of the Common Council

Council President

**Russ Jehl** 

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	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Russ Jehl Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – 17
7.	Passage of Ordinances and Resolutions		18 – 23
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**

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

Action

No Ordinance or Resolution for Introduction

# **CITY UTILITIES COMMITTEE**

Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

# Action

#### S-25-01-21

An Ordinance approving Services Agreement – 2025 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$750,000.00

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

# Action

#### S-25-01-22

An Ordinance approving Services Agreement – 2025 Annual On-Call Concrete Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$300,000.00

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

#### S-25-01-26

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Laboratory Improvements Project – Resolution/Work Order #76585 – between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$380,540.00

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

#### S-25-01-30

An Ordinance approving Purchasing Construction Services Agreement – Potholing & Traffic Control for Water Main Condition Assessment – Quest #9156253 – between Bercot Inc. and the City of Fort Wayne, Indiana by and through its Department of Purchasing

Involving a total of \$183,717.00

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

# Action

## S-25-01-31

An Ordinance approving Construction Services Agreement – City Utilities On Call Lead Replacement Construction Services – RFP #8122094 – between All Seasons Underground Const. Inc. And the City Of Fort Wayne, Indiana by and through its Board of Public Works

#### Involving a total cost of \$250,000.00

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

# FINANCE COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

# Action

#### A-25-01-24

An Ordinance appropriating money into certain accounts for the 2025 budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2025

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

#### Finance Committee Continued

#### Action

#### R-25-01-25

A Resolution approving the release of the second \$1 million of the \$3 million in funding for TRAA per funding agreement

Councilmembers' Votes					Total Y -
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 1				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### S-25-01-20

An Ordinance approving Kenney Machinery Corp. Purchase Agreement – between Kenney Machinery Corporation and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

Involving a total cost of \$112,500.00

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

#### S-25-01-23

Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of Taxable Economic Development Revenue Bonds (Landing Exchange Project), and authorizing and approving other actions in respect thereto

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

#### S-25-01-27

An Ordinance approving the 2025 Agreement For Economic Development Services Between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development.

Involving a total cost of \$300,000.00

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

#### Finance Committee Continued

#### Action

#### S-25-01-28

An Ordinance approving the 2025 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – "Downtown Improvement District (DID)" and the City of Fort Wayne, Indiana by and through the Division of Community Development

#### For a total cost of \$225,000.00

Councilmembers' Votes					Total Y -
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 7				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### S-25-01-29

An Ordinance approving the Cellebrite Software License - Quote Number Q-438263-1 – between Cellebrite Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

#### Involving a total cost of \$109,200.00

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

# **REGULATIONS COMMITTEE**

# Michelle Chambers, Chair Thomas Freistroffer, Co-Chair All Council Members

# Action

#### Z-25-01-18

An Ordinance amending the City of Fort Wayne Zoning Map No. C-06 (Sec. 1 of Aboite Township)

To rezone 0.87 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 1009 and 1017 South Hadley Road, to allow for a 3-lot office park (2.2 acres overall)

Councilmembers' Votes					Total Y -
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 1				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### Z-25-01-19

An Ordinance amending the City of Fort Wayne Zoning Map No. I-66 (Sec. 31 of Perry Township)

To rezone 7.73 acres from AR/Low Intensity Residential to C2/Limited Commercial with a written commitment to restrict uses at 3217 Carroll Road, to permit the existing reception hall and allow for a micro-distillery in the existing building

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**

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

# Action

#### S-25-01-06

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Councilmembers' Votes					Total Y -
BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER 1					Total N -
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	Councilmembers' Votes				
BENDER	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER .				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### **Public Works Committee Continued**

#### Action

#### S-25-01-13

An Ordinance approving Professional Services Agreement, Supplemental Agreement No. 1, On Call Subsurface Utility Engineering Services – between T2 UES, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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	Councilmembers' Votes				
BENDER	BOOKER	ER CHAMBERS ENSLEY FREISTROFFER T			
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### CITY UTILITIES COMMITTEE

# Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

## Action

#### S-25-01-04

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BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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Councilmembers' Votes					Total Y -
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An Ordinance approving Construction Contract – Victoria Park Water Main Replacement - Work Order #67003 – between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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Involving a total cost of \$186,500.00

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

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

# **FINANCE COMMITTEE**

# Geoff Paddock, Chair Nathan Hartman, Co-Chair All Council Members

# Action

#### A-25-01-17

An Ordinance appropriating money into certain accounts for the 2025 Budget for the Allen County Public Library and approving the issuance of general obligation bonds of the Allen County Public Library

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

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

#### S-25-01-16

An Ordinance approving the purchase of SAN storage from and through Elevate Technology Partners by the City of Fort Wayne, Indiana

For a total cost of \$207,100.00

		Councilmembers'	Votes		Total Y -
BENDER	BOOKER CHAMBERS ENSLEY FREISTROFFER T				Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

# **REGULATIONS COMMITTEE**

# Michelle Chambers, Chair Thomas Freistroffer, Co-Chair All Council Members

# Action

#### R-25-01-09

A Resolution approving Mayoral reappointments of 2025 members to the Historic Preservation Commission of the City of Fort Wayne

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

#### Z-24-12-04 Held from 01/14/25

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 11.5 acres from R1/Single Family Residential and C1/Professional Office and Personal Services to C2/Limited Commercial at 7424 to 7616 West Jefferson and 7515 to 7611 Aboite Center Road, to permit a mixed-use development with retail and hotel

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

#### Z-24-12-05 Held from 01/14/25

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 1.01 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 4331 Cadillac Drive to permit a mixed-use development with office and residential

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