

COMMITTEE SESSION

AGENDA Fort Wayne Common Council February 11, 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

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	Item			
1.	Roll Call	1		
2.	Adoption of the Agenda			
3.	Public Hearing	3		
4.	Board Appointment	3		
5.	Discussion of Pending Ordinances and Resolutions	4 - 6		
6.	Adjournment			

PUBLIC HEARING

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

BOARD APPOINTMENT

Metropolitan Human Relations Commission

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

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

Action

No Ordinance or Resolution for Discussion

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

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	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	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

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 Lavinia Avenue) in Swinney's Addition, east and north of 1506 Wall Street

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

Z-25-01-02

An Ordinance amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

Rezone 1.82 acres from R1/Single Family Intensity Residential to C1/Professional Office and Personal Services at 4110 Evard Road to allow for parking lot expansion for barber shop and salon within existing house

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

Z-25-01-03

An Ordinance amending the City of Fort Wayne Zoning Map No. BB-11 (Sec. 15 of Aboite Township)

Rezone 12.04 acres from AR/Low Intensity Residential to R1/Single Family Intensity Residential at the 9800 block of Bronco Drive to allow for a 33-lot single family expansion of Aboite Meadows subdivision

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council February 11, 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

Secretary of the Regular 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

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Russ Jehl Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 12
7.	Passage of Ordinances and Resolutions		13 – 18
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

S-25-02-02

An Ordinance approving Construction Contract – Wheelock Rd Trail: Stellhorn Rd to Jefferson Middle School - Work Order #0580N –between Fleming Excavating Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,015,672.64

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-25-02-03

An Ordinance approving Professional Services Agreement – Wastewater & Biosolids Resiliency Evaluation & Planning Program – Program Management - Work Order #77450 - between CDM Smith Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not to exceed cost of \$1,748,020.00 (funded by Sewer Utility Funds)

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

S-25-02-04

An Ordinance approving Professional Services Agreement – Wastewater & Biosolids Resiliency Evaluation & Planning Program – Project 2 Sampling and Analysis - Work Order #77450 - between AECOM Technical Services, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not to exceed cost of \$682,714.00 (funded by Sewer Utility Funds)

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

S-25-02-05

An Ordinance approving Professional Services Agreement – Wastewater & Biosolids Resiliency Evaluation & Planning Program – Project 3 Biosolids Processing - Work Order #77450 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Work

Involving a not to exceed cost of \$615,650.00 (funded by Sewer Utility Funds)

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

City Utilities Committee Continued

Action

S-25-02-06

An Ordinance approving Professional Services Agreement – Wastewater & Biosolids Resiliency Evaluation & Planning Program – Project 4 Wastewater Treatment Improvements - Work Order #77450 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not to exceed cost of \$458,736.00 (funded by Sewer Utility Funds)

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

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

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

Action

S-25-02-01

An Ordinance approving new members to the Downtown Improvement District 2025 Board of Directors

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

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

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

Action

S-25-01-21 Do Pass

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 -

City Utilities Committee Continued

Action

S-25-01-22 Do Pass

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 Do Pass

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 Do Pass

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 -

City Utilities Committee Continued

Action

S-25-01-31 Do Pass

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	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-25-01-24

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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

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

S-25-01-20 Do Pass

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 -
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S-25-01-23

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

S-25-01-27 Do Pass

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					
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

Finance Committee Continued

Action

S-25-01-28 As Amended Do Pass

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

S-25-01-29 Do Pass

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

REGULATIONS COMMITTEE

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

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HARTMAN	JEHL	MYERS	PADDOCK		Total A -