

# **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council March 4, 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.	Presentation	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 8
5.	Adjournment	

# **PRESENTATION**

**Allen County Building Department – Building Permits** 

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

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

# Action

#### S-25-02-14

An Ordinance approving Construction Contract – Oakhurst Neighborhood Concrete Street Repairs - Work Order #0821C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,768,148.00

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

#### S-25-02-15

An Ordinance approving Construction Contract – 2025 Barrett Law Cost Share Package - Work Order #0923S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$91,069.00 with a not-to-exceed \$650,000.00 total cost, \$325,000.00 City Cost

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

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

#### Action

#### S-25-02-16

An Ordinance approving Construction Contract – 2025 ROW Miscellaneous Package - Work Order #0925S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$91,017.00 with a not-to-exceed \$1,500,000.00 total cost

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

#### S-25-02-17

An Ordinance approving Construction Contract – 2025 Concrete Curb Package - Work Order #0926G – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$45,927.00 with a not-to-exceed \$500,000.00 total cost

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

#### S-25-02-18

An Ordinance approving Construction Contract – 2025 Sidewalk Trip Hazard Elimination Package - Work Order #0928S – between Universal Concrete Grinding, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$20.83 with a not-to-exceed \$400,000.00 total cost

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

#### S-25-02-19

An Ordinance approving Construction Contract – 2025 ADA Curb Ramp Package - Work Order #0929U – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$76,000.00 with a not-to-exceed \$500,000.00 total cost

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

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

# Action

#### S-25-02-20

An Ordinance approving Construction Contract – 2025 Guardrail & Attenuator Package - Work Order #0932P – between Specialties Company LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$110,000.00 with a not-to-exceed \$250,000.00 total cost

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

#### S-25-02-21

An Ordinance approving Service Agreement – 2025 Tree Removal Package – WO# 0927P - between Worx Companies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$200,000.00

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-25-02-12

An Ordinance approving Construction Contract – Rolling Hills Neighborhood Improvements - Work Order #83692 –between Bercot, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$791,415.00

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

#### S-25-02-13

An Ordinance approving Construction Contract – 2024 Sewer Manhole Rehabilitation - Work Order #77387 – between Culy Contracting LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$199,420.00

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

#### S-25-02-24

An Ordinance approving Service Agreement – Water Pollution Control Plant Security System Upgrade – WO# 76736 – between Lakeland Electronics and the City of Fort Wayne, Indiana, by and through its Department of Purchasing

Involving a total cost of \$528,715.00

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

No Ordinance or Resolution for Discussion

### **REGULATIONS COMMITTEE**

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

# Action

#### G-24-04-08

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

To vacate a portion (2.584 acre) of the right of way for the former location of Ardmore Avenue, just west of the newly constructed portion of Ardmore Ave just north of Ferguson Rd

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

# Regulations Committee Continued

# 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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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 -