

## **COMMITTEE SESSION**

### **AGENDA**

# Fort Wayne Common Council July 8, 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

Fort Wayne Common Council Members
Elected to a 4-year term: 1/1/24 – 12/31/27

Martin Bender Rohli Booker Michelle Chambers

Paul Ensley Thomas Freistroffer Nathan Hartman

Russ Jehl Scott Myers Geoff Paddock

#### **ORDER OF THE AGENDA**

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

In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations.

This meeting's livestream can be viewed as follows:

CityTV <a href="https://afw.viebit.com/">https://afw.viebit.com/</a>

Frontier Channel 28, Comcast Channel 58

In accordance with Indiana Code § 5-14-1.5-2.9, this meeting's livestream and prior recordings will be archived in partnership with City TV at the following link:

https://acpl.viebit.com/?folder=ALL

This link is free of charge and available to all viewers.

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-25-06-08 Held from 06/24/25 - presenting requested amendment

An Ordinance approving Construction Contract – Superior Street Urban Trail – Clinton to Lafayette – between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,647,838.80

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

#### S-25-06-15

An Ordinance approving Construction Contract – Paulding Road Improvements (Rebid) – between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,106,419.88

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

#### **CITY UTILITIES COMMITTEE**

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

#### Action

#### S-25-06-14

An Ordinance approving Construction Contract – Cloverfield and Meadowsweet Neighborhood Water Main Extension - 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 \$357,641.00

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

#### S-25-06-16

An Ordinance approving Professional Services Agreement – TRFP SCADA Migration – Work Package 1 - between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not-to-exceed of \$431,810.00 (funded by State Revolving Fund Water Bond)

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

#### S-25-06-17

An Ordinance approving Service Agreement for electrical labor – North Control Room PLC & Network Improvements – WO# 66750 – between Shambaugh & Son and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not-to-exceed cost of \$980,097.00

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

#### FINANCE COMMITTEE

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

#### Action

#### R-25-07-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6499 Welch Road, Fort Wayne, Indiana 46804 (SDG Getz, LLC/Summit Real Estate Development Group LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

#### R-25-07-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Focus Drive, 3430 and 3468 West Ludwig Road Fort Wayne, Indiana 46818 (Koorsen Fire & Security, Inc./Koorsen Properties LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

#### S-25-07-01

An Ordinance approving the purchase of one Pierce Enforcer 100' Ascendant Tower Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Equipment, LLC / Pierce Manufacturing Inc. for the Fort Wayne Fire Department

Involving a total cost of \$2,427,500.00

This will require seven affirmative votes to Suspend the Rules, allowing this to be Introduced, Discussed and voted for Passage in the same evening

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

#### **REGULATIONS COMMITTEE**

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

#### Action

#### Z-25-05-11

An Ordinance amending the City of Fort Wayne Zoning Map No. R03 (Sec. 8 of Adams Township)

To rezone 0.426 acres from I1/Limited Industrial to I2/General Industrial at 3904 Raymond Street

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

#### **Z-25-05-12**

An Ordinance amending the City of Fort Wayne Zoning Map No. U34 (Sec. 21 of St. Joseph Township)

To rezone 0.89 acres from SC/Shopping Center to C3/General Commercial immediately east of St. Joe Village Kroger (6002 Saint Joe Center Rd)

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



## **REGULAR SESSION**

# AGENDA Fort Wayne Common Council July 08, 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** 

Fort Wayne Common Council Members Elected to a 4-year term: 1/1/24 – 12/31/27						
Martin Bender Rohli Booker Michelle Chambers						
Paul Ensley	Thomas Freistroffer	Nathan Hartman				
Russ Jehl	Scott Myers	Geoff Paddock				

## **ORDER OF THE AGENDA**

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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3.	Adoption of the Agenda		
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5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 13
7.	Passage of Ordinances and Resolutions		14 – 17
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**

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

#### Action

#### S-25-07-05

An Ordinance approving Construction Contract – Hanna Street Trail: East Wallace Street to East Berry Street - Work Order #0634R – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,480,838.50

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

#### S-25-07-06

An Ordinance approving Construction Contract – Hanna Street Trailhead, 612 E. Pettit Avenue - Work Order #0971R –between Brooks Construction Co. Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$337,942.00

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

#### S-25-07-09

An Ordinance approving a Construction Contract for St. Joe River Drive Sidewalk - Resolution/Work Order #112-6-10-25-1 – between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$853,772.00

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

#### CITY UTILITIES COMMITTEE

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

#### **Action**

#### S-25-07-03

An Ordinance approving Professional Services Agreement – City Utilities On Call Construction Management / Resident Project Representative / Inspection Services (funded by the Water, Sewer, and Storm Utilities Revenue) between GAI Consultants, DLZ of Indiana, A&Z Engineering, Jacobs Engineering, American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a cost to exceed \$100,000.00

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

#### S-25-07-04

An Ordinance approving Construction Contract – 2025 Waterworks On-Call Construction Services Agreement – between All Seasons Underground Construction, Midwest Trenchless Services, Fox Contractors, Underground Contractors, Pinpoint Directional Drilling, S&S Directional Boring and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a total not-to-exceed \$8,000,000.00

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

#### S-25-07-07

An Ordinance approving Amendment No. 2 to Transmission Main Condition Assessment Services Agreement – Work Order/Resolution #67416 – between Pure Technologies U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

#### Involving a not-to-exceed amount of \$89,903.55

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

#### FINANCE COMMITTEE

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

#### Action

#### A-25-07-08

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

A Public Hearing will be held on Tuesday, July 22, 2025 at 5:30 PM

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

#### R-25-07-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6499 Welch Road, Fort Wayne, Indiana 46804 (SDG Getz, LLC/Summit Real Estate Development Group LLC)

This was voted for Introduction in the immediately preceding Committee Session

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

#### R-25-07-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6499 Welch Road, Fort Wayne, Indiana 46804 (SDG Getz, LLC/Summit Real Estate Development Group LLC)

A Public Hearing will be held on Tuesday, July 22, 2025 at 5:30 PM

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

#### Finance Committee Continued

#### Action

#### R-25-07-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Focus Drive, 3430 and 3468 West Ludwig Road Fort Wayne, Indiana 46818 (Koorsen Fire & Security, Inc./Koorsen Properties LLC)

This was voted for Introduction in the immediately preceding Committee Session

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

#### R-25-07-13

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#### S-25-07-01

An Ordinance approving the purchase of one Pierce Enforcer 100' Ascendant Tower Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Equipment, LLC / Pierce Manufacturing Inc. for the Fort Wayne Fire Department

Involving a total cost of \$2,427,500.00

This was voted for Introduction in the immediately preceding Committee Session

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

#### **REGULATIONS COMMITTEE**

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

#### Action

#### G-25-07-02

An Ordinance amending Chapter 53 of the City of Fort Wayne Code of Ordinances

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

# ORDINANCES AND RESOLUTIONS FOR PASSAGE

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-25-06-08 As Amended

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

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An Ordinance approving the purchase of one Pierce Enforcer 100' Ascendant Tower Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Equipment, LLC / Pierce Manufacturing Inc. for the Fort Wayne Fire Department

Involving a total cost of \$2,427,500.00

This will require a 2/3 majority in favor, since this bill was Introduced with a Suspension of the Rules during the preceding Committee session

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

#### **REGULATIONS COMMITTEE**

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

#### Action

#### Z-25-05-11

An Ordinance amending the City of Fort Wayne Zoning Map No. R03 (Sec. 8 of Adams Township)

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#### Z-25-05-12

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