



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 23, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Paul Ensley
President

Secretary of the Committee Session of the
Common Council

Lana R. Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-02-05

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809

Craftline Graphics, Inc.

R-21-02-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818

Whitcraft Enterprises, Inc. dba Precise Manufacturing

BOARD APPOINTMENTS

Solid Waste Advisory Board

Member of Common Council, 1 calendar year duration

1. _____

2. _____

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-02-02

An Ordinance approving Construction Contract – Airport Expressway and Ardmore Avenue Stormwater Improvements – Resolution/Work Order #83536 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$463,232.00 of which \$681,228.18

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-02-01

An Ordinance approving Professional Engineering Services Agreement – Construction Contract Management and Resident Project Representative Services Agreement for Water Pollution Control Plant Aeration Trim Blowers – Resolution/Work Order #76586 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$106,020.00

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

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REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-02-03

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2020-38 concerning establishment of the West End Redevelopment Project Area and Economic Development Area

R-21-02-08

A Resolution stating opposition to changes to the Allen County Food and Beverage Tax or the implementation of a Fort Wayne Food and Beverage Tax



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 23, 2021

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

Presiding over the Standing Committee
of the Common Council

Paul Ensley
President

Secretary of the Regular Session of the
Common Council

Lana R. Keesling
City Clerk

Legal Advisor to Members of the
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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-02-15

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast – Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

S-21-02-16

An Ordinance approving Construction Contract – Brookside Park Concrete Street Repairs – Resolution/Work Order #0491C between Hipkind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,133,333.33

S-21-02-17

An Ordinance approving VW Electric Vehicle Project Funding Grant Program between Indiana Department of Environmental Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

The Grant amount is \$90,000.00 and the city's share is \$254,142.00

S-21-02-23

An Ordinance approving Construction Contract – Trip Hazard Elimination Program – Resolution/Work Order #0522S between Precision Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$325,000.00

Public Works Committee Continued

Action

S-21-02-24

An Ordinance approving Construction Contract – 2021 Miscellaneous Concrete Program – Resolution/Work Order #0521S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,100,000.00

S-21-02-25

An Ordinance approving Construction Contract – 2021 Barrett Law Program – Resolution/Work Order #0520S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$1,300,000.00

S-21-02-26

An Ordinance approving Construction Contract – 2021 ADA Curb Ramp Program – Resolution/Work Order #0519U between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$500,000.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-02-21

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services – between AAA Sewer Service Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

S-21-02-22

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services – not to exceed \$1,000,000.00 between Pinpoint Directional Drilling Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$1,000,000.00

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

A-21-02-27

An Ordinance appropriating monies into certain accounts for the 2021 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 2021

Transferring \$599,416.00 for Police Body Cameras

A Public Hearing will be held Tuesday March 9, 2021 at 5:30 PM

Finance Committee Continued

Action

S-21-02-09

An Ordinance approving the awarding of Purchase of AFIS Upgrade System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NEC Corporation of America for the Fort Wayne Police Department

Involving a total cost of \$870,000.00

S-21-02-10

An Ordinance approving the awarding of Purchase of Body Cameras for Fort Wayne Police Officers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions/Watchguard Video for Fort Wayne Police Officers

Involving a total cost of \$999,073.84

R-21-02-18

A Resolution approving the acquisition/donation of certain real estate located at 3600 E. Pontiac St, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

14.58 acres of real estate

S-21-02-19

An Ordinance approving Construction Contract – Lake Ave Trail: Hobson Rd to Coliseum Blvd – Resolution/Work Order #0508N between E&B PAVING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$574,129.00

S-21-02-28

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$11,900,000.00

Finance Committee Continued

Action

S-21-02-29

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$2,450,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-02-20

A Resolution initiating the amendment of Fort Wayne's Comprehensive Plan to adopt the Riverfront Development Implementation Framework

Z-21-02-11

An Ordinance amending the City of Fort Wayne Zoning Map No. N-58 (Sec. 1 of Washington Township)

Rezone 1.0 acre from C1/Professional Office and Personal Services to C2/Limited Commercial at 9915 Coldwater Rd

Z-21-02-12

An Ordinance amending the City of Fort Wayne Zoning Map No. H-35 (Sec. 33 of Wayne Township)

Rezone 11.95 acres from R1/Single Family Residential to I2/General Industrial at 7775 Ardmore Rd

Regulations Committee Continued

Action

Z-21-02-13

An Ordinance amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of Saint Joseph Township)

Rezone 1.8 acres from R1/Single Family Residential to R3/Multiple Family Residential at 6641 St. Joe Center Rd (north of)

Z-21-02-14

An Ordinance amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township)

Rezone 1.24 acres from R1/Single Family Residential to C1/Professional and Personal Services at 3910 Dicke Rd

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

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