



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

April 13, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Board Appointment	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

Board Appointment

Fort Wayne Legacy Fund Board – *Serves through 12/31/21*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-03-19

An Ordinance approving Construction Contract – Alley R01757 N-S: East Pontiac St, Coleric St, Lillie St, South Anthony Blvd – Resolution/Work Order #0447D between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$157,976.90*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-03-20

An Ordinance approving Construction Contract – 2021 Resurfacing Package Southeast – Resolution/Work Order #0487A 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 \$1,010,749.40*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-03-21

An Ordinance approving Construction Contract – Sherwood to Pettit Neighborhood Concrete Street Repairs – Resolution/Work Order #0498C between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$628,375.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Public Works Committee Continued

Action

S-21-03-24

An Ordinance approving Construction Contract – 67020 Wheelock and Eby Water Main Extension – Work Order #67020 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$176,520.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE
Thomas Didier, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

S-21-03-17

An Ordinance approving Professional Services Agreement – Ardmore Avenue & Airport Expressway Ph. III Stormwater Improvements – Resolution/Work Order #83794 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost not to exceed \$169,320.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-21-03-16

An Ordinance approving the awarding of ITB #4559 – City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management LLC - \$120,339.00; Worx Companies, LLC - \$124,716.30; SDG, LLC - \$175,615.00 for the Property Management Department - *Involving a total cost of \$420,670.30*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-04-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3955 W. Washington Center Road, Fort Wayne, Indiana 46818
Acadia Fort Wayne JV Holdings, LLC/Acadia Healthcare/FWBH, LCC

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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-21-03-18

An Ordinance designating and approving a Local Historic District – Fairfield Hill Commercial Historic District - 2018, 2020, 2022, 2024 and 2030 Fairfield Avenue

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council

April 13, 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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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley, Council President	
5.	Communications		
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9.	Open Comments from Council Members		
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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-21-04-08

A Resolution approving the acquisition of lots 458 – 460, Belmont Addition to Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 108-1-26-21-2

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-04-04

An Ordinance approving National Serv-All Landfill (Republic Services, Inc.) Service Agreement - by and between National Serv-All Landfill (Republic Services, Inc.) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$150,484.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-04-06

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3955 W. Washington Center Road, Fort Wayne, Indiana 46818

Acadia Fort Wayne JV Holdings, LLC/Acadia Healthcare/FWBH, LCC

This was voted for Introduction in the prior Committee Session

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-21-04-07

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 3955 W. Washington Center Road, Fort Wayne, Indiana 46818
Acadia Fort Wayne JV Holdings, LLC/Acadia Healthcare/FWBH, LCC

A Public Hearing will be held on Tuesday, April 27, 2021 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-04-01

An Ordinance approving the 2021 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 \$250,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-04-02

An Ordinance approving the 2021 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 - *Involving a total cost of \$225,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-04-03

An Ordinance approving the Construction Contract – Various Paving Projects – Parks Department Job Number in connection to City Purchasing ITB #4535 - between T - E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners - *Involving a total cost of \$128,950.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-04-05

An Ordinance approving the awarding of ITB #7578860 – Wells St. Bridge Knee Portal Replacement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebig Construction, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners - *Involving a total cost of \$127,655.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

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All Council Members

Action

S-21-03-19

An Ordinance approving Construction Contract – Alley R01757 N-S: East Pontiac St, Coleric St, Lillie St, South Anthony Blvd – Resolution/Work Order #0447D between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$157,976.90*

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HINES	JEHL	PADDOCK	TUCKER		Total A -
