



## **COMMITTEE SESSION**

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### **AGENDA**

### **Fort Wayne Common Council**

### **May 11, 2021**

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

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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

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|               |  |                     |  |               |  |
|---------------|--|---------------------|--|---------------|--|
| <b>ARP</b>    |  | <b>CHAMBERS</b>     |  | <b>DIDIER</b> |  |
| <b>ENSLEY</b> |  | <b>FREISTROFFER</b> |  | <b>HINES</b>  |  |
| <b>JEHL</b>   |  | <b>PADDOCK</b>      |  | <b>TUCKER</b> |  |

## **ORDER OF THE AGENDA**

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|    | Item   | Page<br># |
|----|--|-----------|
| 1. | Roll Call  | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Discussion of Pending Ordinances and Resolutions | 3 - 5     |
| 4. | Adjournment                                      |           |

**ORDINANCES AND RESOLUTIONS FOR  
DISCUSSION**

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**PUBLIC WORKS COMMITTEE**

*Sharon Tucker, Chair*

*Russ Jehl, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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**CITY UTILITIES COMMITTEE**

*Thomas Didier, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

Action

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### **S-21-04-09**

An Ordinance establishing the “ARP Coronavirus Local Fiscal Recovery Fund”

*The City of Fort Wayne has been allocated \$50.73 million from the Coronavirus State and Local Fiscal Recovery Funds as a portion of the American Rescue Plan Act of 2021 (ARP)*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

Action

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### **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*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**Regulations Committee Continued**

Action

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**Z-21-03-23**

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 8 of Wayne Township)

*Rezone approximately one acre from R1/Single Family Residential to C2/Limited Commercial at 4605 W Jefferson Blvd*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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## **REGULAR SESSION**

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### **AGENDA**

## **Fort Wayne Common Council**

### **May 11, 2021**

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

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Presiding over the Standing Committee  
of the Common Council

Paul Ensley  
President

Secretary of the Regular Session of the  
Common Council

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|               |  |                     |  |               |  |
|---------------|--|---------------------|--|---------------|--|
| <b>ARP</b>    |  | <b>CHAMBERS</b>     |  | <b>DIDIER</b> |  |
| <b>ENSLEY</b> |  | <b>FREISTROFFER</b> |  | <b>HINES</b>  |  |
| <b>JEHL</b>   |  | <b>PADDOCK</b>      |  | <b>TUCKER</b> |  |

## **ORDER OF THE AGENDA**

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|     | <b>Items</b>                               |                                   | <b>Page #</b> |
|-----|--|-----------------------------------|---------------|
| 1.  | Presentation of National Colors            | Sergeant-at-arms                  |               |
| 2.  | Roll Call                                  | Lana R. Keesling<br>City Clerk    | 6             |
| 3.  | Adoption of the Agenda                     |                                   |               |
| 4.  | President's Report and Comments            | Paul Ensley, Council<br>President |               |
| 5.  | Communications                             |                                   |               |
| 6.  | Introduction of Ordinances and Resolutions |                                   | 8 - 10        |
| 7.  | Passage of Ordinances and Resolutions      |                                   | 11 - 14       |
| 8.  | Miscellaneous Business                     |                                   |               |
| 9.  | Open Comments from Council Members         |                                   |               |
| 10. | Retirement of Colors                       |                                   |               |
| 11. | Adjournment                                |                                   |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

***Sharon Tucker, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

Action

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### **S-21-05-01**

An Ordinance approving Construction Contract – Nordholme Avenue Concrete Street Repairs – Resolution/Work Order #0286C between Wayne Asphalt and Construction Co Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$631,296.50*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

### **S-21-05-02**

An Ordinance approving Construction Contract – Alley R00959/R00939 N-S, E-W: McKinney Ave, Lexington Ct, S Calhoun St, S Clinton St – Resolution/Work Order #0446D between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$230,226.42*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

### **S-21-05-03**

An Ordinance approving Construction Contract – Vance Avenue Street Repairs – Resolution/Work Order #0458A between Brooks Construction Co Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works— *Involving a total cost of \$434,590.00*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**CITY UTILITIES COMMITTEE**

*Thomas Didier, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

Action

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**S-21-05-04**

An Ordinance approving Construction Contract – 76580 Water Pollution Control Plant Digester Feed and Withdrawal Piping Improvements – Work Order #76580 between F.A. Wilhelm Construction Co, Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$1,747,700.00*

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

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**FINANCE COMMITTEE**

*Jason Arp, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Passage

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Passage

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

***Sharon Tucker, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

Action

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### **S-21-04-10 Do Pass**

An Ordinance approving Construction Contract – Dupont Road Trail: Coldwater Rd to Pine Mills Rd – Resolution/Work Order #0279R between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$365,796.40*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-21-04-11 Do Pass**

An Ordinance approving Construction Contract – 2021 Resurfacing Package Northwest – Resolution/Work Order #0485A between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$953,830.00*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **S-21-04-12 Do Pass**

An Ordinance approving Construction Contract – 2021 Resurfacing Package Southwest – Resolution/Work Order #0488A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$929,882.00*

| Councilmembers' Votes |          |         |        |              | Total Y -        |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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**Public Works Committee Continued**

Action

**S-21-04-13 Do Pass**

An Ordinance approving Construction Contract – Springwood-Orchard Woods Concrete Street Repairs, Phase 2 – Resolution/Work Order #0489C between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$1,026,842.50*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

**S-21-04-14 Do Pass**

An Ordinance approving Construction Contract – Burning Tree Concrete Street Repairs – Resolution/Work Order #0492C 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 \$1,280,484.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

**S-21-04-15 Do Pass**

An Ordinance approving Construction Contract – Alley R00748 E-W: Broadway, Beaver Ave, West Oakdale Dr, Illsley Dr- Resolution/Work Order #0456D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$191,071.00*

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

# CITY UTILITIES COMMITTEE

*Thomas Didier, Chair*

*Michelle Chambers, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Passage

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# FINANCE COMMITTEE

*Jason Arp, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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## **R-21-04-07 No Recommendation Held from 04-27-21**

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*

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

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# REGULATIONS COMMITTEE

**Tom Freistroffer, Chair**

**Geoff Paddock, Co-Chair**

**All Council Members**

## Action

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### **G-21-03-22 Do Pass**

An Ordinance amending Section 153.07 of Chapter 153 Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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### **R-21-04-16 Do Pass**

A Resolution establishing the Arts Campus Fort Wayne Cultural District

| Councilmembers' Votes |          |         |        |              | <b>Total Y -</b> |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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| ARP                   | CHAMBERS | DIDIER  | ENSLEY | FREISTROFFER | <b>Total N -</b> |
| HINES                 | JEHL     | PADDOCK | TUCKER |              | <b>Total A -</b> |

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