



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

May 25, 2021

COMMITTEE 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 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.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

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	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

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 -

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION



AGENDA

Fort Wayne Common Council

May 25, 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
 Common Council

Joseph G. Bonahoom
 Council Attorney



ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA



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5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 - 14
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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

S-21-05-13

An Ordinance approving Construction Contract – Parnell Avenue Road Improvements, Resolution #0408A - 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 \$1,216,776.00*

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

S-21-05-14

An Ordinance approving Construction Contract – South Hanna Street Retaining Wall, Resolution #0499P - between Precise Pile Driving Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$176,525.00*

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-21-05-16

An Ordinance approving Professional Engineering Services – Nebraska Pump Station Modifications and Consolidation Sewer – Resolution/Work Order #76695 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$348,980.00*

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

S-21-05-17

An Ordinance approving Construction Contract – 67032 Wells and Wallywood Water Main Replacement – Work Order #67032 - between Rothenberger Company Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$422,835.00*

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

S-21-05-22

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Digester Feed & Withdrawal Piping Improvements – Resolution/Work Order #76580 - 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 \$165,830.00*

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

City Utilities Committee Continued

Action

S-21-05-23

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Aeration Basin Diffuser Studay – Resolution/Work Order #76929 - between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$135,340.00*

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-21-05-05

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

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

Finance Committee Continued

Action

S-21-05-06

An Ordinance approving the awarding of Frame Service Alignment and Body Repair - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

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

S-21-05-07

An Ordinance approving the awarding for purchase of OEM Parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Operations Department – *Involving a total cost of \$150,000.00*

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

S-21-05-15

An Ordinance approving the awarding of ITB #7624322 – Community Center Roof Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dahm Brothers, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners – *Involving a total cost of \$404,600.00*

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

S-21-05-18

An Ordinance approving the purchase and installation of one hundred Vertiv Uninterruptable Power Supplies for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,000.00*

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

Finance Committee Continued

Action

S-21-05-19

An Ordinance approving the purchase of email protection software for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$107,856.00*

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

S-21-05-20

An Ordinance approving the purchase and installation of new core network infrastructure for the City of Fort Wayne and Allen County, from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost of \$192,612.00*

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

S-21-05-21

An Ordinance approving the purchase of a services contract to upgrade software and servers related to our authentication and email services for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,300.00*

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

G-21-05-12

An Ordinance for the purpose of vacating a platted utility easement

To vacate the east five feet of the 25-foot utility and surface drainage easement located in Lot 88 in Westchester Glens, Section IV – 1244 Grey Birch Road

A Public Hearing will be held on Tuesday, June 8, 2020 at 5:30 PM

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

Z-21-05-08

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of Saint Joseph Township)

To rezone 0.16 acres from R1/Single Family Residential to C2/Limited Commercial at 1841 N. Coliseum Blvd

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

Z-21-05-09

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township)

To rezone 1.63 acres from RP/Planned Residential to I1/Limited Industrial at the south end of Homewood Drive, to allow for indoor, hydroponic growing containers to be used by the residents of CASS Housing development (for adults with developmental disabilities)

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

Regulations Committee Continued

Action

Z-21-05-10

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township)

To rezone 2.58 acres from R2/Two Family Residential, R3/Multiple Family Residential and I3/Intensive Industrial to UC/Urban Corridor – west of Broadway, South of Lavina, east of Union and north of the railroad tracks and Electric Works property

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

Z-21-05-11

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of Saint Joseph Township)

To rezone 2.8 acres from C1/Professional Office and Personal Services and NC/Neighborhood Center to R1/Single Family Residential – north and east of the intersection of Downeys Landing and Windmill Ridge Run, also west of DeBrand’s on Auburn Park Drive

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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All Council Members

Action

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FINANCE COMMITTEE

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Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

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Action

No Ordinance or Resolution for Passage
