



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 8, 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

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	2
4.	Board Appointments	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 8
6.	Adjournment	

PUBLIC HEARING

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

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

BOARD APPOINTMENTS

Internal Audit Committee *(Required to be a non-governmental CPA, 1-year term beginning July 1, 2021)*

-

Internal Audit Committee *(1-year term beginning July 1, 2021)*

-

Public Art Commission *(4-year term beginning July 1, 2021)*

-

PTC/Citilink Board *(Required to be a Republican and live within the service area. Fill remainder of term through December 31,2021)*

-
-

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 Study – 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

R-21-06-03

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - Dreyer’s Grand Ice Cream, Inc.

This is to be Introduced, Discussed and voted for Passage this evening

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

Finance Committee Continued

Action

R-21-06-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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R-21-06-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 - *Office 30 Venture, LLC*

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

R-21-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

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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

Councilmembers' Votes					Total Y -
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REGULAR SESSION

AGENDA

Fort Wayne Common Council

June 8, 2021

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

Presiding over the Standing Committee
of the Common Council

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President

Secretary of the Regular Session of the
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City Clerk

Legal Advisor to Members of the
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Joseph G. Bonahoom
Council Attorney

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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	9
3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		11 - 16
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8.	Miscellaneous Business		
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-21-06-02

An Ordinance approving FFY19 Pre-Disaster Mitigation Grant Program between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$638,760.00 of which 75% is Federally funded and 25% is funded by both the City of Fort Wayne and the Maumee River Basin Commission*

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-21-06-13

An Ordinance approving Parts Management Agreement, Customer Block Time, and Preventative Maintenance Agreement – for preventative maintenance services on twenty-seven (27) variable frequency - between Kendall Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works- *Involving a total cost of \$688,320.00*

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

S-21-06-14

An Ordinance approving Construct Drainage Improvements within Franke Park - between Exterior Services, LLC and the City of Fort Wayne, Indiana, in connection with the Parks Department - *Involving a total cost of \$121,715.00*

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-21-06-03

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer’s Grand Ice Cream, Inc.*

This is to be Introduced, Discussed and voted for Passage this evening

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

R-21-06-04

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer’s Grand Ice Cream, Inc.*

A Public Hearing will be held Tuesday June 22, 2021 at 5:30 PM

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

R-21-06-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

This is to be Introduced, Discussed and voted for Passage this evening

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

Finance Committee Continued

Action

R-21-06-06

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

A Public Hearing will be held Tuesday June 22, 2021 at 5:30 PM

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

R-21-06-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 - *Office 30 Venture, LLC*

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ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-06-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 - *Office 30 Venture, LLC*

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

R-21-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

This is to be Introduced, Discussed and voted for Passage this evening

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

Finance Committee Continued
Action

R-21-06-10

A Confirming Resolution approving a waiver of non-compliance and designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

A Public Hearing will be held Tuesday June 22, 2021 at 5:30 PM

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-21-06-11

An Ordinance for the purpose of Vacating a platted easement
To vacate the fifty-foot wide easement located on Lot 6 of Brames South Side Acres at 5005 S Anthony Blvd

A Public Hearing will be held Tuesday June 22, 2021 at 5:30 PM

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

Regulations Committee Continued
Action

G-21-06-12

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the fourteen-foot wide alley easement located between Lots 148 and 151 and 149 and 150 of Harvester Park Addition, east of 3805 East Pontiac

A Public Hearing will be held Tuesday June 22, 2021 at 5:30 PM

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

R-21-06-01

A Resolution confirming that the City of Fort Wayne opts out of the Opioid Settlement under I.C. 4-16-15-2

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

R-21-06-15

A Resolution establishing the policy by which members of the Common Council may participate by electronic means of communication

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

R-21-06-16

A Resolution of the Fort Wayne Common Council supporting no vaccine passport resolution

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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 -
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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*

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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*

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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 -
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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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 -

R-21-06-03

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer's Grand Ice Cream, Inc.*

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Finance Committee Continued
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HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-06-07

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HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

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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

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