



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

July 13, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS 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 Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-21-06-26

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

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-06-25

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate the fourteen-foot wide east-west alley located between Lots 230 and 231 and 194 and 195 in the Lewis Addition, Amended*

G-21-06-33

An Ordinance for the purpose of Vacating a platted easement - *To vacate the fifty-foot wide easement located on Lots 5 and 6 of Brames South Side Acres*

G-21-06-34

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 located between Lots 148 and 151 and 149 and 150 of Harvester Park Addition, east of 3805 East Pontiac*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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Action

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

S-21-06-28

An Ordinance approving the awarding of RFP #73591910 – Contract for Franke Park Renaissance – Phase One - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department and Board of Park Commissioners - *Involving a total cost of \$996,000.00*

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

R-21-06-23

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2021 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

R-21-06-24

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2021 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

Finance Committee Continued

Action

R-21-07-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2010 Lakeview Drive, Fort Wayne, Indiana 46808 - *Strataflo Products, Inc/HWC Holdings, 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 -

R-21-07-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818 – *Amazon.com Services, 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 -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-04-18

An Ordinance amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne, Indiana Code of Ordinances

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

Regulations Committee Continued

Action

G-21-06-21

An Ordinance Amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne
Code of Ordinances

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

July 13, 2021

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ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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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
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9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-07-02

An Ordinance approving Construction Contract – Copper Hill Concrete Street Repairs – Resolution/Work Order #0494C between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$3,699,066.40*

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

S-21-07-03

An Ordinance approving Construction Contract – High Street Lighting Improvements – Resolution/Work Order #0590N between Kissinger Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$177,793.00*

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

S-21-07-04

An Ordinance approving Construction Contract – Brandonwood Concrete Street Repairs – Resolution/Work Order #0490C between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$1,296,019.30*

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

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-07-01

A Resolution approving a purchase agreement for the acquisition of undeveloped real property at 1334 Spy Run Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana - *Involving a total cost of \$6,500.00*

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

S-21-07-06

An Ordinance approving Construction Contract – 5208 Vance Avenue Storm Drainage Improvements – Work Order #83474 - between Kraftt Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$193,778.00*

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

S-21-07-07

An Ordinance approving Construction Contract – North Anthony Stormwater Improvements – Work Order #83695 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$1,346,585.00*

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

S-21-07-08

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2021 – July 31, 2023 to the Division of City Utilities through its Board of Public Works

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

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-21-07-05

An Ordinance approving a contract for consulting services for the American Rescue Plan Act (ARPA) Grant Administration & Reporting between Crowe and the City of Fort Wayne, Indiana – *For a total cost not to exceed \$125,000.00 in 2021*

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

R-21-07-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2010 Lakeview Drive, Fort Wayne, Indiana 46808 - *Strataflo Products, Inc/HWC Holdings, LLC*

This was voted for Introduction in tonight's Committee Session

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

R-21-07-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2010 Lakeview Drive, Fort Wayne, Indiana 46808 - *Strataflo Products, Inc/HWC Holdings, LLC*

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

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

Finance Committee Continued

Action

R-21-07-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818 – *Amazon.com Services, LLC*

This was voted for Introduction in tonight’s Committee Session

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

R-21-07-12

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818 – *Amazon.com Services, LLC*

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

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

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-06-17 Do Pass

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Rd. widening from State Blvd. to Coliseum Blvd. - WO #0507F - between GAI Consultants, Inc. and the City of Fort Wayne, Indiana - *Involving a total cost of \$1,897,000.00*

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

S-21-06-27 Do Pass

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs, Phase 4 - Resolution/Work Order #0441C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-21-06-22 Do Pass

An Ordinance approving Construction Contract – 83607 Blackhawk Addition (Sections III, V, VI) Stormwater Improvements – Work Order #83607 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$845,806.00*

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

S-21-06-30 Do Pass

An Ordinance approving Construction Contract –Lincolndale Stormwater Improvements Phase I – Work Order #83694 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$697,023.00*

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

S-21-06-31 Do Pass

An Ordinance approving Construction Contract – Ardmore Network Connection: Covington to Forest Ridge Water Main Extension – Work Order #66969 - between A & B Boring, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$310,785.00*

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

City Utilities Committee Continued

Action

S-21-06-32 Do Pass

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station (DDPS) Project - Work Order #76793 - 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 \$54,193,515.00*

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

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-21-06-26

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

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R-21-06-23

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2021 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
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Finance Committee Continued

Action

R-21-06-24

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2021 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-06-18 Do Pass

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana - *Involving a total cost of \$101,337.20*

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

S-21-06-19 Do Pass

An Ordinance approving Increase - ITB #4376 Clean Up Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs Inc. for the Department of Neighborhood Code Enforcement - *Involving a total cost of \$100,000.00*

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

S-21-06-28

An Ordinance approving the awarding of RFP #73591910 – Contract for Franke Park Renaissance – Phase One - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department and Board of Park Commissioners - *Involving a total cost of \$996,000.00*

Councilmembers' Votes					Total Y -
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Finance Committee Continued

Action

R-21-07-09

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R-21-07-11

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Councilmembers' Votes					Total Y -
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REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-21-06-16 – Reconsideration motion from 06-22-21

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 -

Regulations Committee Continued

Action

G-21-04-18

An Ordinance amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne, Indiana Code of Ordinances

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

G-21-06-21

An Ordinance Amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne Code of Ordinances

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

S-21-06-20 Do Pass

An Ordinance Designating and Approving a Local Historic District – Diffenderfer House – 215 W. Dewald Street

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

Z-21-05-08 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 -
HINES	JEHL	PADDOCK	TUCKER		Total A -