



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

July 27, 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

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PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

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*

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*

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

PRESENTATIONS

TRAA Update

**Upstate Alliance of Realtors/Upstar
Communication Update**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-07-18

An Ordinance approving Construction Contract – 2021 Right of Way on Call Project – Resolution/Work Order #0585S –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost not to exceed \$600,000.00*

This will require a Suspension of the Rules in order to be Introduced, Discussed, and Voted for Passage in the same evening, with a 2/3 majority in favor

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

No Ordinance or Resolution for Discussion

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 -
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R-21-07-10

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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*

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-21-06-25

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*

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

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*

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

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*

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 27, 2021

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 ROOM 035 – COUNCIL CHAMBERS COURTROOM
 GARDEN LEVEL – CITIZENS SQUARE



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 President

Secretary of the Regular Session of the
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Lana R. Keesling
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Legal Advisor to Members of the
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Joseph G. Bonahoom
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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-07-18

An Ordinance approving Construction Contract – 2021 Right of Way on Call Project – Resolution/Work Order #0585S –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost not to exceed \$600,000.00 – This was voted for a Suspension of the Rules in the Committee Session*

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

S-21-07-19

An Ordinance approving Professional Services Agreement – Design Services – Coldwater Rd. Widening – E. Dupont Rd. to Union Chapel Rd. – Work Order #0417A – 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 \$1,332,565.00*

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

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-07-20

A Resolution terminating a designation for “Economic Revitalization Area” and real property tax phase-in approved under Resolution R-87-12 for property commonly known as 6201 Discount Drive, Fort Wayne, Indiana 46818 - *Cyco Properties/Red Sea LLC*

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

R-21-07-21

A Resolution considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Form CF-1(Personal Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-17-14 for 5211 Industrial Road, Fort Wayne, Indiana 46808 - *Pyromation, Inc.*

A Public Hearing will be held on Tuesday August 10, 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-21-07-22

A Resolution considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property and Form CF-1/Personal Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-39-11 for 5211 Industrial Road, Fort Wayne, Indiana 46808 - *Pyromation, Inc.*

A Public Hearing will be held on Tuesday August 10, 2021 at 5:30 PM

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

R-21-07-23

A Resolution Considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-43-18 for 3850 Concept Court, Fort Wayne, Indiana 46808 - Rogers Markets, Inc.

A Public Hearing will be held on Tuesday August 10, 2021 at 5:30 PM

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

R-21-07-24

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for ElringKlinger Manufacturing of Indiana, Inc. for property at 2677 Persistence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-15-18 with an "Economic Revitalization Area" approved 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-21-07-25

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Edy’s Ice Cream, Inc./Dreyer’s Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-38-12 with an “Economic Revitalization Area” approved 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-21-07-26

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Edy’s Ice Cream, Inc./Dreyer’s Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-75-14 with an “Economic Revitalization Area” approved 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-21-07-27

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Revenue Cycle Service Center, LLC./Magnaway, LLC. for property at 1700 Magnavox Way, Suite 101, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved 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-21-07-28

An Ordinance of the Common Council ratifying a collective bargaining agreement for Police Officers represented by the Fort Wayne Patrolmen’s Benevolent Association, Inc. for the years 2022 - 2024

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-21-07-13

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate Jackson Street from Lavina to Leykauf, and to vacate three adjacent east-west alley, all in Ayres Addition*

A Public Hearing will be held on Tuesday August 10, 2021 at 5:30 PM

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

G-21-07-14

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate all of Leykauf Street between Union and Jackson Streets*

A Public Hearing will be held Tuesday August 10, 2021 at 5:30 PM

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

G-21-07-15

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate three alleys within Chipman's Addition, east of the 1300 block of Jackson Street*

A Public Hearing will be held Tuesday August 10, 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-21-07-16

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - *To vacate two alleys within McMaken Addition, west of the 1300 block of Broadway*

A Public Hearing will be held Tuesday August 10, 2021 at 5:30 PM

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

Z-21-07-17

An Ordinance amending the City of Fort Wayne Zoning Map O-30 (Sec. 24 of Washington Township) – *To rezone approximately 1.5 acres at 5104 North Clinton from R3/Multiple Family Residential to C1/Professional Office and Personal Services*

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

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-07-02 Do Pass

An Ordinance approving Construction Contract – Copper Hill Concrete Street Repairs – Resolution/Work Order #0494C between Hipskind 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 Do Pass

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 Do Pass

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 -

Public Works Committee Continued

Action

S-21-07-18

An Ordinance approving Construction Contract – 2021 Right of Way on Call Project – Resolution/Work Order #0585S –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost not to exceed \$600,000.00*

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 Do Pass

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 Do Pass

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 -

City Utilities Committee Continued

Action

S-21-07-07 Do Pass

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 Do Pass

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 - *Total cost not to exceed \$125,000.00 in 2021*

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Finance Committee Continued

Action

R-21-07-10

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REGULATIONS COMMITTEE

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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*

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HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

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*

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

G-21-06-34

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