



Regular Session Minutes

February 26, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday February 26, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

February 26, 2019

FINANCE COMMITTEE

Jason Arp Chair

Russ Jehl Co-Chair

All Council Members

Action

R-19-02-04 DO PASS

A Resolution approving the purchase of certain real estate for the City of Fort Wayne

The purchase price for the property is \$144,000.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-05 DO PASS

An Ordinance approving the awarding of RFQ #4831 - Project #218034 – Weisser Recreation Center Roof Replacement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CMS Roofing, INC. for the Parks and Recreation Department

Involving a total cost of \$131,350.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-02-13

A Resolution amending Fort Wayne City Code § 32.33 concerning the Order of Business at Fort Wayne City Council Meetings

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

R-19-02-12

A Resolution proclaiming July 16th as General “Mad” Anthony Wayne Day in the City of Fort Wayne

9 Ayes- Arp, Barranda, Didier, Ensley, Freistroffer, Paddock
3 Nays - Jehl, Hines, Crawford

R-19-02-14 DO PASS

A Resolution of Appreciation for Bud and Jean Mendenhall with their retirement from

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-02-01 DO PASS

An Ordinance approving Service Agreement – Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$355,000.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-02 DO PASS

An Ordinance approving Construction Contract - 2018 CIPP PKG #2 – Large Diameter Cleaning and Rehabilitation - RES./W.O. #76558 - (\$1,394,291.50) between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,394,291.50

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

City Utilities Committee Continued

Action

S-19-02-03 DO PASS

An Ordinance approving Construction Contract – Annual On-Call Emergency Construction Services - between ROBICO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$450,000.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-06 DO PASS

An Ordinance approving Construction Contract - Lawrence Drain Flood Control Project between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$499,844.25

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-07

An Ordinance approving Service Agreement – Water Pollution Control Plant Oil-Filled Transformer Preventative Maintenance Program - Resolution #105-9-28-18-2 between Premier Power Maintenance and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$120,340.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

City Utilities Committee Continued

Action

S-19-02-08

An Ordinance approving Service Agreement - Water Treatment Facility Standby Emergency Generators - Resolution #105-9-28-18-1 between MacAllister Power Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$201,181.22

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-09

An Ordinance approving Service Agreement – Water Pollution Control Plant Facilities Standby Emergency Generators - Resolution #105-9-28-18-1 between MacAllister Power Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$185,954.80

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

S-19-02-10 DO PASS

An Ordinance approving Construction Contract – Louisedale Water & Stormwater Improvements – Resolution/W.O. #83476 (\$250,618.00) between Lawnscape Site Development, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$250,618.00

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock

City Utilities Committee Continued

Action

S-19-02-11 DO PASS

An Ordinance approving Construction Contract – Haffner Drive Storm Drain Improvements – Phase 2 – Resolution/W.O. #83648 between Kraft Water Solutions LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$155,549.42

9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock
