



Regular Session Minutes

November 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 November 26, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Stacy A. Reed, Deputy City Clerk, at the desk present the following members nine 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

November 26, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-11-02 Do Pass

An Ordinance approving Bluffton Road Sidewalk Construction Phase 3 – Resolution/Work Order #0311S between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$161,848.70

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

S-19-11-03 Do Pass

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program Sub-Recipient Agreement CFDA # Contract 35972 / Resolution #02380P for 7 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$641,950.00

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

Public Works Committee Continued

Action

S-19-11-04 Do Pass

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program State-Local Agreement CFDA # 97.047 Contract 35970 / Resolution #0238P for 13 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$854,328.00 (Federal Government providing \$640,746.00 and City Share is \$213,582.00)

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

S-19-11-05 Do Pass

An Ordinance approving Construction Contract – Lahmeyer Road Sidewalk Connection – Resolution/Work Order #03355 - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$211,010.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-09 Do Pass

An Ordinance approving Construction Contract - Arlington and Sherwood Water Main Replacement Phase I - Resolution/Work Order #66837 - between Murphy Pipeline Contactor's Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,358,570.00

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

S-19-11-10 Do Pass

An Ordinance approving Construction Contract - Baird Road Water Main Extension - Resolution/Work Order #66926 - between ROTHENBERGER COMPANY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$330,645.00

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

S-19-11-11 Do Pass

An Ordinance approving Construction Contract - Northwest Pump Station #1, Electrical Improvements - Resolution/Work Order #66632 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

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

City Utilities Committee Continued

Action

S-19-11-12 Do Pass

An Ordinance approving Construction Contract - WPCP Digester Gas Flare Improvements - Resolution/Work Order #76725 - between Symphony Consulting and Management LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$427,570.00

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-11-08

A Resolution authorizing the transfer of funds between certain accounts within the 2019 budgets of certain City Departments

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

S-19-11-01

An Ordinance approving the awarding of purchase for a Stetco 950 T13 Catch Basin Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Storm Water Maintenance Department

Involving a total cost of \$148,155.56

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

Finance Committee Continued

Action

S-19-11-06

An Ordinance approving Services Agreement – Hansen Software Maintenance & Support Renewal between Infor Public Sector, INC. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of \$162,987.71

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-18-01-01

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

Between Lots 62 and 63 of Fox’s Addition at 2104 Miner St and along the east side of Lots 1-2 of Broadway Place, east of 2107 Broadway

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

R-19-11-13 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2020

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

Regulations Committee Continued

Action

R-19-11-14 Do Pass

A Resolution celebrating National Native American Heritage Month in the City of Fort Wayne and providing a historical perspective on past events

8 Ayes - Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock
1 Nay - Arp

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk