



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

September 21, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 – 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-09-04

An Ordinance approving Construction Contract – Rothman Road Sidewalk Connection - Resolution/Work Order #0181S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$769,805.10*

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

R-21-09-08

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a Grant Agreement between the City of Fort Wayne and Do It Best Corp

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

R-21-09-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an intergovernmental property transfer between the City of Fort Wayne and the City of Fort Wayne Department of Redevelopment - *The Lofts at Headwaters Park Project*

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

Finance Committee Continued

Action

R-21-09-10

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of funds pursuant to a Development Agreement between the City of Fort Wayne and CSW Associates, LLC for the Columbia Street West Project

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

S-21-09-01

An Ordinance approving the awarding of ITB# 4468 - 2021 Street & Park Tree Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks & Recreation Department - *Involving a total cost of \$293,950.00*

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

S-21-09-07

An Ordinance approving the awarding of ITB #7887059 – Foster Pavilion #3 Renovation - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction for the Parks and Recreation Department in connection with the Board Of Park Commissioners - *Involving a total cost of \$470,350.00*

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

R-21-08-16 As Amended – *Held from 09-14-21*

An Ordinance adding § 37.05: “Formal Public Works Transportation System Capital Improvement Plan Budget for Approval” to Chapter 37: Financing and Revenue of the Fort Wayne Municipal Code of Ordinances

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