



Regular Session Minutes

July 27, 2021

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday July 27, 2021 at 5:30 PM in Regular Session.

President Paul Ensley in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present in-person the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

No members were absent in attendance.

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

July 27, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, 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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, 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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays- Arp, Ensley

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, 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*

8 Ayes- Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Nay- Arp

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*

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays- Arp, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-06-25 AA

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

G-21-06-34 AA

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*

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

July 27, 2021

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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*

3 Ayes- Chambers, Didier, Paddock

5 Nays- Arp, Ensley, Freistroffer, Jehl, Tucker

1 Abstain- Hines
