

Regular Session Minutes

August 24, 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 August 24, 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 seven viz:

ARP		DIDIER
ENSLEY	FREISTROFFER	HINES
	PADDOCK	TUCKER

No members were present virtually via Zoom.

Two members were absent in attendance.

	CHAMBERS	
JEHL		

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

August 24, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

Action

R-21-08-05

A Resolution approving the purchase of real estate for Ludwig Road Relocation Project #0040A - Board of Public Works Resolution Number 108-6-22-21-2

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

S-21-08-02

An Ordinance approving Construction Contract – White Oak Avenue Concrete Street Repairs – Resolution/Work Order #0493A between Wayne Asphalt and Construction Co Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of* \$699,433.00

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

CITY UTILITIES COMMITTEE

Thomas Didier, Chair Michelle Chambers, Co-Chair All Council Members

Action

S-21-08-01

An Ordinance approving Professional Services Agreement – Three Rivers Filtration Plant Batch Lime Slaker Phase 2 – Resolution/Work Order #67082 – between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$372,100.00 (funded by Water State Revolving Funds)*

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

S-21-08-06

An Ordinance approving Construction Contract – Tillman/Calhoun Lift Station Improvements – Work Order #76801 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$290,910.00*

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

S-21-08-07

An Ordinance approving Construction Contract – WPCP MCC-P1 Replacement 2021 – Work Order #76802 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$277,310.00*

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

Action

A-21-08-08

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021 as well as approve construction projects for these funds per the public bidding process per Indiana Code

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

Action

G-21-08-04

An Ordinance amending Chapter 96: Noise Control and other Sensory Control of the City of Fort Wayne Code of Ordinances

9 Ayes- Arp, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker 2 Absent- Chambers, Jehl