



Regular Session Minutes

March 9, 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 March 9, 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 the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

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

March 9, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-02-15

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast – Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

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

S-21-02-16

An Ordinance approving Construction Contract – Brookside Park Concrete Street Repairs – Resolution/Work Order #0491C between Hipkind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,133,333.33

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

Public Works Committee Continued
Action

S-21-02-17 As Amended

An Ordinance approving VW Electric Vehicle Project Funding Grant Program between Indiana Department of Environmental Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

The Grant amount is \$90,000.00 and the city's share is \$250,000.00

6 Ayes- Chambers, Didier, Hines, Jehl, Paddock, Tucker
3 Nays- Arp, Ensley, Freistroffer

S-21-02-23

An Ordinance approving Construction Contract – Trip Hazard Elimination Program – Resolution/Work Order #0522S between Precision Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$325,000.00

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

S-21-02-24

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast - Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

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

S-21-02-25

An Ordinance approving Construction Contract – 2021 Barrett Law Program – Resolution/Work Order #0520S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$1,300,000.00

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

Public Works Committee Continued

Action

S-21-02-26

An Ordinance approving Construction Contract – 2021 ADA Curb Ramp Program – Resolution/Work Order #0519U between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$500,000.00

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

S-21-02-21

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services –between AAA Sewer Service Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

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

City Utilities Committee Continued
Action

S-21-02-22

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services – not to exceed \$1,000,000.00 between Pinpoint Directional Drilling Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

A-21-02-27

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

Transferring \$599,416.00 for Police Body Cameras

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

S-21-02-09

An Ordinance approving the awarding of Purchase of AFIS Upgrade System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NEC Corporation of America for the Fort Wayne Police Department

Involving a total cost of \$870,000.00

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

Finance Committee Continued
Action

S-21-02-10

An Ordinance approving the awarding of Purchase of Body Cameras for Fort Wayne Police Officers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions/Watchguard Video for Fort Wayne Police Officers

Involving a total cost of \$999,073.84

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

R-21-02-18

A Resolution approving the acquisition/donation of certain real estate located at 3600 E. Pontiac St, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

14.58 acres of real estate

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

S-21-02-19

An Ordinance approving Construction Contract – Lake Ave Trail: Hobson Rd to Coliseum Blvd – Resolution/Work Order #0508N between E&B PAVING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$574,129.00

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

S-21-02-28

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$11,900,000.00

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

Finance Committee Continued

Action

S-21-02-29

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$2,450,000.00

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

R-21-03-03

A Declaratory 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

Project Mastodon Ft Wayne 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

R-21-02-20

A Resolution initiating the amendment of Fort Wayne's Comprehensive Plan to adopt the Riverfront Development Implementation Framework

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

1 Nay- Arp
