



Regular Session Minutes

June 8, 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 June 8, 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 eight 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

June 8, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-05-13

An Ordinance approving Construction Contract – Parnell Avenue Road Improvements, Resolution #0408A - between Brooks Construction Co Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works– *Involving a total cost of \$1,216,776.00*

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

S-21-05-14

An Ordinance approving Construction Contract – South Hanna Street Retaining Wall, Resolution #0499P - between Precise Pile Driving Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$176,525.00*

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-21-05-16

An Ordinance approving Professional Engineering Services – Nebraska Pump Station Modifications and Consolidation Sewer – Resolution/Work Order #76695 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$348,980.00*

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

S-21-05-17

An Ordinance approving Construction Contract – 67032 Wells and Wallywood Water Main Replacement – Work Order #67032 - between Rothenberger Company Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost of \$422,835.00*

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

S-21-05-22

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Digester Feed & Withdrawal Piping Improvements – Resolution/Work Order #76580 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$165,830.00*

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

City Utilities Committee Continued

Action

S-21-05-23

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Aeration Basin Diffuser Studay – Resolution/Work Order #76929 - between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$135,340.00*

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

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-21-05-05 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

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

S-21-05-06 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

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

Finance Committee Continued

Action

S-21-05-07 Do Pass

An Ordinance approving the awarding for purchase of OEM Parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Operations Department – *Involving a total cost of \$150,000.00*

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

S-21-05-15 Do Pass

An Ordinance approving the awarding of ITB #7624322 – Community Center Roof Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dahm Brothers, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners – *Involving a total cost of \$404,600.00*

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

S-21-05-18 Do Pass

An Ordinance approving the purchase and installation of one hundred Vertiv Uninterruptable Power Supplies for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,000.00*

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

S-21-05-19 Do Pass

An Ordinance approving the purchase of email protection software for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$107,856.00*

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

Finance Committee Continued

Action

S-21-05-20 Do Pass

An Ordinance approving the purchase and installation of new core network infrastructure for the City of Fort Wayne and Allen County, from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost of \$192,612.00*

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

S-21-05-21 Do Pass

An Ordinance approving the purchase of a services contract to upgrade software and servers related to our authentication and email services for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,300.00*

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

R-21-06-03

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 & 3320 Wells Street, Fort Wayne, Indiana 46808 - *Dreyer's Grand Ice Cream, Inc.*

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

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

R-21-06-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Ayes- Arp, Ensley

Finance Committee Continued
Action

R-21-06-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4877 Adams Center Road, Fort Wayne, Indiana 46806 - *ABF, Inc./Transport Realty, Inc.*

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

R-21-06-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 US 30 W, Fort Wayne, Indiana 46808 -*Office 30 Venture, LLC*

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

R-21-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5402 Moeller Road, Fort Wayne, Indiana 46806 - *Precision Ft. Wayne, LLC*

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-21-05-12

An Ordinance for the purpose of vacating a platted utility easement

To vacate the east five feet of the 25-foot utility and surface drainage easement located in Lot 88 in Westchester Glens, Section IV – 1244 Grey Birch Road

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