



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 7, 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 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 – 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-11-27

A Resolution approving the sale of certain real estate located at 14511 Covington Road – Resolution #108-7-20-21-1 for the City of Fort Wayne, Division of City Utilities

Involving a total cost of \$200,000.00

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

City Utilities Committee Continued

Action

S-21-11-22

An Ordinance approving Construction Contract – 66951 Lime Sludge Line River Crossing – Work Order #66951 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$546,600.00

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

S-21-11-23

An Ordinance approving Construction Contract – 67172 Large Valve Replacements 2021 – Work Order #67172 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,500.00

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

S-21-11-24

An Ordinance approving Construction Contract – 2021 Sewer Rehab Package 2 – Large Diameter - Work Order #76701 - between Visu-Sewer, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,003,939.00

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

City Utilities Committee Continued

Action

S-21-11-25

An Ordinance approving Construction Contract – Oakhurst And Bullerman Water Main Replacement - Work Order #67002 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,153,000.00

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

S-21-11-26

An Ordinance approving Construction Contract – Centerhurst Water Main Replacement - Work Order #66953 - between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,031,230.00

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

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-21-11-11

An Ordinance approving the awarding of renewal of self-funded health plans (administration and reinsurance fees) and new fully insured dental plan and group life/long and short term disability insurance plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Beam Dental/Symetra Life Insurance for the Human Resources and Benefits Department

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

S-21-11-12

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc. for the years 2022-2024

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

G-21-11-30

An Ordinance partially repealing Chapter 121: Sexually Oriented Businesses, 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 -



SPECIAL SESSION

REGULAR SESSION

AGENDA

Fort Wayne Common Council

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JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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2.	Roll Call	Lana Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	Passage of Ordinances and Resolutions		10 - 11
5.	Retirement of Colors		
6.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR PASSAGE

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-10-13 Held from 11-16-21 and 11-23-21

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana code §§ 36-1-11-8 and 5-22-22-10

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

S-21-10-14 Held from 11-16-21 and 11-23-21

An Ordinance authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around the Allen County Regional Water & Sewer District's Service Area

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

City Utilities Committee Continued

Action

S-21-10-15 Held from 11-16-21 and 11-23-21

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

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