



Regular Session Minutes

October 27, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday October 27, 2020 at 5:30 PM in Regular Session.

President Thomas Didier 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

October 27, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-10-12

An Ordinance approving Professional Engineering Services Agreement – Goeglein Road Bridge Project – Resolution #0382X - between Beam, Longest and Neff L.L.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$231,100.00

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

S-20-10-13

An Ordinance approving Professional Engineering Services Agreement – Bluffton Road Bridge Project - Resolution #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$598,100.00

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

Public Works Committee Continued

Action

S-20-10-14

An Ordinance approving Burns Blvd Street Improvement - Resolution #0437A - between Wayne Asphalt & Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$936,580

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-10-21

An Ordinance approving NWPZ Phase 5 Fernhill to Washington Center – Resolution #66345 - between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,163,391.00

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

S-20-10-22

An Ordinance approving Arlington and Sherwood Water Main Replacement Phase 2 - Resolution #66992 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$988,937.00

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

City Utilities Committee Continued

Action

S-20-10-23

An Ordinance approving Water Pollution Control Odor Control Improvements - Resolution #76583 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$242,270.00

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

S-20-10-24

An Ordinance approving Water Pollution Control Plant Trim Blower Improvements – Resolution #76586 - between Ottenweller Contracting. LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,182,000.00

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

S-20-10-25

An Ordinance approving Hartman Road Lift Station - Resolution #76486 - between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$199,808.00

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

S-20-10-26

An Ordinance approving 2021 CIPP #1 Small and Medium Diameter - Resolution #76861 – between SAK Construction, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,077,675.00

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

City Utilities Committee Continued

Action

S-20-10-27

An Ordinance approving St. Joe Dam Raw Water Main Inspection - Resolution #66510 - between Pure Technologies, Inc. US and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$640,586.44

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

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

2 Nays – Arp, Ensley

A-20-09-23 AA x19

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

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

1 Nay - Arp

Finance Committee Continued

Action

A-20-10-28

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

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

A-20-10-29

An Ordinance disappropriating monies from certain accounts for the 2020 Budgets of various funds and departments of the City of Fort Wayne

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

R-20-09-30 AAAAAA

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax Revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of Land and Improvements deemed necessary for further expansion of the Riverfront Development Plans of the City of Fort Wayne

Property at 301 W. Superior Street for a purchase price of \$1,200,000.00

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

2 Nays - Arp, Ensley

R-20-10-18

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9190 Yeager Lane, Fort Wayne, Indiana, 46809
American Sealants, Inc. /Zaremba Holdings, LLC

6 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

2 Nays - Arp, Ensley

R-20-10-20

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

6 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock

3 Nays - Arp, Ensley, Tucker

Finance Committee Continued

Action

R- 20-10-30

A Resolution authorizing the transfer of funds between certain accounts within the 2020 budgets of certain City Departments

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

S-20-09-24 AA

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2021

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

2 Nays - Arp, Jehl

S-20-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2021

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

S-20-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2021

6 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Tucker

3 Nays - Arp, Ensley, Paddock

S-20-10-10

An Ordinance approving the initial purchase of Dell Isilon Network Attached Storage device at a total cost of \$447,000 from Dell Financial Services LLC and through Allen County, Indiana by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-20-10-16

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2021

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-10-15

Resolution approving the 2021 budget for the Downtown Improvement District

Involving a total cost of \$150,000.00

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk