



Regular Session Minutes

December 8, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Discussion Room 030, Garden Level, Citizens Square on Tuesday December 8, 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 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

December 8, 2020

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-11-12

An Ordinance approving Van Buren St over the St. Mary's River Bridge Rehabilitation Project - Resolution #0295X - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,577,423.76

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-11-13

An Ordinance approving Professional Engineering Services Contract: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station Package Designer Services during Construction – Resolution/Work Order #76793 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,688,270.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-11-19

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, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

R-20-11-14

A Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with CARES Act Funding

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

Finance Committee Continued**Action**

R-20-11-20

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

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

S-20-11-11

An Ordinance amending Special Ordinance S-94-20 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

Amending 311 Manager and 311 Specialist

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

S-20-11-15

An Ordinance approving Change Order for Purchase Order #20121014 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Equipment for the Parks and Recreation Department

Involving an additional amount of \$29,000.00, for a total purchase order amount of \$128,000.00

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

S-20-11-16

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department 14 Finance Committee Continued Action

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

Finance Committee Continued
Action

S-20-11-17

An Ordinance approving Contract for Residential Solid Waste Disposal – Resolution #107- 91-20-2 between Republic Services of Indiana, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for 2021 is \$2,336,820.00

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

S-20-11-18

A Special Ordinance requesting the modification of the existing Summit City Entrepreneur and Enterprise District Boundary

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

S-20-11-21

An Ordinance approving the Amendment Number 8 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, LLC

Involving an annual cost of \$70,000.00

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

S-20-11-22

An Ordinance approving the 2021 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

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

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-01 Held from November 24, 2020

An Ordinance amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

To rezone approximately 5.0 acres from I1/Limited Industrial to C3/General Commercial at 4140 Coldwater Road

7 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl

2 Nays- Paddock, Tucker

Z-20-10-32

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 6.8 acres from SC/Shopping Center to C3/General Commercial at 7301 Maplecrest Road

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

Z-20-10-33

An Ordinance amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township)

To rezone approximately 0.50 acres from C2/Limited Commercial to I1/Limited Industrial to 3229 Covington Road

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