



SPECIAL SESSION - COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 15, 2020

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
President

Secretary of the Committee Session of the
Common Council

Lana R. 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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2021 BOARD APPOINTMENTS –

Council Member to Boards

Board	Appointee
Cable Fund Access Board	
Compensation Committee	
Convention & Visitors Bureau/Visit Fort Wayne	
Downtown Improvement District – Zone/District Requirement	
Fort Wayne Area Council on Homelessness	
Fort Wayne Commission on African American Males	
FW Fire Merit Board – Non-voting position	
Greater Fort Wayne, Inc.	
Housing & Neighborhood Development Services (H.A.N.D.S.)	
Joint Permitting Oversight Committee	
Legacy Joint Funding Committee	
Legacy Joint Funding Committee	
Legacy Joint Funding Committee	
Mayor's Opportunity Advisory Board	
Plan Commission	
Redevelopment Commission	

2021 BOARD APPOINTMENTS –

Citizens to Boards

Board	Requirements	Appointee
Cable Fund Access Board - 1 year	N/A	
Domestic Violence – 1 year	N/A	
FW Fire Merit Board – 1 year	N/A	
Legacy Joint Funding Committee – 1 year	N/A	
Metro Human Relations Commission – 2 years	City Residency/ Max 4 per party Republican nominee	
Metro Human Relations Commission – 2 years	City Residency/ Max 4 per party Republican Nominee	
PTC/CITILINK Board of Directors – 2 years	Democrat Nominee	
Redevelopment Commission – 1 year	City Residency	

CONSENT AGENDA

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-12-10

An Ordinance approving the awarding of Contract for a Housing Market Study - between the City of Fort Wayne, Indiana, by and through the Community Development Division and Zimmerman/Volk Associates, Inc

Involving a total cost of not to exceed \$65,500.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-12-02

An Ordinance approving Construction Contract – Bluffton Road Sidewalks, Phase I – Resolution #02965 - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$461,057.20

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-12-09

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements Stardale Drive to Oxford Street Station – Resolution/Work Order #83571 - between API Construcion Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,783,770.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-12-03

An Ordinance approving grants to be funded from the Cable TV Fund

Non-Access Channel Originator Grant awards totaling \$104,999.96 from the Cable TV fund

S-20-12-04

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$222,860.00

S-20-12-05

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

At a total cost of \$154,492.00

S-20-12-06

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

At a total cost of \$149,513.00

S-20-12-07

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$103,807

Finance Committee Continued

Action

S-20-12-08

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$309,860.00

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-12-12

A Resolution stating the Common Council of Fort Wayne has no confidence in the Fort Wayne Solid Waste Department

This is to be Introduced, Discussed and Voted for Passage this evening



SPECIAL SESSION - REGULAR SESSION

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ORDER OF THE AGENDA

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1.	Presentation of National Colors	Sergeant-at-arms	
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5.	Communications		
6.	Introduction of Ordinances and Resolutions		11 – 12
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8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-12-11

An Ordinance approving Hydromax USA Service Agreement - between Hydromax USA LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$122,750.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

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All Council Members

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ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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