



Regular Session Minutes

December 15, 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 15, 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 15, 2020

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

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-20-12-09

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

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

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

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

Finance Committee Continued
Action

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

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

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

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

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

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

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

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

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

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

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

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

3 Nays- Arp, Chambers, Ensley

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

December 15, 2020

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

3 Ayes- Ensley, Hines, Jehl

6 Nays- Arp, Chambers, Didier, Freistroffer, Paddock, Tucker
