



## Regular Session Minutes

April 28, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday April 28, 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:

|               |                     |               |
|---------------|---------------------|---------------|
| <b>ARP</b>    | <b>CHAMBERS</b>     | <b>DIDIER</b> |
| <b>ENSLEY</b> | <b>FREISTROFFER</b> | <b>HINES</b>  |
| <b>JEHL</b>   | <b>PADDOCK</b>      | <b>TUCKER</b> |

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**

**April 28, 2020**

---

## **PUBLIC WORKS COMMITTEE**

***Paul Ensley, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

**Action**

---

No Ordinance or Resolution for Passage

---

---

## **CITY UTILITIES COMMITTEE**

***Russ Jehl, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

**Action**

---

**9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker**  
**S-20-04-02**

An Ordinance approving Construction Contract – Lime Sludge Line Parallel from FLP to Edgewater  
– Resolution/Work Order #66518 between Rothenberger Company Inc. and the City of Fort  
Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$667,828.16*

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

---

## ***City Utilities Committee Continued***

### **Action**

---

#### **S-20-04-03**

An Ordinance approving Construction Contract – Pond PLC Improvements – Resolution/Work Order #76613 between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,020,380.00*

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

---

#### **S-20-04-04**

An Ordinance approving Construction Contract – Three Rivers Filtration Plant Boiler Replacement Project – Resolution/Work Order #66754 between Wagner-Meinert, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,567,830.00*

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

---

---

## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

### **Action**

---

#### **R-20-04-05**

An Ordinance approving the initial purchase of a Check Point Security Gateway Orchestrator at a total cost of \$158,454 from Optiv Security Inc and through Allen County, Indiana by the City of Fort Wayne, Indiana

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

---

***City Utilities Committee Continued***

Action

---

**R-20-04-06**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the refunding of the Fort Wayne Municipal Building Corp. First Mortgage Revenue Bonds, Series 2009A (City Hall Project) and the Fort Wayne Municipal Building Corp. Taxable First Mortgage Revenue Bonds, Series 2009B (Recovery Zone Economic Development Bonds – City Hall Project)

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

---

---

**ORDINANCES AND RESOLUTIONS NOT  
PASSED BY COUNCIL**

**April 28, 2019**

---

**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

**R-20-04-07**

A Non-Binding Resolution calling on the Allen County Capital Improvement Board to invest resources into the Hospitality and Restaurant Industries in Fort Wayne

---

---

Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk