



Regular Session Minutes

May 12, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 12, 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

May 12, 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

S-20-04-08

An Ordinance approving Professional Service Agreement for Water Pollution Control Plant Pond PLC Improvements – Resolution/Work Order #76613 - between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$104,000.00

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

City Utilities Committee Continued

Action

S-20-04-09

An Ordinance approving Fort Wayne City Utilities Exclusive Biomass Supply Agreement between Quasar Engineering Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$190,000.00

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

1 Nay- Arp

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-04-10

An Ordinance releasing Access Originator Funds from the Cable TV Fund

Release \$50,000 from the Cable Access Fund to the CTV Consortium for the purposes of securing Production Manager for the remainder of 2020

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-20-04-11

A Non-Binding Resolution re-affirming the Fort Wayne Common Council's commitment to the Fire Merit Sub-Committee Revision Process

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