



Regular Session Minutes

December 21, 2021

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday December 21, 2021 at 5:30 PM in Regular Session.

President Paul Ensley in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present in-person the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

No members were absent in attendance.

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 21, 2021

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-12-03 Do Pass

An Ordinance approving Construction Contract – Ludwig Road Relocation Project, Resolution #0040A - between Primco LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$4,940,259.86

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

S-21-12-04 Do Pass

An Ordinance approving Construction Contract – Production Road Over Spy Run Creek Bridge Rehabilitation, Resolution #0436X - between R.L. McCoy, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$570,906.74

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

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-21-12-08 Do Pass

An Ordinance approving construction contract – 2021 River Intrusion and Manhole Rehab – Work Order #76926 - between Structured Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$150,830.00

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

S-21-12-10 Do Pass

An Ordinance approving construction contract – 66959 Tamarack and Blum water main Replacement – Work Order #66959 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,846,640.50

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

S-21-12-11 Do Pass

An Ordinance approving construction contract – 67107 filter underdrain replacement – filters 22, 24, 25, 26, 27, 28 – work order #67107 - between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,602,675.00

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

City Utilities Committee Continued

Action

S-21-12-12 Do Pass

An Ordinance approving construction contract – 76881 2021 sewer open cut 1 – work order #76881 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$592,210.00

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

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-12-05 Do Pass

A Resolution approving the purchase of real estate for the Illinois Crossing Project, Work Order #0505n - Board of Public Works Resolution Number 108-11-16-21-1

Four parcels of land, purchase offers pending Council Approval

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

R-21-12-21 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, amending the prior approval of available Local Income Tax Revenues to pay the costs associated with the remediation and removal of contaminated soils with regard to an Economic Development Project for a new mixed-use project to be called The Lofts at Headwaters Park

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

Finance Committee Continued

Action

R-21-12-22 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of available funds from the City of Fort Wayne Community Legacy Fund to Arts United of Greater Fort Wayne, Inc. with regard to an Economic Development Project consisting of the renovation and improvement of the Arts Campus District in downtown Fort Wayne to be undertaken by Arts United of Greater Fort Wayne, Inc.

In the amount of \$3,000,000.00

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

R-21-12-24 Do Pass

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6- 1.1- 12.1 for property commonly known as 2910, 3011 and 3111 Congressional Parkway, Fort Wayne, Indiana 46808 - Ottenweller Company, Inc.

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays - Arp, Ensley

S-21-12-01 Do Pass

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

Non-Access Channel Originator Grant awards from the Cable TV Fund totaling \$105,000.00

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

S-21-12-02 Do Pass

An Ordinance releasing Access Originator funds from the Cable TV Fund Authorizing the City of Fort Wayne, during the calendar year of 2022, to release fund accrued by the process set in Fort Wayne City Code § 111.34(C)(2) totaling \$231,035.05 to the CTV Consortium

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

Finance Committee Continued

Action

S-21-12-06 Do Pass

An Ordinance approving the 2022 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

S-21-12-07 Do Pass

An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

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

S-21-12-09 Do Pass

An Ordinance approving the awarding of RFP #8064592 – Architectural and Design Services for the new Fire Station #14 proposal from Shive Hattery Architecture & Design - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Property Management Department for the Fire Department

Involving a total cost of not to exceed \$244,172.00

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

S-21-12-13 Do Pass

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$118,609.92

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

Finance Committee Continued

Action

S-21-12-14 Do Pass

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

For a total cost of not to exceed \$460,000.00

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

S-21-12-15 Do Pass

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

For a total cost of \$149,513.00

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

S-21-12-16 Do Pass

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana

For a total cost of not to exceed of \$104,377.32

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

S-21-12-17 Do Pass

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

For a total cost of \$153,051.00

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

Finance Committee Continued

Action

S-21-12-18 Do Pass

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

For a total cost of \$230,369.00

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

S-21-12-19 Do Pass

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

For a total cost of \$114,447.00

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

S-21-12-20 Do Pass

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

For a total cost of \$314,640.00

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

**ORDINANCES AND RESOLUTIONS NOT
PASSED BY COUNCIL AND NOT REQUIRED
SIGNATURE BY THE MAYOR**

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-11-30 Failed

An Ordinance partially repealing Chapter 121: Sexually Oriented Businesses, of the Fort Wayne Municipal Code of Ordinances

4 Ayes - Arp, Chambers, Hines, Tucker

5 Nays - Didier, Ensley, Freistroffer, Jehl, Paddock
