

Regular Session Minutes

February 22, 2022

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday February 22, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joseph G. Bonahoom, Stacy Reed, Deputy 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

Feburary 22, 2022

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Glynn Hines, Chair
Thomas Didier, Co-Chair
All Council Members

Action

S-22-02-09 Do Pass

An Ordinance approving Construction Contract – 76695 Nebraska Pump Station Modifications and Consolidation Sewer – Work Order #76695 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,261,200.00

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

City Utilities Committee Continued

Action

S-22-02-10 Do Pass

An Ordinance approving Construction Contract – 66955 Schwartz Road Water Main Extension – Work Order #66955 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,570,451.21

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

S-22-02-11 Do Pass

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Flexware Innovation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$223,805.00

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

S-22-02-12 Do Pass

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$109,250.00

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

FINANCE COMMITTEE

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

Action

S-22-02-06 Do Pass

An Ordinance approving Kenney Machinery Corporation Purchase Agreement between Kenney Machinery Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$106,000.00

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

R-22-02-07 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the purchase of land by the Fort Wayne Redevelopment Commission for more than the average of two appraisals - Avenue of the Autos

In the amount of \$7,310,000.00

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Paul Ensley, Co-Chair All Council Members

Action

Z-22-01-07As Amended Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone approximately 2.2 acres from AR/Low Intensity to C1/Professional Office and Personal Services at 1114 East Goldspur Dr

5 Ayes - Arp, Didier, Ensley, Hines, Jehl

3 Nays - Chambers, Paddock, Tucker

1 Abstain - Freistroffer

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

Feburary 22, 2022

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Paul Ensley, Co-Chair All Council Members

Action

G-22-02-13 Failed

An Ordinance granting certain employees of the City of Fort Wayne the right to "Collectively Bargain" in Chapter 40 of the Fort Wayne Municipal Code of Ordinances

4 Ayes - Chambers, Hines, Paddock, Tucker 5 Nays - Arp, Didier, Ensley Freistroffer, Jehl