



## Regular Session Minutes

March 8, 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 Conor Slocum, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members eight viz:

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

No members were present virtually via Zoom.


One member was absent in attendance.

	<b>FREISTROFFER</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**

**March 8, 2022**

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## **PUBLIC WORKS COMMITTEE**

***Geoff Paddock, Chair***

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

***All Council Members***

### **Action**

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#### **S-22-02-16 Do Pass**

An Ordinance approving Professional Services Agreement – Design Services – Goshen Rd Improvements – Cambridge to W. Coliseum Blvd. (Ph. II & III) (“Project”) - Work Order #0592A – between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$953,825.00

**6 Ayes - Chambers, Didier, Ensley, Hines, Paddock, Tucker**

**2 Nays - Arp, Jehl**

**1 Absent – Freistroffer**

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#### **S-22-02-21 Do Pass**

An Ordinance approving Construction Contract – 2022 Barrett 50/50 Cost Share Program - Resolution/Work Order #0621S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$91,455.00, total cost not to exceed \$600,000.00

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

**1 Absent – Freistroffer**

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***Public Works Committee Continued***

**Action**

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**S-22-02-22 Do Pass**

An Ordinance approving Construction Contract – 2022 Miscellaneous Concrete Package - Resolution/Work Order #0640S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$91,595.00, total cost not to exceed \$700,000.00

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

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**S-22-02-23 Do Pass**

An Ordinance approving Construction Contract – 2022 ADA Ramp Package - Resolution/Work Order #0641U – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$76,200.00, total cost not to exceed \$500,000.00

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

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**S-22-02-24 Do Pass**

An Ordinance approving Construction Contract – 2022 Curb Package - Resolution/Work Order #0642G – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$46,107.00, total cost not to exceed \$150,000.00

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

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***Public Works Committee Continued***

**Action**

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**S-22-02-25 Do Pass**

An Ordinance approving Construction Contract – 2022 Sidewalk Trip Hazard Elimination Package - Resolution/Work Order #0643S – between Universal Concrete Grinding, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$21.45, total cost not to exceed \$370,000.00

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

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**S-22-02-26 Do Pass**

An Ordinance approving Construction Contract – 2022 Guardrail & Attenuator Package - Resolution/Work Order #0646P – (not to exceed \$150,000.00) between Specialties Company, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total sum unit price of \$107,000.00, total cost not to exceed \$150,000.00

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

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**S-22-02-18 Do Pass**

An Ordinance approving the increase for purchase of lighting materials by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ESL Spectrum, in connection with the Board of Public Works

Involving a total cost not to exceed \$250,000.00

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

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## **CITY UTILITIES COMMITTEE**

***Glynn Hines, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

### **Action**

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No Ordinance or Resolution for Passage

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## **FINANCE COMMITTEE**

***Sharon Tucker, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **A-22-02-17 Do Pass**

An Ordinance appropriating monies into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2022

**6 Ayes - Chambers, Didier, Hines, Jehl, Paddock, Tucker**

**2 Nays - Arp, Ensley**

**1 Absent – Freistroffer**

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#### **A-22-02-19 Do Pass**

An Ordinance appropriating monies into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meeting obligations for the remainder of 2022 for FY 2020 Covid-19 Pay for City of Fort Wayne Employees

**7 Ayes - Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker**

**1 Nay - Arp**

**1 Absent – Freistroffer**

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***Finance Committee Continued***

**Action**

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**R-22-02-27 Do Pass**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, pledging Local Income Tax Revenue to pay the costs associated with certain Public Infrastructure associated with a new Economic Development Project in the city to be known as Electric Works, to be undertaken by RTM Ventures LLC.

**6 Ayes - Chambers, Didier, Hines, Jehl, Paddock, Tucker**

**2 Nays - Arp, Ensley**

**1 Absent – Freistroffer**

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**S-22-02-14 Do Pass**

An Ordinance approving the awarding of 2022 Tree Removal Contract - Quest #8108033 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Worx Companies for the Parks and Recreation Department

Involving a total cost of \$113,880.00

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

**1 Absent – Freistroffer**

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**S-22-02-15 Do Pass**

An Ordinance approving a contract for consulting services for the American Rescue Plan Act (ARPA) Grant Administration & Reporting in 2022 between Crowe and the City of Fort Wayne, Indiana

For a total cost not to exceed \$200,000.00

**7 Ayes - Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker**

**1 Nay - Arp**

**1 Absent – Freistroffer**

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## **REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

### **Action**

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#### **G-22-02-20 Do Pass**

An Ordinance amending Chapter 33: Departments, Boards, and other Administrative Bodies

**7 Ayes - Chambers, Didier, Ensley, Hines, Jehl, Paddock, Tucker**

**1 Nay - Arp**

**1 Absent – Freistroffer**

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#### **G-22-02-28 Do Pass**

An Ordinance amending Chapter 35: City of Fort Wayne Fire Department

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

**1 Absent – Freistroffer**

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