



Regular Session Minutes

May 24, 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 May 24, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joseph G. Bonahoom, Lana 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

May 24, 2022

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-22-05-06 Do Pass

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northwest - Resolution/Work Order #0560A –between E&B Paving LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,373,869.00

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

S-22-05-07 Do Pass

An Ordinance approving Construction Contract – 2022 Resurfacing Package Southeast - Resolution/Work Order #0561A –between E&B Paving LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,214,887.00

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

S-22-05-08 As Amended Do Pass

An Ordinance approving Construction Contract – Hanna St Trail: Rudisill Blvd to Pettit Ave - Resolution/Work Order #0281R –between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$843,049.00

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

Public Works Committee Continued

Action

S-22-05-27 Do Pass

An Ordinance approving Construction Contract – Wallen Road Sidewalk Extension - Resolution/Work Order #0162S between Malott Contracting Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$355,486.72

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-22-05-10 Do Pass

A Resolution authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around The Allen County Regional Water & Sewer District's Service Area

5 Ayes - Arp, Chambers, Didier, Freistroffer, Paddock

4 Nays - Ensley, Hines, Jehl, Tucker

R-22-05-18 Do Pass

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana Code §§ 36-1-11-8 and 5-22-22-10

5 Ayes - Arp, Chambers, Didier, Freistroffer, Paddock

4 Nays - Ensley, Hines, Jehl, Tucker

City Utilities Committee Continued

Action

S-22-05-03 Do Pass

An Ordinance approving Construction Contract – 2022 CIPP PKG 3 – Small and Medium Diameter Storm - Work Order #83810 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$294,976.00

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

S-22-05-11 Do Pass

An Ordinance approving Construction Contract – FLP to WWPS Power Resiliency Improvement Phase 1 - Work Order #76946 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,093,555.00

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

S-22-05-19 Do Pass

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

5 Ayes - Arp, Chambers, Didier, Freistroffer, Paddock

4 Nays - Ensley, Hines, Jehl, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-22-05-15 Do Pass

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6- 1.1-12.1 for property commonly known as 4433 Gulfstream Drive, Fort Wayne, Indiana 46809 (ET Fort Wayne IV, LLC)

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

2 Nays - Arp, Ensley

R-22-05-16 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax Lease Revenue Bond proceeds for acquisition by the Fort Wayne Redevelopment Commission of real estate associated with the Pepsi Warehouse Facility on North Harrison Street

Involving a total cost of \$4,500,000.00

6 Ayes - Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

3 Nays – Arp, Ensley, Jehl

R-22-05-30 Do Pass

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6- 1.1-12.1 for property commonly known as 8645 Aviation Road, Fort Wayne, Indiana 46809 (Do Good Foods Fort Wayne, LLC/GH FTW II, LLC)

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

2 Nays – Arp, Ensley

R-22-05-32 Do Pass

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6- 1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC/RTT Investments, LLC)

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

2 Nays – Arp, Ensley

Finance Committee Continued

Action

S-22-05-17 Do Pass

An Ordinance approving the purchase of one (1) 100' Aerial Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC. for the Fort Wayne Fire Department

Involving a total cost of \$1,334,898.00

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
