



Regular Session Minutes

August 23, 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 August 23, 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 eight viz:

ARP	CHAMBERS	
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

		DIDIER

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

August 23, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-22-08-01 Do Pass

Resolution of the City of Fort Wayne approving a form of Interlocal Agreement pursuant to Indiana Code 36-1-7-1 for the Poka-Bache Connector Trail and Authorizing the Finalization and Execution of the Interlocal Agreement for the Poka-Bache Connector Trail

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-08-08 Do Pass

An Ordinance approving Professional Engineering Services Agreement – Scada Migration – Work Package No. 2 - Resolution/Work Order #92110 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$282,700.00

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

S-22-08-09 Do Pass

An Ordinance approving Service Agreement – 2021 Large Diameter Sewer Sonar Inspections - between R&R Visual, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$495,856.80

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-22-08-06 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 – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock

2 Nays – Jehl, Tucker

1 Absent – Didier

R-22-08-05 Do Pass

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

R-22-08-07 Do Pass

A Resolution authorizing the transfer of funds between certain accounts within the 2022 budgets of certain City Departments

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-08-12 Do Pass

An Ordinance of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

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

August 23, 2022

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-22-08-10 Do Pass

A Resolution requesting the City of Fort Wayne consider an equitable division of Board Appointments on Boards and Commissions

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

R-22-08-11 Do Pass

A Resolution requesting the Indiana General Assembly consider an equitable division of Board Appointments on State-Enabled Boards and Commissions

8 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier
