



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 6, 2022

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Jason Arp
President

Secretary of the Committee Session of the
Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-22-11-22

An Ordinance approving the awarding of Renewal of Self-Funded Health Plans (Administration and Reinsurance Fees) and New Fully Insured Dental Plan and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration /Beam Dental /Symetra Life Insurance for the Human Resources and Benefits Department

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-22-11-37

An Ordinance approving a Construction Contract for Pontiac St. Streetscape - Resolution/Work Order #109-10-4-22-1 between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,850,026.54, using ARPA funds previously approved via Resolution R-80-22

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-22-11-33

An Ordinance approving the awarding of #8302918 – Avenue Of Autos Renovations - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Hamilton Hunter Builders, Inc. for the Department of Property Management

Involving a total cost of not to exceed \$7,780,980.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued
Action

S-22-11-39

An Ordinance approving the contract – New Radio Tower & Equipment Installation - by the City of Fort Wayne, Indiana, by and through its Purchasing Department and Motorola Solutions, INC. for the Department of Public Safety

Involving a total cost of not to exceed \$1,159,719.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-11-40

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana Code of Ordinances: "Planning and Development" by adding § 153.19(D)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-22-11-44

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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

G-22-11-26

An Ordinance amending Chapter 153 of the Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-22-11-27

A Resolution approving the Adoption of the All In Allen Comprehensive Plan for the City of Fort Wayne, Indiana

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-22-11-28

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-22-11-29

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-22-11-30

An Ordinance amending Chapter 53 of the Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -
