



Regular Session Minutes

December 20, 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 December 20, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Dan Bobilya, 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

December 20, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-12-03

An Ordinance approving Professional Services Agreement - Design Services – Parnell Ave Bridge Rehabilitation at St Joe River (Bridge #02-00538) (“Project”) - Work Order #0624X –between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$176,400.00

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

S-22-12-11

An Ordinance approving Construction Contract – Fairfield Terrace – Belmont Neighborhood Concrete Street Repairs - Resolution #0515C - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,133,950.46

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

S-22-12-12

An Ordinance approving Construction Contract – Alley R01805 N-S Senate Ave, Capitol Ave, Oliver St, Smith St - Resolution #0566D - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$308,151.40

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

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-12-10

An Ordinance approving Construction Contract – 2022 Sewer Open Cut #1 - Work Order #76928 – between T-E Incorporated and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$317,970.00

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

S-22-12-16

An Ordinance approving Construction Contract – Filter Backwash Retention Tank Alternate Discharge - Work Order #67055 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$840,310.00

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

S-22-12-17

An Ordinance approving Construction Contract – Westmoor Addition Stormwater Improvements - Work Order #83723 - between Exterior Service LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$299,999.99

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

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-22-12-02 As Amended

An Ordinance approving Dragonfish Drone Procurement - Estimate Number EST402657025 - between Drone Nerds Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost not to exceed \$100,000.00

**9 Ayes – Arp, Chambers, Didier, Freistroffer, Hines, Paddock, Tucker
2 Nays – Ensley, Jehl**

S-22-12-04

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc by the City of Fort Wayne, Indiana

Involving a total cost not to exceed \$107,508.64

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

S-22-12-05

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola Solutions by the City of Fort Wayne, Indiana

Involving a total cost of \$336,665.00

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

S-22-12-06

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

Involving a total cost of \$180,060.00

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

Finance Committee Continued

Action

S-22-12-07

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

Total cost not to exceed \$131,788.80

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

S-22-12-08

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

Total cost not to exceed \$470,000.00

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

S-22-12-09

An Ordinance approving grants to be funded from the Cable TV Fund

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

R-22-12-18

A Resolution approving the acquisition of a portion of a parcel of certain real estate located at 630 Avenue of Autos (N of), Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Department of Redevelopment - Resolution #2022-56

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

R-22-12-19

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Small Business Support grant opportunity recommendations for the City of Fort Wayne

9 Ayes – Arp, Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Nay – Ensley

Finance Committee Continued

Action

R-22-12-20

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Non-Profit Support grant opportunity recommendations for the City of Fort Wayne

This was voted upon in three sections as detailed below along with each section's vote count.

NFP-001	Associated Churches of Fort Wayne and Allen County, Inc.	\$88,000.00
NFP-002	Breaking the Chains International Ministries	\$20,000.00
NFP-004	Out of a Jam, Inc	\$100,000.00
NFP-005	CHILL (Creating Hope, Instilling Life Lessons), Inc	\$20,000.00
NFP-006	Inasmuch/Circles of Allen County	\$50,000.00
NFP-007	Erin's House for Grieving Children	\$50,000.00
NFP-008	PFW Three Rivers Language Center	\$30,000.00
NFP-009	Habitat for Humanity of Greater Fort Wayne	\$100,000.00
NFP-010	Fort Wayne Youtheatre	\$20,000.00
NFP-011	Lutheran Social Services Inc.	\$100,000.00
NFP-013	Anthony Wayne Rehabilitation Center	\$47,515.00
NFP-015	YWCA Northeast Indiana	\$100,000.00
NFP-016	Big Brothers Big Sisters of Northeast Indiana	\$80,820.00
NFP-017	Girl Scouts of Northern Indiana-Michiana	\$45,000.00
NFP-019	Fort Wayne Cinema Center	\$20,000.00
NFP-020	Wellspring Interfaith Social Services	\$100,000.00
NFP-021	Fort Wayne Urban League	\$59,000.00
NFP-022	A Mother's Hope	\$100,000.00

Finance Committee Continued
Action

NFP-023	Housing Opportunities Program (Fort Wayne Housing Authority)	\$31,850.00
NFP-024	Community Transportation Network	\$20,000.00
NFP-025	Boys and Girls Club	\$86,673.11
NFP-026	MLK Montessori	\$45,000.00
NFP-027	Allen County Public Library Foundation	\$31,726.00
NFP-028	Grace Gathering Central	\$20,000.00
NFP-029	Little River Wetlands Project, Inc.	\$20,000.00
NFP-030	Bridge of Grace, Inc.	\$100,000.00
NFP-032	Humane Fort Wayne	\$20,000.00
NFP-033	Unity Performing Art, Inc.	\$100,000.00
NFP-035	Building a Stronger Family	\$25,000.00
NFP-036	Young Scholars Academy Corporation	\$56,187.20
NFP-037	YMCA of Greater Fort Wayne	\$71,000.00
NFP-041	Euell A. Wilson Center	\$83,400.00
NFP-044	Center for Nonviolence, Inc.	\$93,500.00
NFP-047	Latinos Count, Inc.	\$24,000.00
NFP-048	Community Harvest Food Bank of Northeast Indiana, Inc.	\$100,000.00
NFP-050	Children's Nursery School at Peace UCC	\$43,000.00

Councilmembers' Votes					Total Y - 9
ARP - Y	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - Y		Total A - 0

Finance Committee Continued
Action

NFP-012 Vincent Village

\$100,000.00

Councilmembers' Votes					Total Y - 8
ARP - Y	CHAMBERS - Y	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - A		Total A - 1

NFP-036 Young Scholars Academy Corporation

\$56,187.20

Councilmembers' Votes					Total Y - 8
ARP - Y	CHAMBERS - A	DIDIER - Y	ENSLEY - Y	FREISTROFFER - Y	Total N - 0
HINES - Y	JEHL - Y	PADDOCK - Y	TUCKER - Y		Total A - 1

S-22-12-21

An Ordinance Approving Professional Services Agreement - Consultant Contract for the Fort Wayne Parks and Recreation Comprehensive Plan Update – Quest #8317838 - between Design Workshop and the City of Fort Wayne, Indiana

Involving a total cost not to exceed \$234,874.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-22-12-13

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2022-45 concerning Amendment II to the Illinois/Getz Road Economic Development Area

9 Ayes –Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

1 Abstain – Jehl

Regulations Committee Continued

Action

R-22-12-14

A Resolution amending bill no. R-22-01-22, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

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