



Regular Session Minutes

January 24, 2023

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday January 24, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Joe 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

January 24, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Tom Didier, Co-Chair

All Council Members

Action

S-23-01-06

An Ordinance approving Agreement for Biosolids Processing, Handling and Operations Services between Fox Contractors Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total annual cost of \$888,389.00

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-22-12-15 Held from 12-20-22

A Resolution of the Common Council of the City of Fort Wayne approving certain funds and agreements to provide for the construction of a grocery store on the Pontiac Street Corridor

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

1 Nay – Arp

S-23-01-07

An Ordinance approving the Extension for Building Security at Citizens Square & Public Safety Academy – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department

An additional two-year term at an estimated annual cost of \$361,956.00

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

S-23-01-08

An Ordinance approving the migration of data and three years of cloud service for the Munis Accounting, Purchasing, Human Resources and Payroll software at a total cost of \$1,408,135.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

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

1 Nay – Arp

Finance Committee Continued
Action

S-23-01-09

An Ordinance approving the purchase of telephone services and professional services for the migration of the existing self-hosted telephone system to a Genesys Telephone system for three years at a total cost of \$1,508,148.07 from and through ConvergeOne by the City of Fort Wayne, Indiana

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

S-23-01-10

An Ordinance approving the 2023 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-01-05

An Ordinance amending Section 50.13: “FEES” of the Fort Wayne Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

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