



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

June 20, 2023

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

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Presiding over the Standing Committee
of the Common Council

Glynn Hines
President

Secretary of the Committee Session of the
Common Council

Stacy Reed
Deputy City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Board Appointments	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

BOARD APPOINTMENTS

Internal Audit Committee *(Required to be a non-governmental CPA, 1-year term beginning July 1, 2023)*

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Internal Audit Committee *(1-year term beginning July 1, 2023)*

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Safe Housing and Oversight Committee *(3-year term beginning July 1, 2023)*

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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-23-06-09

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs PH. I - Work Order #0678C – between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Work

Involving the total sum of \$2,594,344.21

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

S-23-06-10

An Ordinance approving Construction Contract – Alley R00937, R00958-10, R00938, R00958-20 N-S, E-W: E Branning Ave, Lexington Ct, S Clinton St, S Calhoun St - Work Order #0657D - between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$249,478.00

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

Public Works Committee Continued Action

S-23-06-12

An Ordinance approving Construction Contract – 2023 Row Miscellaneous Package B - Resolution/Work Order #0775S – between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$1,000,000.00

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

S-23-06-18

An Ordinance approving a Construction Contract for Urban Trail Streetscape: Harrison St. from Main to Columbia - Resolution/Work Order #110-4-18-23-12 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$402,714.25

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-23-06-07

An Ordinance approving Replacement Raw Wastewater Pumps Procurement – Work Order Number 77233 - between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total cost of \$440,419.00

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

G-23-06-11

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

Maysville Regional Sewer District

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

G-23-06-19

An Ordinance revising 33.001 and adding 33.003: "City Council Board and Commission Appointments" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments and a Code of Ethics

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