



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

July 11, 2023

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

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

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 - 9
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-06-23

An Ordinance approving Consulting Contract – Professional Engineering Services for Bridge Replacement of Tillman Road Bridge #550 over the Highland Drain – DES. NO. 2201281 / WO #0443X - between Beam, Longest, and Neff, L.L.C. and the City of Fort Wayne, Indiana

Involving a total cost of not to exceed \$410,800.00

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

S-23-06-24

An Ordinance approving Consulting Contract – Professional Engineering Services for Airport Expressway over Norfolk Southern Railroad Separation - WO #0578P - between Beam, Longest, and Neff, L.L.C. and the City of Fort Wayne, Indiana.

Involving a total cost of not to exceed \$1,075,860.00

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

Public Works Committee Continued Action

S-23-06-25

An Ordinance approving Construction Contract – Maplewood Park Concrete Street Repair - Work Order #0570C – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,785,779.00

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

S-23-06-26

An Ordinance approving Construction Contract – Lower Huntington Road Bridge over St. Mary's River – Work Order #0531X – between R. L. McCoy, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,498,281.35

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-06-27

An Ordinance approving Construction Contract – Thieme Drive, Berry Street, and Nelson Street Intersection Improvements – Work Order #77092 – between Exterior Service, L.L.C. and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a total cost of \$343,208.00

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

S-23-06-28

An Ordinance approving Potable Water Developer Contract – Valdosta Water – Work Order #67301 – between Palmira Development II, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$981,558.10

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

S-23-06-29

An Ordinance approving Construction Contract – Lead Replacement Package 2023-01 – Work Order #67258 – between All Seasons Underground Construction Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,569,750.00

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

City Utilities Committee Continued

Action

S-23-06-30

An Ordinance approving Construction Contract – Lead Replacement Package 2023-02 – Work Order #67348 – between Environmental Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,623,000.00

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

S-23-06-38

An Ordinance approving Construction Contract – Coldwater Road Sep – Work Order #77117 – between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$258,230.00

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

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-23-06-21

An Ordinance approving the purchase of hardware needed for the purchase and installation of a PowerScale CyberVault with Cyber Recovery Vault & Disaster Recovery from and through Trace3, LLC. by the City of Fort Wayne, Indiana

At a total cost of \$1,242,141.00

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

S-23-06-20

An Ordinance the Multimodal Biometric Identification System (AFIS) Annual Maintenance - quote dated May 15, 2023 - between NEC Corporation of America 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 of \$120,000.00

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

S-23-06-22

An Ordinance approving the awarding of ITB #8435614 – Service Agreement – Saloman Farm Restroom Building Imp. - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Strebis Construction for the Parks and Recreation Department

Involving a total cost of \$100,415.00

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

Finance Committee Continued
Action

S-23-06-39

An Ordinance amending Special Ordinance S-22-09-27, amending the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2023

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

S-23-06-40

An Ordinance amending Special Ordinance S-22-09-28, amending the salaries of all non-union members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2023

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

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-06-37

An Ordinance amending Chapter 100: Nuisances: Sections 100.01, 100.15, 100.16, 100.19, 100.20, 100.21, 100.24, AND 100.99 of the City of Fort Wayne, Indiana, Code of Ordinances

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

Regulations Committee Continued

Action

G-23-06-41

An Ordinance repealing § 42.02: Collective Bargaining with City Employees who are not Safety Employees in the Fort Wayne Municipal Code of Ordinances

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

G-23-06-42

An Ordinance adding 33.004: "Mayoral Appointee Term Limits" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments

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



REGULAR SESSION

AGENDA

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ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Stacy Reed Deputy City Clerk	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – 14
7.	Passage of Ordinances and Resolutions		15 – 21
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-07-01

An Ordinance approving Construction Contract – North Triangle Neighborhood Concrete Street Repairs - Work Order #0514C – between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost \$1,690,056.00

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-07-02

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2023 – July 31, 2025 to the Division of City Utilities through its Board of Public Works

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

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-07-03

An Ordinance amending § 95.02: Beehives in the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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FINANCE COMMITTEE

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REGULATIONS COMMITTEE

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All Council Members

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Regulations Committee Continued

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An Ordinance adding 33.004: "Mayoral Appointee Term Limits" in Chapter 33: Departments, Boards, and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances to include term limits for appointments

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