



Regular Session Minutes

July 11, 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 July 11, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Joseph G. Bonahoom, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members eight viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

JEHL		

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

July 11, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, 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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Friestroffer, Hines, Paddock, Tucker

1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, 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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Absent – Jehl

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

**8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl**

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

**8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl**

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, 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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

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 Strebig Construction for the Parks and Recreation Department

Involving a total cost of \$100,415.00

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

S-23-06-40-As Amended

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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, 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

8 Ayes – Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Absent – Jehl

Regulations Committee Continued

Action

G-23-06-41-As Amended

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

6 Ayes – Arp, Chambers, Ensley, Hines, Paddock, Tucker

2 Nays – Didier, Freistroffer

1 Absent – Jehl

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND VETOED BY THE MAYOR

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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

5 Ayes – Arp, Chambers, Didier, Freistroffer, Hines

3 Nays – Ensley, Paddock, Tucker

1 Absent – Jehl
