



Regular Session Minutes

October 10, 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 October 10, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Joseph G. 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

October 10, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-23-09-22

A Resolution of the City of Fort Wayne Approving a form of Interlocal Agreement Pursuant to Indiana Code 36-1-7-1 between the County of Allen, Indiana and the City of Fort Wayne, Indiana concerning the North Clinton Street Improvements

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

S-23-09-23

An Ordinance approving Construction Contract – Eastbrook Drive Drainage Improvements - Work Order #0610P – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$187,100.00

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

Public Works Committee Continued

Action

S-23-10-11

An Ordinance approving Construction Contract – 2023 R.O.W. Miscellaneous Package C - Resolution/Work Order #0814S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum unit price of \$91,135.00, with a not to exceed \$2,000,000.00 total cost

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

S-23-09-19

An Ordinance approving Services Agreement – City Utilities Digester Cleaning and Mixer Inspection - between Denali Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Work

The amount to be paid to the Contractor on an annual basis will be greater than \$150,000

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

S-23-09-20

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Hartman Road DS01 to CSO 20 - Work Order #76697 between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$12,380,169.00

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

City Utilities Committee Continued

Action

S-23-09-21

An Ordinance approving Construction Contract – 2023 Sewer Open Cut #1 - Work Order #77127 –between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$413,100.00

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

S-23-09-26

An Ordinance of the City of Fort Wayne authorizing the issuance of Waterworks Revenue Bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-23-09-27

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the expenditure of available Local Income Tax Revenues for the acquisition of land and improvements by the Fort Wayne Redevelopment Commission - 1825 McKinnie Avenue

In an amount not to exceed \$450,000.00

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

R-23-09-30

A Resolution approving the 2024 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

S-23-09-18

An Ordinance approving the awarding of ITB #8611043 - Service Agreement – Packard Park Redevelopment - between Anderson + Bohlander, LLC and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$140,000.00

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

Finance Committee Continued

Action

S-23-09-31

An Ordinance fixing 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 2024

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

S-23-09-32

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2024

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

S-23-09-33

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2024

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

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
