



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

November 14, 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
Council 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.	Presentations	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

PRESENTATION

City of Fort Wayne Sustainability Efforts

- *Doug Fasick, Chief Sustainability Officer, Mayor's Office*

Allen County Public Library Report

- *David Sedestrom and Susan Baier*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-10-24

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Indian Village CSO 05 Connection - Work Order #76702 — between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$10,660,585.40

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 Discussion

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-23-10-20

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Papis Pizza, 111 W. Columbia St

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

Regulations Committee Continued

Action

Z-23-09-24

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone approximately 4.2 acres from R1/Single Family Residential to R2/Two Family Residential at 7426 and 7504 Woodbine Avenue

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

Z-23-09-25

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

To rezone approximately 1.60 acres from RP/Planned Residential to C3/General Commercial at 5305 West Jefferson Boulevard

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 14, 2023

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

Presiding over the Standing Committee
of the Common Council

Secretary of the Regular Session of the
Common Council

Legal Advisor to Members of the
Common Council

Glynn Hines

Council President

Stacy Reed

Deputy City Clerk

Joseph G. Bonahoom

Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 – 15
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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-23-11-03

An Ordinance approving Construction Contract – Hanna Street Trail: Burns Blvd to Decatur Rd - Work Order #0670R – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total cost of \$263,060.00

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

S-23-11-05

An Ordinance approving Construction Contract – Dupont Road Turn Lane Improvements - Work Order #0552T – between Brooks Construction Company Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$159,558.00

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

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-23-11-15

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2024

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

R-23-11-24

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax revenues for reimbursement by the Fort Wayne Redevelopment Commission of streetscape costs for the Ashberry Project

LIT funds in the amount of \$395,877.37

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

Finance Committee Continued

Action

R-23-11-26

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Neighborhood Health Clinic – Oxford Street Project in the amount \$2,000,000.00

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

S-23-11-01

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department

Involving a total cost of \$190,000.00

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

S-23-11-02

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department

Involving a total cost of \$190,000.00

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

S-23-11-04

An Ordinance approving a Master Services Agreement benefitting the computer security infrastructure utilized by the City of Fort Wayne and Allen County, for a total cost of \$253,480.00; between Lifeline Data Centers, LLC and the City of Fort Wayne, Indiana, by and through its Purchasing Department

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

Finance Committee Continued

Action

S-23-11-06

An Ordinance approving the purchase of Microsoft Office 365 licenses for the City of Fort Wayne from and through Dell Marketing LLC by the City of Fort Wayne, Indiana

Total cost not to exceed \$485,000.00

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

S-23-11-07

An Ordinance approving cloud services for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$306,778.58

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

S-23-11-08

An Ordinance approving the payment of funds covering Fort Wayne's share of a geographic Information System from and through Allen County Board of Commissioners by the City of Fort Wayne, Indiana,

City's payment share a total of \$250,000.00

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

S-23-11-09

An Ordinance approving the purchase of service agreements for security firewall and VPN software for the City of Fort Wayne from and through ITSavvy LLC by the City of Fort Wayne, Indiana

Total cost not to exceed \$149,000.00

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

Finance Committee Continued

Action

S-23-11-10

An Ordinance approving the yearly maintenance for Motorola Flex Public Safety software from and through Motorola Solutions by the City of Fort Wayne, Indiana

Total cost to the City of \$360,231.00

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

S-23-11-11

An Ordinance approving the purchase of 311 operations software for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

Total cost of \$164,736.00

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

S-23-11-12

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc. by the City of Fort Wayne, Indiana

Total cost to the City of \$121,486.46

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

S-23-11-13

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2024

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

Finance Committee Continued

Action

S-23-11-14

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2024

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

S-23-11-16

An Ordinance approving software implementation services related to mobile device management software from and through Resultant by the City of Fort Wayne, Indiana

Total cost to the City of \$141,200.00

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

S-23-11-17

An Ordinance approving the purchase of Motorola CommandCentral Aware Plus software from and through Motorola Solutions by the City of Fort Wayne, Indiana

Total cost to the City of \$228,719.00

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

S-23-11-18

An Ordinance approving the purchase of thirty-six months of Computer Services benefitting the infrastructure utilized by the City of Fort Wayne and Allen County, for a total cost of from and through Resultant by the City of Fort Wayne, Indiana

Total cost to the City of \$17,622,875.00

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

Finance Committee Continued

Action

S-23-11-19

An Ordinance approving software maintenance service related to Land Management software from and through SCube, Inc. by the City of Fort Wayne, Indiana

Total cost to the City of \$197,000.00

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

S-23-11-20

An Ordinance approving the purchase of Varonis data security services from and through Trace3, LLC. by the City of Fort Wayne, Indiana

Total cost to the City of \$170,134.00

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

S-23-11-21

An Ordinance approving the purchase of fiber optic service for the City of Fort Wayne from and through Zayo Group, LLC by the City of Fort Wayne, Indiana

Total cost to the City of \$127,000.00

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

S-23-11-22

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

Total cost to the City of \$180,060.00

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

Finance Committee Continued
Action

S-23-11-23

An Ordinance approving a Construction Contract for Pontiac Street Streetscape Phase II – Oliver Street to Anthony Boulevard – Resolution/Work Order #110-9-19-23-1 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,125,192.10

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

S-23-11-25

An Ordinance approving the extension of ITB #8355844 - Service Agreement – Clean-Ups for Neighborhood Code from January 1, 2024 to December 31, 2024 - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department
A maximum cost not to exceed \$250,000.00

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REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

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CITY UTILITIES COMMITTEE

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S-23-10-24

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FINANCE COMMITTEE

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Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

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All Council Members

Action

R-23-10-20

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Papis Pizza, 111 W. Columbia St

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Regulations Committee Continued

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