



Regular Session Minutes

October 24, 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 24, 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 24, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-23-10-12

An Ordinance approving Construction Contract – Alley R01450 & R01451 N-S, E-W: Kinsmoor Ave., Nuttman Ave., Indiana Ave., Beaver Ave. - Resolution/Work Order #0602D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$174,740.00

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

S-23-10-13

An Ordinance approving Construction Contract – Alley R20303, R20302, R20300 N-S & E-W: West Creighton Ave., Guildford Ave., South Wayne Ave., Fox Ave. - Resolution/Work Order #0631D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$372,850.00

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

Public Works Committee Continued

Action

S-23-10-14

An Ordinance approving Construction Contract – Alley R01489 East/West: Illsley Dr., West Rudisill Blvd., Indiana Ave., Beaver Ave. - Resolution/Work Order #0632D –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$192,785.00

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

R-23-10-07

A Resolution approving the acquisition of certain real estate located at 905 Waverly Drive, Fort Wayne, Indiana, 46803 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-2

Agreed Purchase Price for the real estate is \$3,025.00

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

R-23-10-08

A Resolution approving the acquisition of certain real estate located at 9056 Wayne Trace (West Of), Fort Wayne, Indiana, 46816 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-3

Agreed purchase price for the lot is \$100.00

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

City Utilities Committee Continued

Action

R-23-10-09

A Resolution approving the acquisition of Lots 403 And 406 in Stellhorn Park Addition Section B, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-4

Agreed purchase price for each lot is \$25.00, for a total purchase price for both lots of \$50.00

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

S-23-10-15

An Ordinance approving Professional Services Agreement – Rolling Rose Neighborhood Stormwater Improvements – Resolution/Work Order #83379 - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$179,300.00 (funded by Stormwater Utility Revenue)

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

S-23-10-16

An Ordinance approving Professional Services Agreement – Belmont Street Stormwater Improvements – Resolution/Work Order #83939 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$217,717.00 (funded by Stormwater Utility Revenue)

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

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-23-09-28-AAx37

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

7 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Nays- Arp, Jehl

A-23-09-29

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024, including all outstanding claims and obligations and fixing a time when the same shall take effect

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

R-23-10-10

Resolution approving the 2024 budget for the Downtown Fort Wayne Economic Improvement District

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

Finance Committee Continued

Action

S-23-10-01

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Turpie Playlot - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Commercial Recreation Group, LLC for the Parks and Recreation Department

Involving a total cost of \$120,000.00

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

S-23-10-02

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Northside & Boone - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Midstates Recreation, LLC for the Parks and Recreation Department

Involving a total cost of \$295,000.00

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

S-23-10-03

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kettler & Gren - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Miracle Recreation Equipment Co. for the Parks and Recreation Department

Involving a total cost of \$305,000.00

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

Finance Committee Continued

Action

S-23-10-04

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kreager Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Recreation Insites for the Parks and Recreation Department

Involving a total cost of \$175,000.00

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

S-23-10-05

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Lawton, McMillian & Foster Parks - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Sinclair Recreation for the Parks and Recreation Department

Involving a total cost of \$635,000.00

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

S-23-10-06

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Tillman Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Snider Recreation, Inc. for the Parks and Recreation Department

Involving a total cost of \$130,000.00

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

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, Co-Chair

All Council Members

Action

Z-23-09-11-AA

An Ordinance amending the City of Fort Wayne Zoning Map No. H-11 (Sec. 16 of Wayne Township)

To rezone property from R1/Single Family Residential to 2/General Industrial at 3633 Nuttman Avenue to allow for a machining, metal fabrication, and warehousing industrial building

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