



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

November 28, 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

Lana Keesling
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 - 10
4.	Adjournment	

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

No Ordinance or Resolution for Discussion

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 -

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 -

Finance Committee Continued

Action

R-23-11-35

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3619 Centennial Drive and 3311 Enterprise Road Fort Wayne, IN 46808 (Artek, Inc.)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-23-11-39

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 W. Berry Street, Fort Wayne, Indiana 46802 (Fort Rei, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-23-11-41

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive, Fort Wayne, Indiana 46825 (Koch Air, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-23-11-49

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 (CPI Card Group-Indiana, Inc./Silverado Cook Properties, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

Finance Committee Continued

Action

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 -

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 -

Finance Committee Continued

Action

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 -

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 -

Finance Committee Continued

Action

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 -

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 -

Finance Committee Continued

Action

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 -

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 -

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 28, 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
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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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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-23-11-45

An Ordinance approving Construction Contract – Ardmore Avenue turn lane at Sand Point Road - Work Order #0526A – between E&B Paving LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$569,051.00

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

S-23-11-46

An Ordinance approving Construction Contract – East Cook Road Street Rehabilitation - Work Order #0691A – between Brooks Construction Co Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,224,673.00

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

S-23-11-47

An Ordinance approving Construction Contract – 2024 Row Miscellaneous Concrete Package - Work Order #0823S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of not to exceed \$1,500,000.00

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

Public Works Committee Continued

Action

S-23-11-48

An Ordinance approving Construction Contract – 2024 Guardrail & Attenuator Package - Work Order #0825P – between Specialties Company, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of not to exceed \$300,000.00

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

S-23-11-54

An Ordinance approving Construction Contract – Imperial Swathmore Civic Concrete Street Repair - Work Order #0724C – between Hipkind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,280,788.80

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-23-11-33

An Ordinance approving Construction Contract – South Foster Park Wet Weather Pump Station - Work Order #77084 – between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$12,149,100.00

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

S-23-11-34

An Ordinance approving Construction Contract – Auburn & Wallen – South to Existing 12: Water Main Extension - Work Order #67088 –between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$346,525.00

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

S-23-11-51

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 3 - Work Order #66993 – between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,759,700.00

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

City Utilities Committee Continued

Action

S-23-11-52

An Ordinance approving Construction Contract – Anthony and McKinnie WMR - Work Order #67006 – 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 \$3,199,450.00

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

S-23-11-53

An Ordinance approving Construction Contract – Tract 9 Water Main Replacement - Work Order #67349 – between Fox Contractors Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,199,156.00

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

A-23-11-55

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2023

A Public Hearing will be held on Tuesday December 12, 2023 at 5:30 PM

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

R-23-11-32

A Resolution approving Projects and Funding included in the Fort Wayne American Rescue Plan Act (ARPA) Approved Plan

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

R-23-11-35

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3619 Centennial Drive and 3311 Enterprise Road Fort Wayne, IN 46808 (Artek, Inc.)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

Finance Committee Continued Action

R-23-11-36

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3619 Centennial Drive and 331 Enterprise Road, Fort Wayne, Indiana 46808 (Artek, Inc.)

A Public Hearing will be held on Tuesday December 12, 2023 at 5:30 PM

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

R-23-11-39

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 W. Berry Street, Fort Wayne, Indiana 46802 (Fort Rei, LLC)

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

R-23-11-40

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 West Berry Street Fort Wayne, Indiana 46802 (Fort Rei, LLC)

A Public Hearing will be held on Tuesday December 12, 2023 at 5:30 PM

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

R-23-11-41

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive, Fort Wayne, Indiana 46825 (Koch Air, LLC)

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

Finance Committee Continued Action

R-23-11-42

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive Fort Wayne, Indiana 46825 (Koch Air, LLC)

A Public Hearing will be held on Tuesday December 12, 2023 at 5:30 PM

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

R-23-11-49

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 (CPI Card Group-Indiana, Inc./Silverado Cook Properties, LLC)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-23-11-50

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 (CPI Card Group-Indiana, Inc./Silverado Cook Properties, LLC)

A Public Hearing will be held on Tuesday December 12, 2023 at 5:30 PM

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

R-23-11-56

A Resolution authorizing the transfer of funds between certain accounts within the 2023 budgets of certain City Departments

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

Finance Committee Continued

Action

S-23-11-38

An Ordinance approving the awarding of renewal of Self-Funded Health/Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration / Symetra Life Insurance Company for the Human Resources and Benefits Department

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

S-23-11-43

An Ordinance approving the 2024 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving a total cost of \$84,000.00

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

S-23-11-44

An Ordinance approving the Amendment Number 11 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

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-23-11-57

An Ordinance amending Chapter 91 of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

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

G-23-11-58

An Ordinance amending and restating and replacing entirely §153.26 of the Fort Wayne Municipal Code of Ordinances "Designating Residentially Distressed Areas"

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

R-23-11-31

A Resolution approving 2024 Members to the Historic Preservation Commission of the City of Fort Wayne

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

R-23-11-37

A Resolution approving the modification of the existing Summit City Entrepreneur and Enterprise District Boundary

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

Regulations Committee Continued

Action

Z-23-11-27

An Ordinance amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 03 of Washington Township)

To rezone approximately 17.27 acres from R1/Single Family Residential to RP/Planned Residential at the south side of the 2200 block of West Till Road (Section 3 of Washington Township) to allow a 130-unit multiple family complex

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

Z-23-11-28

An Ordinance amending the City of Fort Wayne Zoning Map No. DD-02 (Sec. 09 of Aboite Township)

To rezone approximately 1.92 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 11309 W SR 14 / Illinois Road (Section 9 of Aboite Township) to allow for a child care center

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

Z-23-11-29

An Ordinance amending the City of Fort Wayne Zoning Map No. T-38 (Sec. 16 of Saint Joseph Township)

To rezone approximately 0.49 acres from R1/Single Family Residential to R2/Two Family Residential at the north side of the 5200 block of Saint Joe Center Road (Section 16 of Saint Joseph Township) to allow for a two-family dwelling

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

Regulations Committee Continued

Action

Z-23-11-30

An Ordinance amending the City of Fort Wayne Zoning Map No. R-18 (Sec. 32 of Saint Joseph Township)

To rezone approximately 0.32 acres from R1/Single Family Residential to C2/Limited Commercial at 2326 Hobson Road (Section 32 of Saint Joseph Township) to allow expansion of an existing commercial building

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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 Passage

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 -

R-23-11-35

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3619 Centennial Drive and 3311 Enterprise Road Fort Wayne, IN 46808 (Artek, Inc.)

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

R-23-11-39

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 835 Van Buren Street/735 W. Berry Street, Fort Wayne, Indiana 46802 (Fort Rei, LLC)

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

R-23-11-41

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5002 Speedway Drive, Fort Wayne, Indiana 46825 (Koch Air, LLC)

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

Finance Committee Continued

Action

R-23-11-49

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 West Cook Road, Fort Wayne, Indiana 46818 (CPI Card Group-Indiana, Inc./Silverado Cook Properties, LLC)

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

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

No Ordinance or Resolution for Passage
