



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 19, 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 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-12-08

An Ordinance approving Consulting Contract – Professional Engineering Services for Goeglein Rd over Bullerman Drain - WO #0382X - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$145,377.00

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

S-23-12-05

An Ordinance approving Construction Contract – Foster Park Relief Sewer – Wet Weather Pump Station Sewers – Old Mill - Work Order #76703 – between Leming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,804,586.31.00

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

S-23-12-07

An Ordinance approving Professional Services Agreement – WPCP Aeration Basin Improvements Phase 1 – Resolution/Work Order #76929 – between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$189,795.00

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

S-23-12-09

An Ordinance approving Construction Contract – TRFP Plant 2 Filter Gallery Window Replacement - Work Order #67350 – between Woodruff Contracting and Sales, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$207,742.75

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

City Utilities Committee Continued

Action

S-23-12-10

An Ordinance approving Construction Contract – X30 Relief Sewer - Work Order #77037 – between Exterior Service, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$362,487.00

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

S-23-12-15

An Ordinance approving Services Agreement – Three Rivers Filtration Plant Emergency Generators Preventative Maintenance Program - between MacAllister Power Systems and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$251,055.00

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

S-23-12-16

An Ordinance approving Services Agreement – Water Pollution Control Plant Emergency Generators Preventative Maintenance Program - between MacAllister Power Systems and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$273,858.00

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

R-23-12-14

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the use of Local Income Tax Riverfront Funds for demolition by the Fort Wayne Redevelopment Commission of Real Estate associated with the Pepsi Bottling Facility on North Harrison Street

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

S-23-12-04

An Ordinance approving grants to be funded from the Cable TV Fund

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

S-23-12-11

An Ordinance approving the award of RFP #8572473 for Oxford Street Streetscape by the City of Fort Wayne by and through its Department of Purchasing and Jones Petrie Rafinski for the City of Fort Wayne Division of Community Development

Involving a total cost of not to exceed \$271,552.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
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S-23-12-12

An Ordinance amending the not-to-exceed amount for a Construction Contract for Riverfront Public Open Space Phase II- A - Resolution/Work Order #109-3-22-22-1 between Hamilton Hunter Builders, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Finance Committee Continued
Action

S-23-12-13

An Ordinance approving the award of RFP # 8522481 for Wayfinding Signage Design Services by the City of Fort Wayne by and through its Department of Purchasing and Corbin Design for the City of Fort Wayne Division of Community Development

In the amount of not to exceed \$163,960.00

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-23-12-17

An Ordinance amending Title XI: Business Regulations of the City of Fort Wayne Code of Ordinances to add a new Chapter 122, establishing the Designated Outdoor Refreshment Area

Councilmembers' Votes					Total Y -
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S-23-12-18

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, designating a DORA No. 1 as "Downtown DORA" pursuant to Fort Wayne City Code Chapter 122

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SPECIAL REGULAR SESSION

AGENDA

Fort Wayne Common Council December 19, 2023

REGULAR SESSION – 5:30 P.M.

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
7.	Passage of Ordinances and Resolutions		9 – 15
8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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Regulations Committee Continued
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