



Regular Session Minutes

November 28, 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 November 28, 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 seven viz:

ARP	CHAMBERS	
ENSLEY	FREISTROFFER	HINES
	PADDOCK	TUCKER

No members were present virtually via Zoom.

Two members were absent in attendance.

		DIDIER
JEHL		

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

November 28, 2023

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

6 Ayes – Chambers, Freistroffer, Ensley, Hines, Paddock, Tucker

1 Nay – Arp

2 Absent – Didier, Jehl

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

5 Ayes – Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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.)

5 Ayes – Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

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)

5 Ayes – Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

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)

5 Ayes – Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

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)

5 Ayes – Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

Finance Committee Continued

Action

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

7 Ayes – Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Nay - Arp

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

Finance Committee Continued

Action

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

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

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
