



Special Regular Session Minutes

December 19, 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 December 19, 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 eight viz:

	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

ARP		

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

December 19, 2023

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

S-23-12-04

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Arp

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

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Nay - Ensley
1 Absent – Arp

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

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

2 Nays – Ensley, Jehl

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp

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

8 Ayes – Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Arp
