



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

March 5, 2024

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
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

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BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

PRESENTATION

Three Rivers Ambulance Authority Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-02-26

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs PH IV - Work Order #0723C – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,064,892.10

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-02-24

An Ordinance approving Construction Contract – Indiana Michigan Power Company – Contribution in Aid of Construction Agreement - Work Order #76846 – between Indiana Michigan Power Company and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$458,298.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-24-02-17

An Ordinance approving the awarding of ITB #8913314 - Service Agreement – Fort Wayne Parks Paving Projects - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and T-E Incorporated for the Parks and Recreation Department

Involving a total cost of \$138,950.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-02-18

An Ordinance approving the awarding of ITB #8811208 - Service Agreement – Playgrounds Concrete Border Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction for the Parks and Recreation Department

Involving a total cost of \$248,500.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-02-19

An Ordinance approving the awarding of ITB #8913320 - Service Agreement – Parks Playground Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Worx Companies for the Parks and Recreation Department

Involving a total cost of \$138,452.80

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

Finance Committee Continued Action

S-24-02-21

An Ordinance approving the 2024 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$300,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-02-22

An Ordinance approving the 2024 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – DBA – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-02-23

A Special Ordinance amending existing Economic Development Target Areas and establishing a new Economic Development Target Area

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
