



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 19, 2024

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

Presiding over the Standing Committee
of the Common Council

Russ Jehl
Vice 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

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.	Board Appointments	2
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

BOARD APPOINTMENTS

Summit City Entrepreneur and Enterprise District (SEED) Board

Four (4) Appointments with 4-year terms

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-03-03

An Ordinance approving Construction Contract – Covington Road Trail – Hadley Road to Getz Road - Work Order #12282 – between Fleming Excavating Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,938,246.36

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-03-04

A Resolution Amending The City of Fort Wayne, Indiana, Recovery Plan, State & Local Fiscal Recovery Funds

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

R-24-03-05

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

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

S-24-03-06

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$13,200,000.00

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

S-24-03-07

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Gross Cost excluding financing costs shall not exceed \$1,700,000.00

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

Finance Committee Continued
Action

S-24-03-12

An Ordinance amending the not-to-exceed amount for a Construction Manager Contract for Riverfront Public Open Space Phase II-B between Hagerman, Inc. and the City of Fort Wayne, Indiana

Not to exceed the amount of \$1,665,339.00

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

G-24-03-16

An Ordinance amending Chapter 115: Valuable Metals, Precious Metals and Stones, Pawn Shops, Second-Hand Stores in the City of Fort Wayne Municipal Code of Ordinances

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