



Regular Session Minutes

January 23, 2024

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Room 035, Garden Level, Citizens Square on Tuesday January 23, 2024 at 5:30 PM in Regular Session.

Presiding President Tom Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members eight viz:

BENDER	CHAMBERS	ENSLEY
FREISTROFFER	HARTMAN	JEHL
	PADDOCK	TUCKER

No members were present virtually via Zoom.

One members was absent in attendance.

MYERS		

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

January 23, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-10

An Ordinance approving Consulting Contract – Professional Engineering Services for Bluffton Road over St Marys Bridge Replacement - WO #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost not to exceed \$750,000.00

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker

1 Absent – Myers

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-01-06

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$405,000.00

**8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers**

S-24-01-07

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$275,000.00

**8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers**

S-24-01-08

An Ordinance approving Services Agreement – Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$375,000.00

**8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers**

City Utilities Committee Continued

Action

S-24-01-09

An Ordinance approving Construction Contract – Braun Drain Improvements – Phase I - Work Order #83788 – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$424,416.50

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-23-11-13-AA

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2024

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers

S-24-01-01

An Ordinance approving the awarding of ITB #8823132 - Service Agreement – Botanical Conservatory North Linkway Interior Construction - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$105,654.00

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers

Finance Committee Continued
Action

S-24-01-11

An Ordinance approving the awarding of ITB #8825213 - Service Agreement – FoellingerFreimann Botanical Conservatory Elevator Renovation Project - between American Elevator, Inc. and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$255,000.00

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers

S-24-01-12

An Ordinance approving the Statement of Work, Master Services Agreement and license maintenance needed for the software upgrade and migration to a managed cloud implementation at a total cost of \$626,610.52 from and through N. Harris Computer Corporation (through its Advanced Utility Systems division) by City Utilities of Fort Wayne, Indiana

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Paddock, Tucker
1 Absent – Myers

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

R-24-01-15-AA

A Resolution of the Fort Wayne Common Council designating “Residentially Distressed Areas”

7 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Paddock, Tucker

1 Nay - Ensley

1 Absent – Myers

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

January 23, 2024

G-23-11-58

An Ordinance amending and restating and replacing entirely §153.26 of the Fort Wayne Municipal Code of Ordinances “Designating Residentially Distressed Areas”

2 Ayes- Chambers, Paddock

6 Nays – Bender, Ensley, Hartman, Jehl, Tucker

1 Absent – Myers
