



Regular Session Minutes

February 27, 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 February 13, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members eight viz:

BENDER	CHAMBERS	
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	TUCKER

No members were present virtually via Zoom.

One members was absent in attendance.

		ENSLEY

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

February 27, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-02-08

An Ordinance approving Construction Contract – 2024 ADA Curb Ramp Package - Work Order #0824U – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$76,130.00 with a not to exceed \$500,000.00 total cost

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

S-24-02-09

An Ordinance approving Construction Contract – 2024 Concrete Curb Package - Work Order #0826G – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$45,970.00 with a not to exceed \$200,000.00 total cost

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

Public Works Committee Continued

Action

S-24-02-10

An Ordinance approving Construction Contract – 2024 Tree Removal Package - Rebid - Work Order #0829P – between Sunflower Lawn & Landscape LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$65,755.00 with a not to exceed \$200,000.00 total cost

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-02-07

A Resolution approving a purchase agreement for the acquisition of real property west of 7730 Leesburg Rd, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on January 23, 2024)

Purchase price for the real estate is \$25,000.00

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

S-24-02-02

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Scada Migration – Work Package No. 6 – Resolution/Work Order #76472 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$268,750.00

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

City Utilities Committee Continued

Action

S-24-02-03

An Ordinance approving Construction Contract – McKinnie E. of Hessen Cassel Drainage Improvements - Work Order #83760 – 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 \$215,545.00

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

S-24-02-04

An Ordinance approving Construction Contract – Huffman Ph II Stormwater And Water Main Improvements – 4TH Street - Work Order #83926 – 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 \$405,287.50

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

S-24-02-05

An Ordinance approving Construction Contract – Adams Center Road & Tillman Road Water Main Extension - Work Order #67112 – between Fox Contractors Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,726,007.00

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

S-24-02-06

An Ordinance approving Construction Contract – Adams Center Rd Sanitary Sewer Extension - Work Order #75685 – between Bunn Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,822,021.27

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

City Utilities Committee Continued

Action

S-24-02-11

An Ordinance approving Service Agreement – Water Pollution Control Plant Headworks Screens - between Parkson Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,374,250.00

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

1 Absent – Ensley

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-24-02-01

An Ordinance approving 2024 Bulk Diesel Fuel Purchase for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a cost of \$916,500.00 (plus applicable taxes)

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

1 Absent – Ensley

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-10-21-AA

An Ordinance approving new members to the Downtown Improvement District 2024
Board of Directors

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

1 Abstained - Chambers

1 Absent – Ensley
