



Regular Session Minutes

March 26, 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 March 26, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk, present in-person the following members nine viz:

BENDER	CHAMBERS	ENSLEY
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	TUCKER

No members were present virtually via Zoom.

No members were absent in attendance.

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

March 26, 2024

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-03-01

An Ordinance approving Construction Contract – Buchanan St Sewer Separation - Work Order #77157– 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 \$432,077.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-03-02

An Ordinance approving Service Agreement – Fort Wayne City Utilities GIS Utility Network (Water) Pilot Implementation - between Environmental Systems Research Institute, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$238,100.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-03-13

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

City Utilities Committee Continued
Action

S-24-03-14

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

S-24-03-15

An Ordinance approving Purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$138,017.00

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

A-24-03-08

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2024

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

Finance Committee Continued

Action

R-24-03-04

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

R-24-03-05

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

R-24-03-09

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

R-24-03-11

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1- 12.1 for property commonly known as 2605 Innovation Court, Fort Wayne, Indiana 46818 (TJW Industrial, Inc./Three J Properties, LLC)

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

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

Finance Committee Continued
Action

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker

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

9 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock, Tucker
