



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

April 16, 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
Council 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.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-24-04-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an Intergovernmental Property Conveyance between the City of Fort Wayne and the Allen County Board of Commissioners (0.147 acres of vacant land on the 18400 block of Paulding Road in Monroeville, Indiana)

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

City Utilities Committee Continued

Action

R-24-04-14

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 4800 Maplecrest Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$60,000.00

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

R-24-04-15

A Resolution approving a Purchase Agreement for the acquisition of part of that certain real property located at 6501 Stellhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and executed by the Board of Public Works on March 26, 2024)

Purchase Price of \$345,000.00

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

R-24-04-16

A Resolution approving the acquisition/donation of three Stormwater Detention Basin Parcels located north of Airport Expressway, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Board of Public Works

The owner is donating to the City of Fort Wayne at no cost

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

City Utilities Committee Continued
Action

S-24-04-04

An Ordinance approving Construction Contract – 2023 CIPP PKG 1 – Small and Medium Diameter - Work Order #77158 – between Insituform Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$5,124,017.33

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-24-04-01

An Ordinance approving the awarding of ITB #8954558 - Service Agreement – Foster Park Entrance Design Project - between Earth Source, 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 \$296,000.00

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-24-04-05

An Ordinance amending Chapter 34: Police Department; § 34.03 Eligibility for Promotion of the City of Fort Wayne Code of Ordinances

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

S-24-04-06

An Ordinance designating and approving a Local Historic District – Hake Block – Fort Wayne Bottling Works

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