



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

May 7, 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

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

BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK			

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

S-24-04-20

An Ordinance approving Construction Contract – Wells Street Sidewalk Connection - Work Order #0341S – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$358,162.00

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

S-24-04-26

An Ordinance approving the awarding of ITB #8958820 – Service Agreement – Mechanic St. Bridge Renovation by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Hamilton Hunter Builders for the Parks and Recreation Department

Involving a total of \$1,277,309.76

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-04-19

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Scada Migration – Work Package No. 7 – Work Order #76472 – between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$199,810.00

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

S-24-04-22

An Ordinance approving EPS Pump Procurement for Water Pollution Control Plant between Xylem Water Solutions USA, Inc. and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Department of Purchasing

Involving a total of \$147,614.96

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

S-24-04-23

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the St. Joe River at Mayhew Bank Stabilization – Resolution/Work Order #77001 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not to exceed \$253,000.00

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

City Utilities Committee Continued
Action

S-24-04-24

An Ordinance approving Service Agreement – Transmission Main Condition Assessment – Work/Order/Resolution #67416 - between Pure Technologies and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$448,993.70

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

S-24-04-25

An Ordinance approving Service Agreement – Transmission Main Condition Assessment - Work Order/Resolution #67416 - between Echologics, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$275,510.10

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

FINANCE COMMITTEE

, Chair

Marty Bender, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-03-32 Held from 04/09/24

An Ordinance amending Chapter 112: Emergency Medical Services of the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-24-04-31

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

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

G-24-04-32

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

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