

COMMITTEE SESSION

AGENDA Fort Wayne Common Council July 16, 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

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

Russ Jehl

Council Vice President

Lana Keesling City Clerk

Joseph G. Bonahoom Council Attorney

BENDER	BOOKER	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 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair Geoff Paddock, Co-Chair All Council Members

Action

S-24-07-02

An Ordinance approving Construction Contract – Ridgewood Drive Street Improvements – Resolution/W.O. #0533A - between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works.

Involving a total cost of \$1,189,949.99

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

S-24-07-03

An Ordinance approving Construction Contract – Alley R00455 E-W: Hugh St, Eliza St, McCulloch St, Ohio St - Work Order #0703D – between Shannon Concrete Construction and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$150,805.00

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

S-24-07-04

An Ordinance approving Construction Contract – Covington Knolls Estates Concrete Street Repairs - Work Order #0732C – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,149,954.00

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

Public Works Committee Continued

Action

S-24-07-05

An Ordinance approving Construction Contract – North Clinton Street Sidewalk Connection PH 2 - Work Order #0346S – between Malott Contracting Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,180,755.26

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

S-24-07-06

An Ordinance approving Professional Services Agreement For West Jefferson Sidewalk Connection –between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$499,700.00

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair
Paul Ensley, Co-Chair
All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

G-24-04-32 Held from 6-25-24

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	BENDER BOOKER CHAMBERS ENSLEY FREISTROFFER				
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

R-24-06-29 Held from 07-09-24

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

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