



Regular Session Minutes

May 14, 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 May 14, 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 eight viz:

BENDER	CHAMBERS	ENSLEY
FREISTROFFER	HARTMAN	JEHL
MYERS	PADDOCK	

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

May 14, 2024

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

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

S-24-04-03

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE COMMITTEE

Marty Bender, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-02-16

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate an unused alley within the plat of Deer Park Addition, northeast of and behind 1300 Leesburg Road to accommodate continued development of the University of St. Francis

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

G-24-03-27

An Ordinance amending Section 153.07 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances

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

G-24-04-17

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the 20-foot wide easement along the east property line of the metes and bounds parcel, that which is located just west of Block 10 in Engle Ridge Industrial Park, Section C. to allow for construction of a new 10,000 square foot building

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

G-24-04-18

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the 20-foot wide easement along the western property line of Block 10 in Engle Ridge Industrial Park, Sec C to allow for construction of a new 10,000 square foot building

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

Regulations Committee Continued
Action

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

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

R-24-03-26

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, All In Allen, to include the goals and policies of the Historic Northeast 2035 Plan

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