



Regular Session Minutes

June 25, 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 June 25, 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	BOOKER	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

June 25, 2024

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-06-06

An Ordinance approving Construction Contract – Woodland Lake Concrete Street Repairs Ph. II - Work Order #0784C – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,704,948.00

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

S-24-06-07

An Ordinance approving Construction Contract – Maumee Avenue Street Lighting Improvements - Work Order #0879L – between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$186,726.80

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-06-01

An Ordinance approving Professional Services Agreement – Bullerman Drain Daylighting and Stormwater Detention Work Order #83770 - between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$345,200.00

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

S-24-06-02

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the On-Call Services for Storm Plan Review and Permitting – 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 \$215,000.00

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

S-24-06-04

An Ordinance approving Construction Contract – TRFP Main Entrance Tower Limestone Restoration – Phase 1 - Work Order #67238 – between Buckeye Construction & Restoration, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost of \$1,451,568.00

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

City Utilities Committee Continued
Action

S-24-06-14

An Ordinance approving Purchase of Power and Control Panel Equipment between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a cost of \$149,570.00

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

FINANCE COMMITTEE

Rohli Booker, Chair

Marty Bender, Co-Chair

All Council Members

Action

R-24-06-08

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2024 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

R-24-06-09

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF1) form filing for 2024 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

Finance Committee Continued
Action

R-24-06-10

A Resolution concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2024 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

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

R-24-06-13

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive Fort Wayne, IN 46809 (Chuck Bivens Services Inc./States Engineering Inc.)

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

R-24-06-16

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808, (Dreyer’s Grand Ice Cream, Inc.)

7 Ayes – Bender, Booker, Chambers, Freistroffer, Hartman, Jehl, Paddock
2 Nay – Ensley, Myers

S-24-06-03

An Ordinance approving the purchase of website hosting services for the City of Fort Wayne for a total cost not to exceed \$167,140.53, from and through CivicPlus by the City of Fort Wayne, Indiana

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

S-24-06-11

An Ordinance of the Common Council fixing, establishing and ratifying compensation for Fort Wayne Firefighters represented by Fort Wayne Professional Fire Fighters Union, Local 142, Inc. for the year 2024

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

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-05-05

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

To vacate portions of Culbertson and Morris Streets to accommodate construction of new parking for World Baseball Academy

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

G-24-02-20

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

To vacate a portion (0.266 acres) of Dunn Street within Houser's Subdivision, from Arizona Avenue to Lima Road (SR 3)

7 Ayes – Bender, Booker, Freistroffer, Hartman, Jehl, Myers, Paddock
2 Nays – Chambers, Ensley

R-24-06-05

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

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