



Regular Session Minutes

September 24, 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 September 24, 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	BOOKER	CHAMBERS
ENSLEY	FREISTROFFER	HARTMAN
	MYERS	PADDOCK

One member was present virtually via Zoom.

JEHL		

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

September 24, 2024

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-09-02

An Ordinance approving fiscal year 2023 Safe Streets and Roads for All Grant Program between the U.S. Department of Transportation Federal Highway Administration and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a grant of \$5,646,400.00

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

S-24-09-03

An Ordinance approving Construction Contract – 2024 Asphalt Crack Sealing - Work Order #0895A – between Asphalt Authority, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-09-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Three Rivers Protection & Overflow Reduction Tunnel Deep Dewatering Pump Station Package Designer Services – between Black & Veatch Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$2,863,870.00

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

S-24-09-09

An Ordinance approving Construction Contract – Ardmore Avenue & Airport Expressway Phase Stormwater Improvements - Work Order #83794 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,023,388.15

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

FINANCE COMMITTEE

Marty Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-09-11

Resolution approving the 2025 budget for the Downtown Fort Wayne Economic Improvement District

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

S-24-09-01

An Ordinance approving the awarding of Quest #8169529 – 2024 Street & Park Tree Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks & Recreation Department

Involving a total cost of \$271,090.00

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

S-24-09-05

An Ordinance approving the increase for Purchase Order #24803006 – purchase of OEM parts for International Trucks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selling International for the Fleet Department

Involving a total cost of \$80,000.00, raising the purchase order cost to \$180,000.00

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

Finance Committee Continued
Action

S-24-09-06

An Ordinance approving the increase for Purchase Order #24803022 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

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

S-24-09-07

An Ordinance approving the increase for Purchase Order #24803022 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

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

S-24-09-10

An Ordinance to approve change order #001 to Software Implementation Services Agreement between N. Harris Computer Corporation (through its Advanced Utility Systems Division) and City of Fort Wayne, Indiana

Involving a total Change Order #01 cost of \$171,715.00

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

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-24-09-04

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

Ducky's, LLC

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