



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 15, 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		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-24-10-03

An Ordinance approving Recycle Processing Contract between GFL Environmental, Inc., GFL Environmental USA, Inc., and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,472,250.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
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

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, 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

R-24-10-07

A Resolution of the Common Council of the City of Fort Wayne amending the not-to-exceed amount of a demolition contract between the Fort Wayne Redevelopment Commission and Amor Excavating for the Former Pepsi Warehouse on North Harrison Street

Change order in the amount of \$154,369.36

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

Finance Committee Continued

Action

S-24-10-01

An Ordinance approving the awarding of Indiana Stream and Wetland Mitigation Program (IN SWMP) In-Lieu Fee (ILF) Credit Purchase - Project #2024030 - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Indiana Department of Natural Resources for the Parks and Recreation Department

Involving a total cost of \$738,000.00

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

S-24-10-02

An Ordinance approving the awarding of ITB #9217415 - Service Agreement – Packard Park Construction - between Hamilton Hunter Builders, Inc. and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$1,457,540.00

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

S-24-10-08

An Ordinance approving the award of RFP #9273353 for Design and Engineering Services for the Decatur Road Sidewalk Project to DLZ Indiana, LLC.

Involving a total cost of \$252,650.00

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