



COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council

December 3, 2024

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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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

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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 - 8
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-27

An Ordinance approving Consulting Contract – Professional Engineering Services for Ardmore Ave Widening Project: Covington Rd to Lower Huntington Rd - WO #0777F - between VS Engineering, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$6,973,055.00

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

S-24-11-32

An Ordinance approving Construction Contract – Harvester Community Ph III Asphalt Street Reconstruction – Resolution/WO #0735A – between Crosby Excavating Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,398,913.65

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

Public Works Committee Continued Action

S-24-11-33

An Ordinance approving Construction Contract – Mount Vernon Park Neighborhood Improvements – Resolution/WO #0681A – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,068,790.00

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

S-24-11-34

An Ordinance approving Construction Contract – Leesburg Road Extension – Resolution/WO #0035A – between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$11,980,765.00

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

S-24-11-26

An Ordinance approving Construction Contract – Primary Clarifier Sludge and Scum Improvements - Work Order #76976 – between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,199,000.00

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

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-11-25

A Resolution approving the acquisition by donation of nineteen (19) parcels of certain Real Estate located in Fort Wayne, Indiana, for the City of Fort Wayne, from Housing and Neighborhood Development Services, Inc. by and through the Division of Public Works - Resolution #111-11-5-24-3

The Purchase Price is \$0.00

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

Finance Committee Continued Action

R-24-11-30

A Resolution approving the purchase of two (2) parcels of certain real estate located at 810 & 816 Lillian Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, from Adam Gerig by and through the Division of Public Works - Resolution #111-11-5-24-2

The Purchase Price for the properties is \$261,125.00

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

R-24-11-52

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-34 concerning Amendment III to the Riverfront I Columbia Street Redevelopment Project Area and Economic Development Area

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

R-24-11-55

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of taxable economic development revenue bonds for the financing of certain economic development facilities to be undertaken by Landing Exchange, LLC and/or the Model Group, Inc., and authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

S-24-11-51

An Ordinance approving a Construction Contract for South Anthony Streetscape: Creighton to Pontiac – Resolution/Work Order #111-10-29-24-7 between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

Finance Committee Continued Action

S-24-11-53

An Ordinance approving the awarding of ITB #8355844 - Service Agreement – Clean-Ups For Neighborhood Code - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department

Involving a total cost of \$250,000.00

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

S-24-11-59

An Ordinance approving Professional Services Agreement – Resolution #111-6-18-24-1 – RFQ for Design & Construction Administration for the New Fire Station #5 shall not exceed \$369,000.00 – between Elevatus Architecture and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

S-24-11-60

An Ordinance approving Construction Contract – Resolution #111-10-8-24-2 – 2024 Citizens Square Northwest Patio Improvements for \$449,400.00 – between Schenkel Construction and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
