



Regular Session Minutes

November 26, 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 November 26, 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 seven viz:

BENDER	BOOKER	
ENSLEY	FREISTROFFER	HARTMAN
JEHL		PADDOCK

No members were present virtually via Zoom.

Two members were absent in attendance.

		CHAMBERS
	MYERS	

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

November 26, 2024

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-02

An Ordinance approving Construction Contract – Alley R20107 E-W: Dodge Ave, Lynn Ave, Florida Dr, California Ave - Work Order #0702D – between MS Concrete LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$172,494.50

7 Ayes – Bender, Booker, Ensley, Freistroffer, Hartman, Jehl, Paddock

2 Absent – Chambers, Myers

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-11-01

An Ordinance approving Construction Contract – Water Pollution Control Plant Laboratory Improvements - Work Order #76585 –between Hamilton Hunter Builders, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,716,745.00

7 Ayes – Bender, Booker, Ensley, Freistroffer, Hartman, Jehl, Paddock

2 Absent – Chambers, Myers

S-24-11-09

An Ordinance approving purchase agreement for Trimble Cityworks Software - Resolution/Work order #92124 - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Trimble for the City Utilities Department

Involving a total cost of \$1,134,371.00

7 Ayes – Bender, Booker, Ensley, Freistroffer, Hartman, Jehl, Paddock

2 Absent – Chambers, Myers

S-24-11-10

An Ordinance approving Professional Services Agreement – Cityworks Implementation Services - Resolution/Work Order #92124 - between KCI Technologies, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,380.00

7 Ayes – Bender, Booker, Ensley, Freistroffer, Hartman, Jehl, Paddock

2 Absent – Chambers, Myers

City Utilities Committee Continued
Action

S-24-11-11

An Ordinance approving Professional Services Agreement – Cityworks Work Order Management System Implementation Support - Resolution/Work Order #92124 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,000.00

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

S-24-11-12

An Ordinance approving Construction Contract – Southgate Plaza Drainage Improvements - Work Order #83848 – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,131,793.00

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

FINANCE COMMITTEE

Marty Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-11-17

A Resolution approving a Purchase Agreement for the acquisition of certain real property located at 9019 Stelhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on November 5, 2024)

Purchase Price of \$559,750.00

7 Ayes – Bender, Booker, Ensley, Freistroffer, Hartman, Jehl, Paddock

2 Absent – Chambers, Myers

R-24-11-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2025

6 Ayes – Bender, Booker, Freistroffer, Hartman, Jehl, Paddock

1 Nay – Ensley

2 Absent – Chambers, Myers

R-24-11-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, Indiana 46804 (Murray Equipment, Inc.)

6 Ayes – Bender, Booker, Freistroffer, Hartman, Jehl, Paddock

1 Nay – Ensley

2 Absent – Chambers, Myers

Finance Committee Continued
Action

S-24-11-03

An Ordinance approving the awarding of ITB #9334628 - Service Agreement – Kreager Soccer Fields Irrigation Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Pfister Sprinkler Systems, Inc. for the Parks and Recreation Department

Involving a total cost of \$174,220.00

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

S-24-11-04

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Franke Park Playground Equipment and Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Midstates Recreation, LLC for the Parks and Recreation Department

Involving a total cost of \$175,000.00

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

S-24-11-05

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Jehl and Lakeside Parks Playground Equipment and Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Recreation Insites for the Parks and Recreation Department

Involving a total cost of \$425,000.00

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

Finance Committee Continued
Action

S-24-11-06

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Indian Village & McCormick Parks Playground Equipment and Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Sinclair Recreation for the Parks and Recreation Department

Involving a total cost of \$405,000.00

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

S-24-11-07

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Waynedale Park Playground Equipment And Safety Surfacing - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Snider Recreation, Inc. for the Parks and Recreation Department

Involving a total cost of \$165,000.00

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

S-24-11-08

An Ordinance approving the awarding of ITB #9275422 – Service Agreement - Headwaters Park Fountain Improvement – by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$755,782.00

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

Finance Committee Continued

Action

S-24-11-13

An Ordinance approving the awarding of Purchase of Diesel Fuel at Lassus Stores for 2025 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

Involving a total cost of not to exceed \$241,600.00

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

S-24-11-14

An Ordinance approving 2025 Unleaded Fuel Purchase for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department

Involving a total cost of \$2,152,800.00

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

S-24-11-15

An Ordinance approving change order for purchase order #24121025 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Machinery Corp. for the Parks and Recreation Department

Involving a total cost of \$142,000.00, change order amount \$42,000.00

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

S-24-11-16

An Ordinance approving Amendment to Construction Manager Contract / Riverfront Phase IIB Construction Project between Hagerman Inc. and the City of Fort Wayne, Indiana, by and through its Board of Parks Commissioners Guaranteed

Maximum Price - \$28,298,533.00

6 Ayes – Bender, Booker, Freistroffer, Hartman, Jehl, Paddock
1 Nay – Ensley
2 Absent – Chambers, Myers

Finance Committee Continued

Action

S-24-11-18

An Ordinance approving a Construction Contract for the Urban Trail Streetscape Project: Harrison Street between Main and Washington – Resolution Work Order #111-10-15-24-1 between the City of Fort Wayne Community Development Division and Crosby Excavating, Inc.

Involving a total cost of \$1,283,084.25

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

S-24-11-19

An Ordinance approving the awarding of ITB #2024060 - Service Agreement – Packard Park Playground Equipment - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Recreation Insites for the Parks and Recreation Department

Involving a total cost of \$316,750.00

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

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
