



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

December 10, 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 #
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7.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

A-24-11-56

An Ordinance disappropriating monies from certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne

A-24-11-58

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2024

R-24-11-29

A Confirming Resolution considering a waiver of non-compliance for late filed documents and designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, IN 46804 (Murray Equipment, Inc.)

BOARD APPOINTMENTS

Board	Term	Appointee
Animal Care and Control Commission	<i>3 Years</i>	
Cable Fund Access Board	<i>2 Years</i>	
Domestic Violence, Rape, and Sexual Harassment Board	<i>2 Years</i>	
Domestic Violence, Rape, and Sexual Harassment Board	<i>2 Years</i>	
Domestic Violence, Rape, and Sexual Harassment Board	<i>2 Years</i>	
Fort Wayne Fire Merit Board	<i>4 Years</i>	
Government Access Channel Advisory Board	<i>1 Year</i>	
Legacy Joint Funding Committee	<i>1 Year</i>	
PTC/Citilink Board of Directors	<i>4 Years</i>	
PTC/Citilink Board of Directors	<i>4 Years</i>	
Redevelopment Commission	<i>1 Year</i>	
Redevelopment Commission	<i>1 Year</i>	
Safe Housing & Building Oversight Committee	<i>3 Years</i>	
Safe Housing & Building Oversight Committee	<i>3 Years</i>	
Safe Housing & Building Oversight Committee	<i>3 Years</i>	

COUNCIL BOARD APPOINTMENTS

Board	Term	Appointee
Cable Fund Access Board	<i>1 Year</i>	
City of Fort Wayne Legacy Fund Board	<i>1 Year</i>	
Compensation Committee	<i>1 Year</i>	
Convention and Visitors Bureau	<i>1 Year</i>	
Downtown Improvement District	<i>1 Year</i>	
Fort Wayne Area Council on Homelessness	<i>1 Year</i>	
Fort Wayne Commission on African American Males	<i>2 Years</i>	
Fort Wayne Fire Merit Board	<i>1 Year</i>	
Greater Fort Wayne, Inc.	<i>1 Year</i>	
Housing and Neighborhood Development Services (H.A.N.D.S.)	<i>1 Year</i>	
Joint Permitting Oversight Committee	<i>1 Year</i>	
Legacy Joint Funding Committee	<i>1 Year</i>	
Legacy Joint Funding Committee	<i>1 Year</i>	
Legacy Joint Funding Committee	<i>1 Year</i>	
Mayor's Opportunity Advisory Board	<i>1 Year</i>	
Plan Commission and Governing Board	<i>1 Year</i>	
Solid Waste Advisory Council	<i>1 Year</i>	
Solid Waste Advisory Council	<i>1 Year</i>	

CONSENT AGENDA

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

S-24-11-48

An Ordinance approving the 2025 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

S-24-11-49

An Ordinance approving the Amendment Number 12 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Consent Agenda Vote Tally

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, 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

A-24-11-56

An Ordinance disappropriating monies from certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne

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

A-24-11-58

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2024

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

R-24-11-29

A Confirming Resolution considering a waiver of non-compliance for late filed documents and designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, IN 46804 (Murray Equipment, Inc.)

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

R-24-11-54

A Resolution amending the City of Fort Wayne, Indiana, Recovery Plan, State & Local Fiscal Recovery Funds

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

Finance Committee Continued

Action

R-24-11-57

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

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

S-24-11-35

An Ordinance approving a professional services agreement between KCI Technologies, Inc. for the Civil City implementation of Cityworks at a total cost of \$290,623.00 the City of Fort Wayne, Indiana

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

S-24-11-36

An Ordinance approving the expansion of video evidence storage for police body cameras at a total cost of \$118,710.00 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

S-24-11-37

An Ordinance approving a five-year contract for the Motorola Flex Public Safety software at a total cost of \$2,511,001.79 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

S-24-11-38

An Ordinance approving the payment of funds covering Fort Wayne's share of a Geographic Information System for a total cost not to exceed of \$445,000.00 from and through Allen County Board of Commissioners by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-39

An Ordinance approving cloud services for Land Management software at a total cost of \$326,719.18 from and through Accela, Inc. by the City of Fort Wayne, Indiana

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

S-24-11-40

An Ordinance approving the purchase of telephone services from ConvergeOne by the City of Fort Wayne, Indiana

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

S-24-11-41

An Ordinance approving the purchase of service agreements for security firewall and VPN software for the City of Fort Wayne for a total cost not to exceed \$108,936.62 from and through ITSavvy LLC by the City of Fort Wayne, Indiana

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

S-24-11-42

An Ordinance approving the purchase of 311 support and maintenance services for the City of Fort Wayne for a total cost not to exceed of \$164,736.00 from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

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

S-24-11-43

An Ordinance approving software maintenance service related to Land Management software at a total cost of \$197,000.00 from and through SCube, Inc. by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-44

An Ordinance approving the purchase of Varonis data security services at a total cost of \$170,134.00 from and through Trace3, LLC. by the City of Fort Wayne, Indiana

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

S-24-11-45

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$183,600.00 from and through Verizon Wireless by the City of Fort Wayne, Indiana

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

S-24-11-46

An Ordinance approving the purchase of fiber optic service for the City of Fort Wayne for a total cost not to exceed of \$195,000.00 from and through Zayo Group, LLC by the City of Fort Wayne, Indiana

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

S-24-11-47

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne for a total cost not to exceed of \$131,533.06 from and through Workiva Inc. by the City of Fort Wayne, Indiana

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

S-24-11-50

An Ordinance approving grants to be funded from the Cable TV Fund

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

December 10, 2024

REGULAR 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 Regular 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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11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-12-12

An Ordinance approving Protect Discretionary 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 \$3,520,000.00

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-24-12-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Southgate Plaza Drainage Improvements between American Structurepoint and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$110,696.00

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

S-24-12-09

An Ordinance approving Professional Services Agreement – WPCP Primary Clarifier Sludge and Scum Improvements – Resolution/Work Order #76976 – between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$157,300.00

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-24-12-13

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-37 concerning Amendment I to the West End 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-24-12-14

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain obligations of the City of Fort Wayne Redevelopment District relating to the Riverfront Wedge Project

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

R-24-12-15

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of 2023 Supplemental Local Income Tax Revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements located at 1218-1234 Wells Street

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

Finance Committee Continued

Action

R-24-12-17

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax Revenues to pay rents due pursuant to a parking structure lease relating to an Economic Development Project for a new mixed-use project to be undertaken by The Wedge at North River, LLC and Fort Wayne Garage Associates, Three, LLC (Riverfront Wedge Project)

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

S-24-12-07

An Ordinance approving the awarding of renewal of self-funded health/dental plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PHP / Symetra Life Insurance Company for the Human Resources and Benefits Department

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

S-24-12-10

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2025

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

S-24-12-11

An Ordinance of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2025

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

G-24-12-01

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

G-24-12-06

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

To vacate the 12-foot platted alley located north of Lots 1 and 14 of Schlaudroff's Addition, between Hessen Cassel and Wayne Trace, south of 3601 Hessen Cassel and south of 3610 Wayne Trace

A Public Hearing will be held on Tuesday January 14, 2025 at 5:30 PM

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

R-24-12-16

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$2,000,000.00 to Vincent Village Shelter

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

Regulations Committee Continued

Action

Z-24-12-02

An Ordinance amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

To rezone 8.113 acres from I1/Limited Industrial and C4/Intensive Commercial to C3/General Commercial at 614 E Coliseum Blvd to permit a retail sporting goods store that includes gun and propane sales, and to allow for uniform zoning

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

Z-24-12-03

An Ordinance amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township)

To rezone 36.05 acres from AR/Low Intensity Residential to RP/Planned Residential at the East side of the 3500-3700 Block of Dicke Road, to permit an assisted living facility and independent senior housing

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

Z-24-12-04

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 11.5 acres from R1/Single Family Residential and C1/Professional Office and Personal Services to C2/Limited Commercial at 7424 to 7616 West Jefferson and 7515 to 7611 Aboite Center Road, to permit a mixed-use development with retail and hotel

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

Regulations Committee Continued

Action

Z-24-12-05

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone 1.01 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 4331 Cadillac Drive to permit a mixed-use development with office and residential

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-27 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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

A-24-11-56

An Ordinance disappropriating monies from certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne

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

A-24-11-58

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2024

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

R-24-11-25 Do Pass

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-24-11-29

A Confirming Resolution considering a waiver of non-compliance for late filed documents and designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, IN 46804 (Murray Equipment, Inc.)

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

R-24-11-30 Do Pass

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 Do Pass

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-24-11-54

A Resolution amending the City of Fort Wayne, Indiana, Recovery Plan, State & Local Fiscal Recovery Funds

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

Finance Committee Continued

Action

R-24-11-55 Do Pass

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 -

R-24-11-57

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

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

S-24-11-35

An Ordinance approving a professional services agreement between KCI Technologies, Inc. for the Civil City implementation of Cityworks at a total cost of \$290,623.00 the City of Fort Wayne, Indiana

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

S-24-11-36

An Ordinance approving the expansion of video evidence storage for police body cameras at a total cost of \$118,710.00 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-37

An Ordinance approving a five-year contract for the Motorola Flex Public Safety software at a total cost of \$2,511,001.79 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

S-24-11-38

An Ordinance approving the payment of funds covering Fort Wayne's share of a Geographic Information System for a total cost not to exceed of \$445,000.00 from and through Allen County Board of Commissioners by the City of Fort Wayne, Indiana

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

S-24-11-39

An Ordinance approving cloud services for Land Management software at a total cost of \$326,719.18 from and through Accela, Inc. by the City of Fort Wayne, Indiana

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

S-24-11-40

An Ordinance approving the purchase of telephone services from ConvergeOne by the City of Fort Wayne, Indiana

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

S-24-11-41

An Ordinance approving the purchase of service agreements for security firewall and VPN software for the City of Fort Wayne for a total cost not to exceed \$108,936.62 from and through ITSavvy LLC by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-42

An Ordinance approving the purchase of 311 support and maintenance services for the City of Fort Wayne for a total cost not to exceed of \$164,736.00 from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

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

S-24-11-43

An Ordinance approving software maintenance service related to Land Management software at a total cost of \$197,000.00 from and through SCube, Inc. by the City of Fort Wayne, Indiana

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

S-24-11-44

An Ordinance approving the purchase of Varonis data security services at a total cost of \$170,134.00 from and through Trace3, LLC. by the City of Fort Wayne, Indiana

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

S-24-11-45

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$183,600.00 from and through Verizon Wireless by the City of Fort Wayne, Indiana

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

S-24-11-46

An Ordinance approving the purchase of fiber optic service for the City of Fort Wayne for a total cost not to exceed of \$195,000.00 from and through Zayo Group, LLC by the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-47

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne for a total cost not to exceed of \$131,533.06 from and through Workiva Inc. by the City of Fort Wayne, Indiana

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

S-24-11-48

An Ordinance approving the 2025 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

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

S-24-11-49

An Ordinance approving the Amendment Number 12 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

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

S-24-11-50

An Ordinance approving grants to be funded from the Cable TV Fund

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

S-24-11-51 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Passage
