



Regular Session Minutes

December 10, 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 December 10, 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

No members were present virtually via Zoom.

One member was absent in attendance.

JEHL		

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

December 10, 2024

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

FINANCE COMMITTEE

Marty 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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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

**8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl**

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.)

**7 Ayes – Bender, Booker, Chambers, Freistroffer, Hartman, Myers, Paddock
1 Nay - Ensley
1 Absent – Jehl**

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

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

R-24-11-54

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

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

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

S-24-11-40

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

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

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

Finance Committee Continued

Action

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.

7 Ayes – Bender, Booker, Chambers, Freistroffer, Hartman, Myers, Paddock

1 Nay – Ensley

1 Absent – Jehl

S-24-11-50

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock

1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock

1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock

1 Absent – Jehl

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock

1 Absent – Jehl

Finance Committee Continued
Action

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

8 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock
1 Absent – Jehl

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
