

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council September 16, 2025

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

Presiding over the Standing Committee of the Common Council

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

**Martin Bender** 

Council Vice President

Stacy Reed
Deputy City Clerk

**Joseph G. Bonahoom** Council Attorney

Fort Wayne Common Council Members Elected to a 4-year term: 1/1/24 – 12/31/27							
Martin Bender Rohli Booker Michelle Chambers							
Paul Ensley Thomas Freistroffer		eistroffer	Nathan Hartman				
Russ Jehl	Russ Jehl Scott Myers Geoff Paddock						

#### **ORDER OF THE AGENDA**

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5	Adjournment	

In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations.

#### This meeting's livestream can be viewed as follows:

CityTV: https://afw.viebit.com/

Vimeo: https://vimeo.com/event/5367640/721e097a35

Frontier Channel 28, Comcast Channel 58

In accordance with Indiana Code § 5-14-1.5-2.9, this meeting's livestream and prior recordings will be archived in partnership with City TV at the following link:

https://acpl.viebit.com/?folder=ALL

This link is free of charge and available to all viewers.

### **PRESENTATION**

# **Fort Wayne Parks Department Update**

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

Rohli Booker, Chair Martin Bender, Co-Chair All Council Members

#### Action

#### R-25-09-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving Warranty Deeds for the Conveyance of Property to the City of Fort Wayne for Fee Simple Right-of-Way located along North Calhoun Street

Involving a total cost of \$0.00

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

#### **CITY UTILITIES COMMITTEE**

Paul Ensley, Chair Scott Myers, Co-Chair All Council Members

#### Action

#### S-25-09-01

An Ordinance approving Professional Services Agreement – TRFP Modernized Addressing Implementation – Work Order #67562 - between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost not to exceed \$147,310.00 (funded by Water Revenue)

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

#### City Utilities Committee Continued

#### Action

#### S-25-09-02

An Ordinance approving Construction Contract – Zulu Septic Elimination – 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 \$1,133,484.00

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

#### S-25-09-04

An Ordinance approving Construction Contract – WPCP Renewable Natural Gas Facilities - between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$7,043,000.00

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

#### S-25-09-05

An Ordinance approving Facilities Interconnection Agreement between Northern Indiana Public Service Company, LLC ("NIPSCO") and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$5,178,506.43

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

#### **FINANCE COMMITTEE**

## Nathan Hartman, Chair Geoff Paddock, Co-Chair All Council Members

#### Action

#### S-25-09-08

An Ordinance amending the not-to-exceed amount of RFP #8572473 for Oxford Street Streetscape by the City of Fort Wayne by and through its Department of Purchasing and Jones Petrie Rafinski for the City of Fort Wayne Division of Community Development

A third change order of \$68,750.00, amending not-to-exceed contract amount to \$456,502.00

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

#### **REGULATIONS COMMITTEE**

Thomas Freistroffer, Chair Michelle Chambers, Co-Chair All Council Members

#### Action

#### S-25-08-34 Held from 09/09/25

An Ordinance Approving the Establishment (Continuation) of an Economic Improvement District for the Downtown Area of the City of Fort Wayne and an Economic Improvement District Board

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