



## **COMMITTEE SESSION**

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### **AGENDA**

### **Fort Wayne Common Council** **December 16, 2025**

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

**Geoff Paddock**  
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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#### **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		Nathan Hartman	
Russ Jehl		Scott Myers		Geoff Paddock	

## ORDER OF THE AGENDA

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	Item	Page #
1	Roll Call	1
2	Adoption of the Agenda	
3	Board Appointments	3 - 4
4	Discussion of Pending Ordinances and Resolutions	5 - 10
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:

Vimeo Livestream: <https://vimeo.com/event/5397111>

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*

## BOARD APPOINTMENTS

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<b>Board</b>	<b>Term</b>	<b>Appointee</b>
Animal Control Commission	3 Year	
Board of Zoning Appeals	4 Year	
Domestic Violence, Rape, & Sexual Harassment Board	2 Year	
Government Access Channel Advisory Board	1 Year	
Legacy Joint Funding Committee	2 Year	
Metro Human Relations Commission	3 Year	
PTC/CITILINK Board of Directors	4 Year	
Redevelopment Commission	1 Year	
Redevelopment Commission	1 Year	
Mayor's Mental Health Commission	<i>Through 07/01/27</i>	

## COUNCIL BOARD APPOINTMENTS

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

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

*Rohli Booker, Chair*

*Martin Bender, Co-Chair*

*All Council Members*

### Action

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#### **S-25-12-14**

An Ordinance approving Construction Contract – Stellhorn Road Sidewalk Connection, Phase II - Work Order #0380S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a total cost of \$915,316.50*

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

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## CITY UTILITIES COMMITTEE

***Paul Ensley, Chair***

***Scott Myers, Co-Chair***

***All Council Members***

### Action

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#### **S-25-12-16**

An Ordinance approving Professional Services Agreement – TRFP SCADA Migration – Work Package 3 - Work Order #67290 – between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

*Involving a not to exceed \$429,100.00 (funded by State Revolving Fund Water Bond)*

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## FINANCE COMMITTEE

***Nathan Hartman, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

### Action

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#### **R-25-12-17**

A Resolution approving the acquisition of fourteen (14) parcels of certain real estate located in Fort Wayne, Indiana, for the City of Fort Wayne, from the Fort Wayne Municipal Building Corporation, by and through the Division of Public Works

*The purchase price for the properties is \$0.00 in total*

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

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## ***Finance Committee Continued***

### Action

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#### **S-25-12-01**

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

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#### **S-25-12-05**

An Ordinance approving the payment of funds covering Fort Wayne's share of a Geographic Information System from and through Allen County Board of Commissioners by the City of Fort Wayne, Indiana

*For a total cost not to exceed \$483,250.00*

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#### **S-25-12-06**

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

*For a total cost not to exceed \$192,000.00*

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#### **S-25-12-07**

An Ordinance approving the network equipment for the City of Fort Wayne from and through Elevate Technology Partners by the City of Fort Wayne, Indiana

*For a total cost not to exceed \$723.981.20*

Councilmembers' Votes					<b>Total Y -</b>
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HARTMAN	JEHL	MYERS	PADDOCK		<b>Total A -</b>

## ***Finance Committee Continued***

### Action

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#### **S-25-12-08**

An Ordinance approving the purchase of 311 support and maintenance services for the City of Fort Wayne from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

*For a total cost of \$179,712.00*

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*At a total cost of \$150,000.00*

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#### **S-25-12-10**

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne from and through Workiva Inc. by the City of Fort Wayne, Indiana

*For a total cost not to exceed \$142,000.00*

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#### **S-25-12-11**

An Ordinance approving the purchase of fiber optic service for the City of Fort Wayne from and through Zayo Group, LLC by the City of Fort Wayne, Indiana

*For a total cost not to exceed \$120,000.00*

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## ***Finance Committee Continued***

### Action

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#### **S-25-12-12**

An Ordinance approving grants to be funded from the Cable TV Fund totaling \$75,030.72

Councilmembers' Votes					<b>Total Y -</b>
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	<b>Total N -</b>
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#### **S-25-12-13**

An Ordinance approving the purchase yearly maintenance for broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

*At total cost of \$188,500.00*

Councilmembers' Votes					<b>Total Y -</b>
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#### **S-25-12-15**

An Ordinance approving the awarding of ITB #2025078 - Service Agreement – Conservatory Exploration and Terrace Garden Design between Merritt Chase and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

*Involving a total cost of \$250,000.00*

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## **REGULATIONS COMMITTEE**

***Thomas Freistroffer, Chair***

***Michelle Chambers, Co-Chair***

***All Council Members***

### Action

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#### **R-25-12-04**

A Resolution approving Mayoral appointments of 2026 members to the Historic Preservation Commission of the City of Fort Wayne

Councilmembers' Votes					<b>Total Y -</b>
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	<b>Total N -</b>
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#### **R-25-12-18**

A Resolution establishing Annual Holiday for City Employees

Councilmembers' Votes					<b>Total Y -</b>
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#### **R-25-12-19**

A Resolution revising the review policy and application process of the Legacy Funding Program

Councilmembers' Votes					<b>Total Y -</b>
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	<b>Total N -</b>
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## **SPECIAL REGULAR SESSION**

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### **AGENDA**

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

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## **ORDER OF THE AGENDA**

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	<b>Items</b>		<b>Page #</b>
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	11
3.	Adoption of the Agenda		
4.	President's Report and Comments	Geoff Paddock Council President	
5.	Communications		
7.	Passage of Ordinances and Resolutions		13 – 18
8.	Miscellaneous Business		
10.	Retirement of Colors		
11.	Adjournment		

# **ORDINANCES AND RESOLUTIONS FOR PASSAGE**

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## **PUBLIC WORKS COMMITTEE**

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