



## COMMITTEE SESSION

# AGENDA OCTOBER 14, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

### **PUBLIC HEARINGS**

ROOM 030 - COUNCIL DISCUSSION  
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

### **COMMITTEE SESSION**

ROOM 030 - COUNCIL DISCUSSION  
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER  
PRESIDENT

SECRETARY OF THE COMMITTEE  
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

LEGAL ADVISOR TO MEMBERS  
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM  
COUNCIL ATTORNEY

BENDER\_\_\_\_\_, CRAWFORD\_\_\_\_\_, DIDIER\_\_\_\_\_

HARPER\_\_\_\_\_, HINES\_\_\_\_\_, JEHL\_\_\_\_\_

PADDOCK\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## **ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. PUBLIC HEARINGS – PAGE 3**

**4 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 - 7**

**5. ADJOURNMENT**

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

*John Crawford, Chair  
Russ Jehl, Co-Chair  
All Council Members*

### ACTION

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R-14-09-22

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments, LLC/Premier Truck Rental)

**Project will create 28 full-time, permanent jobs.**

**Total estimated project cost is \$1,185,000.00**

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R-14-09-24

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46804 (Pool Factory II, LLC/Trivector Manufacturing)

**Project will create 48 full-time, permanent jobs.**

**Total estimated project cost is \$1,780,000.00**

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R-14-09-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 Wayne LLC)

**Project will create two part-time, permanent jobs.**

**Total estimated project cost is \$750,000.00**

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# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

*Glynn Hines, Chair*  
*Tom Smith, Co-Chair*  
*All Council Members*

### ACTION

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**No Resolutions or Ordinances up for Discussion**

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## CITY UTILITIES COMMITTEE

*John Shoaff, Chair*  
*Geoff Paddock, Co-Chair*  
*All Council Members*

### ACTION

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**No Resolutions or Ordinances up for Discussion**

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## REGULATIONS COMMITTEE

*Mitch Harper, Chair*  
*Tom Didier, Co-Chair*  
*All Council Members*

### ACTION

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G-14-09-30

AN ORDINANCE amending Chapter 94 "Fire Prevention Code" of the Code of Ordinances of the City of Fort Wayne, Indiana.

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## REGULATIONS COMMITTEE CONTINUED

### ACTION

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G-14-09-31

AN ORDINANCE amending Section 41.07 the City of Fort Wayne,  
Indiana, Code of Ordinances.

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## FINANCE COMMITTEE

*John Crawford, Chair*  
*Russ Jehl, Co-Chair*  
*All Council Members*

### ACTION

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R-14-09-22

A CONFIRMING RESOLUTION designating an "Economic  
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known  
as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments,  
LLC/Premier Truck Rental)

**Project will create 28 full-time, permanent jobs.**

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Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known  
as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46804 (Pool Factory II,  
LLC/Trivector Manufacturing)

**Project will create 48 full-time, permanent jobs.**

**Total estimated project cost is \$1,780,000.00**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-14-09-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 Wayne LLC)

**Project will create two part-time, permanent jobs.**

**Total estimated project cost is \$750,000.00**

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R-14-10-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

**Project will retain five full-time and one part-time, permanent job.**

**Total estimated project cost is \$150,000.00**

**This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-14-10-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4509 Maplecrest Road, Fort Wayne, Indiana 46835 (Collier Investments LLC)

**Project will create three full-time and one part-time, permanent job.**

**Total estimated project cost is \$174,000.00**

**This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.**

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R-14-09-12\_AS\_AMENDED

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

**Funds in the amount of \$1.7 million dollars.**

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***PREPARED BY THE OFFICE  
OF THE CITY CLERK***

***SANDRA E. KENNEDY  
CITY CLERK***



## REGULAR SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL

**OCTOBER 14, 2014**

### REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM  
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER  
PRESIDENT

SECRETARY OF THE REGULAR  
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

LEGAL ADVISOR TO MEMBERS  
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM  
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BENDER\_\_\_\_\_, CRAWFORD\_\_\_\_\_, DIDIER\_\_\_\_\_,

HARPER\_\_\_\_\_, HINES\_\_\_\_\_, JEHL\_\_\_\_\_,

PADDOCK\_\_\_\_\_, SHOAF\_\_\_\_\_, SMITH\_\_\_\_\_,

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## **ORDER OF THE AGENDA**

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**PRESENTATION OF NATIONAL COLORS**

**SERGEANT-AT-ARMS**

**ROLL CALL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**ADOPTION OF THE AGENDA**

**PRESIDENT'S REPORT AND COMMENTS**

**MARTIN A. BENDER**  
**PRESIDENT**

**COMMUNICATIONS:**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 7**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 8 – 11**

**BUDGET DISCUSSION – PAGE 12**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# **ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION**

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair  
Tom Smith, Co-Chair  
All Council Members***

### **ACTION**

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**No Ordinances or Resolutions up for Introduction.**

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## **CITY UTILITIES COMMITTEE**

***John Shoaff, Chair  
Geoff Paddock, Co-Chair  
All Council Members***

### **ACTION**

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**S-14-10-15**

AN ORDINANCE approving Supplemental Rider to North American Communication Resource (NACR) Master Agreement - Integrate City Utilities Interactive Voice Response (IVR) and Dialer to our new Customer Information System (CIS) between North American Communication Resource and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$168,048.08**

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**S-14-10-16**

AN ORDINANCE approving Construction Contract - Smith Road Water Main Extension (Indianapolis Road to Airport Expressway) - work order/Resolution #66252 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$768,580.00**

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## **REGULATIONS COMMITTEE**

***Mitch Harper, Chair  
Tom Didier, Co-Chair  
All Council Members***

### **ACTION**

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**R-14-10-07**

**A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S.30 West - A Super-voluntary Annexation.**

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**X-14-10-08**

**AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - A Super-voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.**

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**R-14-10-09**

**A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West - B Super-voluntary Annexation.**

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**X-14-10-10**

**AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - B Super-voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.**

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**R-14-10-11**

**A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West 30 - C Super-voluntary Annexation.**

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**X-14-10-12**

**AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - C Super-voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.**

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## **FINANCE COMMITTEE**

***John Crawford, Chair  
Russ Jehl, Co-Chair  
All Council Members***

### **ACTION**

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R-14-10-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808. (Becky's Die Cutting, Inc.)

**Project will retain five full-time and one part-time, permanent jobs.**

**Total estimated project cost is \$150,000.00**

**To be passed this evening.**

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R-14-10-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808. (Becky's Die Cutting, Inc.)

**Project will retain five full-time and one part-time, permanent jobs.**

**Total estimated project cost is \$150,000.00**

**PUBLIC HEARING TO BE HELD @ 5:30 P.M. ON 10-28-14**

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R-14-10-03

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and Establishing New Economic Development Target Areas.

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-14-10-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4509 Maplecrest Road, Fort Wayne, Indiana 46835 (Collier Investments LLC.)

**Project will create three full-time and one part-time, permanent jobs.**

**Total estimated project cost is \$485,000.00**

**To be passed this evening.**

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R-14-10-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4509 Maplecrest Road, Fort Wayne, Indiana 46835 (Collier Investments LLC.)

**Project will create three full-time and one part-time, permanent jobs.**

**Total estimated project cost is \$485,000.00**

**PUBLIC HEARING TO BE HELD @ 5:30 P.M. ON 10-28-14**

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S-14-10-06

AN ORDINANCE approving the awarding of Purchase of one (1) Pierce Arrow-XT 105' Heavy Duty Aerial Ladder, Stock #27391 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Peirce Manufacturing, Inc., for the Fort Wayne Fire Department.

**Involving a total cost of \$848,580.00**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**S-14-10-13**

**AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2015.**

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**S-14-10-14**

**AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2015.**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

## PUBLIC WORKS COMMITTEE

***Glynn Hines, Chair  
Tom Smith, Co-Chair  
All Council Members***

### ACTION

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**Do Pass** S-14-09-19

AN ORDINANCE approving Professional Services Agreement – Dupont Road added Travel Lanes between Lima Road and Coldwater Road – WO #12227 between Beam, Longest and Neff LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$349,300.00**

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**Do Pass** S-14-09-28

AN ORDINANCE approving Construction Contract – Oxford Street Concrete Repairs/Road Diet – RES. #12344 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,338,709.27**

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**Do Pass** S-14-09-29

AN ORDINANCE approving Construction Contract – Demolition of 1903 St. Marys Avenue – W.O. #101-8-27-14-1 between Martin Enterprises and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$331,630.00**

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## **CITY UTILITIES COMMITTEE**

***John Shoaff, Chair  
Geoff Paddock, Co-Chair  
All Council Members***

### **ACTION**

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**Do Pass** S-14-09-27

AN ORDINANCE approving Construction Contract - Royal Oak Park - RES. #66289, W.O. #66289 between Rothenberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$731,664.55**

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## **REGULATIONS COMMITTEE**

***Mitch Harper, Chair  
Tom Didier, Co-Chair  
All Council Members***

### **ACTION**

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**Do Pass** Z-14-09-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)  
Location: 6002 St. Joe Center Road

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**Do Pass** G-14-02-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") plan by vacating public right-of-way. To vacate the west 500 feet of Livingston Avenue, the east 555 feet of Livingston Avenue, and all of Kreigh Avenue

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## FINANCE COMMITTEE

***John Crawford, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### ACTION

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**Do Pass** R-14-09-20

A RESOLUTION approving the 2015 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

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**Do Pass** A-14-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2015, and ending December 31, 2015, including all outstanding claims and obligations and fixing a time when the same shall take effect.

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R-14-09-22

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-14-09-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 Wayne LLC)

**Project will create two part-time, permanent jobs.**

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R-14-09-12\_AS\_AMENDED

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

**Funds in the amount of \$1.7 million dollars.**

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***PREPARED BY THE OFFICE  
OF THE CITY CLERK***

***SANDRA E. KENNEDY  
CITY CLERK***

**TUESDAY, OCTOBER 14, 2014**

**BUDGET PRESENTATION MEETING**

**1. POLICE DEPARTMENT**