



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

FINANCE COMMITTEE

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

ACTION

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

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

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

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

ACTION

G-14-09-30

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

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-09-31

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

FINANCE COMMITTEE

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

ACTION

R-14-09-22

A CONFIRMING RESOLUTION designating an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known
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FINANCE COMMITTEE CONTINUED

ACTION

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

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.

FINANCE COMMITTEE CONTINUED

ACTION

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.

***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
COUNCIL ATTORNEY

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAF_____, SMITH_____,

.....

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 – 12

BUDGET DISCUSSION – PAGE 13

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction.

CITY UTILITIES COMMITTEE

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

ACTION

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

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

REGULATIONS COMMITTEE

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

ACTION

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.

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.

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.

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.

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.

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.

FINANCE COMMITTEE

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

ACTION

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.

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

R-14-10-03

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

FINANCE COMMITTEE CONTINUED

ACTION

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.

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

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

FINANCE COMMITTEE CONTINUED

ACTION

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.

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.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

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

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

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

CITY UTILITIES COMMITTEE

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

ACTION

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

REGULATIONS COMMITTEE

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

ACTION

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

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

G-14-09-30

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

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-09-31

AN ORDINANCE amending Section 41.07 of the "Comprehensive Fee, Fine and Penalty Schedule" of the Code of Ordinances of the City of Fort Wayne, Indiana.

FINANCE COMMITTEE

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

ACTION

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).

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.

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)

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FINANCE COMMITTEE

CONTINUED

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Total estimated project cost is \$174,000.00

FINANCE COMMITTEE CONTINUED

ACTION

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

This ordinance was held for two weeks and received a request for a reconsideration vote to be voted upon 10/15/14.

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

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

TUESDAY, OCTOBER 14, 2014

BUDGET PRESENTATION MEETING

1. POLICE DEPARTMENT