



COMMITTEE SESSION

AGENDA OCTOBER 8, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

PUBLIC HEARINGS

ROOM 030-COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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 THRU 4

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 5 THRU 6**

5. ADJOURNMENT

6. BUDGET HEARINGS IMMEDIATELY FOLLOWING REGULAR SESSION

PUBLIC HEARINGS

CITY UTILITIES COMMITTEE

Mitch Harper, Chair
John Shoaff, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions up for Public Hearing.

FINANCE COMMITTEE

Tom Smith, Chair
John Crawford, Co-Chair
All Council Members

ACTION

R-13-09-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Project will create 30 full-time, permanent jobs

Total estimated project cost is \$750,000.00

A-13-09-28

AN ORDINANCE APPROPRIATING monies for the purpose of defraying the expenses of several Departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Budget Ordinance for 2014
Passage 10/22/13

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

G-13-09-09

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement. This easement runs east-west, between Lots 140 through 148 and Lots 151 through 158, in the Harvester Park Addition, at 3805 and 3915 East Pontiac Street.

R-13-09-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD) for 6201 Discount Drive, (Cyco Properties, LLC.)

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

*Tom Smith, Chair
John Crawford, Co-Chair
All Council Members*

ACTION

R-13-09-25

A RESOLUTION "CONCERNING" Compliance with Statement of Benefits (CF-1) from fillings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1.

R-13-09-26

A RESOLUTION "APPROVING" Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1.

R-13-09-27

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1.

R-13-09-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Project will create 30 full-time, permanent jobs

Total estimated project cost is \$750,000.00

FINANCE COMMITTEE CONTINUED

ACTION

A-13-09-28

AN ORDINANCE Appropriating Monies for the purpose of defraying the Expenses of the Several Departments of the City Government of the City of Fort Wayne, Indiana, for the Fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Passage 10/22/13

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

G-13-09-24

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Ins, of the Fort Wayne Municipal Code of Ordinances.

Z-13-08-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. N-10 and O-10 (Sec. 1 of Wayne Township). This property is located within the Northside Neighborhood, bound approximately by Elmwood Avenue and Tennessee Avenue on the north, California Avenue on the east, Lake Avenue on the south and Tecumseh Street on the West.

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-09-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD) for 6201 Discount Drive, (Cyco Properties, LLC.)

Z-13-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township). This property is located within the 1200 to 1600 blocks, on the southside of West Wallen Road, just east of the AutoZone at the Wallen Road and Lima Road intersection.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 8, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____, SHOAFF_____, 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

THOMAS F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

***Mitch Harper, Chair
John Shoaff, Co-Chair
All Council Members***

ACTION

S-13-10-08

AN ORDINANCE approving General Open Cut Sewers 2013 - RES #75808, W.O. #75808 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$256,705.00

FINANCE COMMITTEE

***Tom Smith, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

S-13-10-04

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2014.

Public Hearing 10-22-13 @ 5:30 p.m.

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

Z-13-10-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-70 (Sec. 27 of Perry Township). The location of the property is just south of the southeast corner of the intersection of Coldwater Road and Union Chapel Road, at 12628 Coldwater Road. The development parcel does not include the cemetery property at the corner.

Z-13-10-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-27 (Sec. 27 of Wayne Township). The property is located at 2315 Rehm Drive, just east of the southeast intersection of Bluffton Road and Rehm Drive.

G-13-10-03

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the property is west and south of Lot 1 and north of Lot 21 in McAdams Highland Grove Addition, between Union Chapel Road Laddie Lane.

G-13-10-05

AN ORDINANCE repealing and replacing Chapter 153 of the City of Fort Wayne Municipal Code.

R-13-10-06

AN ORDINANCE repealing and replacing Chapter 157 of the City of Fort Wayne Municipal Code.

G-13-10-07

AN ORDINANCE repealing and replacing Chapter 155 of the City of Fort Wayne Municipal Code.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

*Tom Smith, Chair
John Crawford, Co-Chair
All Council Members*

ACTION

Do Pass S-13-09-20

AN ORDINANCE approving ITB #3660 - Wells Street Bridge Lighting Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and City Lights and Signals for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$121,124.00

R-13-09-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$750,000.00

A-13-09-06

AN ORDINANCE Appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

Do Pass R-13-09-17

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Joint Ledge Agreement between the City of Fort Wayne, the Allen County Redevelopment Commission, the Allen County Council, the Board of Commissioners of Allen County, Indiana, and Brunswick Leisure Boat Company, LLC.

Do Pass R-13-09-21

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

G-13-09-24

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Ins, of the Fort Wayne Municipal Code of Ordinances.

Z-13-08-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. N-10 and O-10 (Sec. 1 of Wayne Township). This property is located within the Northside Neighborhood, bound approximately by Elmwood Avenue and Tennessee Avenue on the north, California Avenue on the east, Lake Avenue on the south and Tecumseh Street on the West.

Z-13-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township). This property is located within the 1200 to 1600 blocks, on the southside of West Wallen Road, just east of the AutoZone at the Wallen Road and Lima Road intersection.

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-09-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD) for 6201 Discount Drive, (Cyco Properties, LLC.)

R-13-09-05

A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen "Bus Fort Wayne: A Plan to Enhance Public Transit."

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

**SANDRA E. KENNEDY
CITY CLERK**

COMMON COUNCIL BUDGET HEARING

TUESDAY, 10/8/13@ 5:30 P.M.

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BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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1. Internal Audit

2. Mayor's Office

3. Redevelopment