



COMMITTEE SESSION

AGENDA DECEMBER 17, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

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_____,

.....

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4-6

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES

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

ACTION

S-13-12-12

AN ORDINANCE approving Purchase Agreement for Water Meter Radios and Radio Reading Equipment between Itron Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$510,762.00

FINANCE COMMITTEE

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

ACTION

G-13-12-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending General Ordinance G-35-12 amending the "City of Fort Wayne Community Trust."

R-13-12-14

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Progressive Hospital of Fort Wayne for property at 2626 Fairfield Avenue under Confirming Resolution Number 88-06.

R-13-12-15

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for SWS Trimac Indiana, Inc. for property at 6712 High Point drive under Confirming Resolution Number 66-07

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-16

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Keefer Printing for property at 3824 Transportation Drive under Confirming Resolution Number 10-08.

R-13-12-17

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for RMD Resources, LLC/Gerig-Ottenweller Contracting for property at 2704-2720 Goshen Road under Confirming Resolution Number 59-11.

R-13-12-18

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Aptera Software for property at 201 West Main Street under Confirming Resolution Number 17-11.

R-13-12-19

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Aptimise Composites for property at 8301 North Clinton Park Drive under Confirming Resolution Number 29-08.

R-13-12-20

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Advantage Direct 365 for property at 200 Sixth Street under Confirming Resolution Number 7-11.

R-13-12-21

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for McDonalds Corporation for property at 7640 South Anthony Boulevard under Confirming Resolution Number 80-07.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-22

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for CMA Steel & Fabrication, Inc. (filed under Updike Properties) for property at 3436 Centennial Drive under Confirming Resolution Number 46-06.

R-13-12-23

A RESOLUTION terminating an "Economic Revitalization Area" deduction under I.C. 6-1.1-12-1 for Murray Equipment for property at 2515 Charleston Place under Confirming Resolution Number 16-07.

R-13-12-31

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (Accu Temp Products, Inc.)

Project will create 14 full-time, permanent jobs.

Total estimated project cost is \$493,306.00

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

R-13-12-33

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (Accu Temp Products, Inc.)

Will create 14 full time, permanent jobs.

Total estimated project cost is \$263,354.00

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

REGULATIONS

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

ACTION

G-13-10-06

AN ORDINANCE repealing and replacing Chapter 157 of the City of Fort Wayne Municipal Code. This Ordinance is intended to carry out the Comprehensive Plan objectives and strategies, carry out the direction of the Governing Board, and also complete the Legislative Streamlining project.

G-13-12-08

AN ORDINANCE amending Section 31.03 Residence Requirements, of the City of Fort Wayne Code of Ordinances.

Z-13-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Maps to create an Airport Overlay District, including specific Airport Overlay areas, around Fort Wayne International Airport.

Z-13-12-03

AN ORDINANCE amending the City of Fort Wayne Zoning Maps to create an Airport Overlay District, including specific Airport Overlay Areas, around Smith Field Airport.

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 17, 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

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PADDOCK_____, SHOAFF_____, 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

THOMAS F. DIDIER
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 11

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-13-12-35

AN ORDINANCE approving Bass Road Feeder Main Extension – RES. #66219, W.O. #66219 between All Star Construction & Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$445,515.00

FINANCE COMMITTEE

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

ACTION

R-13-12-31

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Project will create 14 full-time, permanent jobs.

Total estimated project cost is \$493,306.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-32

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.).

Project will create 14 full-time, permanent jobs.

Total estimated project cost is \$493,306.00

PUBLIC HEARING TO BE HELD JANUARY 7, 2014 @5:30 P.M.

R-13-12-33

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.).

Project will create 14 full-time, permanent jobs.

Total estimated project cost is \$263,354.00.00

To be passed this evening.

R-13-12-34

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.).

Project will create 14 full-time, permanent jobs.

Total estimated project cost is \$263,354.00.00

PUBLIC HEARING TO BE HELD JANUARY 7, 2014 @5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-36

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 3436 Centennial Drive, (CMA Steel & Fabrication Inc.)

R-13-12-37

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 2515 Charleston Place, (Murray Equipment, Inc.).

REGULATIONS COMMITTEE

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

Z-13-12-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township). The location of this property is 2606 Goshen Road, on the north side of the street.

Z-13-12-25

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. Q-58 and P-58 (Sec. 6 of St. Joseph Township). The location of the property is 10149 Auburn Road, on the west side of the street.

G-13-12-26

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Lots 51-55 and Lots 64-68 of Thompsonville Extended Addition to the City of Fort Wayne, just south of Fill Road and west of Lima Road.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-12-27

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township). The location is the north side of Aboite Center Road, on the west side of I-69.

Z-13-12-28

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-30 (Sec. 24 of St. Joseph Township). The location is the northeast corner of Wheelock and Maysville Roads. **The current farmed ground will be rezoned to allow multiple family development.**

Z-13-12-29

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-30 (Sec. 24 of St. Joseph Township). The location is the northeast corner of Wheelock and Maysville Roads. **The current farmed ground will be rezoned to allow for commercial and retail development, including a hotel and restaurants.**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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REGULATIONS COMMITTEE CONTINUED

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Z-13-12-03

AN ORDINANCE amending the City of Fort Wayne Maps to create an Airport Overlay District, including specific Airport Overlay Areas, around Smith Field Airport.

**PREPARED BY THE OFFICE
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CITY CLERK**