



COMMITTEE SESSION

AGENDA

JANUARY 14, 2014

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

TO BE ANNOUNCED
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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***COMMITTEE CHAIRS AND CO-CHAIRS TO BE ANNOUNCED**

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGES 3-5

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 6-9**

5. ADJOURNMENT

PUBLIC HEARINGS

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PUBLIC WORKS COMMITTEE

All Council Members

ACTION

No Ordinances or Regulations up for Public Hearing.

REGULATIONS COMMITTEE

All Council Members

ACTION

G-13-12-01

AN ORDINANCE for the purpose of Vacating portions of dedicated utility easements. There are nine (9) distinct portions of platted utility easements along the east and west sides of Maplecrest Road, located within the right-of-way of Lots 63, 78 and 79 of Lofton Woods, Section III, Lot 118 in Valley Park Forest, Section C, Lots 51 and 52 in Lofton Woods, Section II, Lots 15 and 16 in Lofton Woods Section I, and Lot I in Valley Park Forest, Section A.

G-13-12-26

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

**PUBLIC HEARINGS
CONTINUED**

CITY UTILITIES COMMITTEE

All Council Members

ACTION

No Ordinances or Resolutions up for Public Hearing.

FINANCE COMMITTEE

All Council Members

ACTION

R-13-12-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4528 Hillegas Road, Fort Wayne, Indiana 46818 (Midwest Salt of Fort Wayne LLC).

Will create five full-time and one part-time, permanent jobs.

Total estimated project cost is \$40,000.00

R-13-12-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4636 and 4650 Newaygo Road, Fort Wayne, Indiana 46808 (GCG Industries, Inc.).

Will create two full-time, permanent jobs.

Estimated project cost is \$223,900.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-12-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 W. Coliseum Blvd., Fort Wayne, Indiana 46808 (Vermeer of Indiana, Inc.).

Will create three full-time and one part-time, permanent jobs.

Estimated project cost is \$500,000.00

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.).

Will Create 14 full-time, permanent jobs.

Estimated project cost is \$493,306.00

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.).

Will Create 14 full-time, permanent jobs.

Estimated project cost is \$263,354.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

No Ordinances or Resolutions up for Discussion

REGULATIONS COMMITTEE

All Council Members

ACTION

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.

Z-13-11-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-54 (Sec. 1 of Washington Township). The location of the Zoning Request is in the 1200 to 1300 blocks of East Wallen Road.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-11-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township). The location of the property is the existing asphalt parking lot east of 2836 South Clinton.

Z-13-10-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-10 (Sec. 3 of Wayne Township). The location of the property is the western portion of 1025 Osage Street, Lots 4, 5, 6 and 7 of Rockhill Heirs Addition, Block 24.

G-13-11-01 (AS AMENDED)

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location sits between Lots 3 and 4 of Gandy's Addition to the City of Fort Wayne, just west of Wayne Trace.

CITY UTILITIES COMMITTEE

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

All Council Members

ACTION

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FINANCE COMMITTEE CONTINUED

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R-13-12-36

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (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.)

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

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ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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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

TO BE ANNOUNCED
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

S-14-01-01

AN ORDINANCE approving Maplecrest Widening From Lake Avenue to State Blvd - Agreement for Construction Inspection Services - W.O. #12084 between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$504,900.00

S-14-01-05

AN ORDINANCE approving the awarding of Purchase of a 2013 Global/Allianz, M3 Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co., Inc. for the Street Department.

Involving a total cost of \$167,500.00

REGULATIONS COMMITTEE

All Council Members

ACTION

No Regulations or Ordinances up for Introduction

CITY UTILITIES COMMITTEE

All Council Members

ACTION

S-14-01-02

AN ORDINANCE approving Sanibel Acres Addition and Gerkes Trier Road Addition Drainage Improvements – RES. #83237, W.O. #83237 between Four Pillars Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$248,913.44

S-14-01-03

AN ORDINANCE approving Water Main Replacement 2013 Package 1 – Central/West RES. #66115, W.O. #66115 by and 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 \$1,048,249.00

S-14-01-04

AN ORDINANCE approving Morton Street Pump Station Generator – RES. #75599, W.O. #75599 between Henry Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$440,885.00

FINANCE COMMITTEE

All Council Members

ACTION

S-14-01-06

AN ORDINANCE approving the awarding of RFT #3539 - Self-Funded Health & Dental Plans (Administration & Reinsurance Coverage and Group Life/AD&D/Short Term Disability/Long Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the City of Fort Wayne.

Total cost of: Automated Group Administration = \$1,743,033; Symetra Life Insurance Company = \$548,500 (Supplemental Life Insurance (employee Paid) = \$784,500.

S-14-01-07

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$134,000.00

R-14-01-08

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

Involving the amount of \$3,000,000.00, from the Legacy Higher Education Fund to the University of St. Frances to assist in establishing a downtown campus presence through redevelopment and rehabilitation of two historic buildings: 431 W. Berry Street and 826 Ewing Street.

FINANCE COMMITTEE CONTINUED

ACTION

A-14-01-10

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Involving a total Appropriations amount of \$200,000.00

Public Hearing to be held 1/28/13

A-14-01-11

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

Involving a total Disappropriations amount of \$3,050,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

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REGULATIONS COMMITTEE

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