



COMMITTEE SESSION

AGENDA FEBRUARY 4, 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

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_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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PUBLIC WORKS COMMITTEE

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

ACTION

No ordinances or Resolutions up for Discussion.

REGULATIONS COMMITTEE

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

ACTION

G-13-12-01

AN ORDINANCE for the purpose of Vacating portions of dedicated utility easements. The location of the property to be vacated is Nine (9) distinct portions of platted utility easements along the east and west sides of Maplecrest Road, located within the right-of-way on 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 I, and Lot 1 in Valley Park Forest, Section A.

CITY UTILITIES

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

ACTION

No Ordinances or Resolutions up for Discussion

FINANCE COMMITTEE

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

ACTION

R-14-01-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.)

Project will create five (5) full-time, permanent jobs.

Total estimated project cost is \$1,000,000.00

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

R-14-01-08

A RESOLUTION approving the distribution of funds from the City of Fort Wayne Community Legacy Fund.

Legacy Higher Education Fund Grant to the University of Saint Frances.

Involving total funds in the amount of \$3,000,000.00

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

**SANDRA E. KENNEDY
CITY CLERK**



SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 4, 2014

SPECIAL 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_____, 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

MARTIN A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8

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

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

ACTION

No Ordinance or Resolution up for Introduction

REGULATIONS COMMITTEE

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

ACTION

Z-14-01-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-02 (Section 12 of Wayne Township). The location of the property is 1422 Francis Street, at the northwest corner of Francis Street and Hayden Street.

Z-14-01-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 08 of Wayne Township). The location of the property is 1608 and the west portion of 1636 Reckeweg Road. The property to be rezoned does not include 1624 Reckeweg Road.

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction

FINANCE COMMITTEE

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

ACTION

R-14-01-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.)

Project will create five (5) full-time, permanent jobs.

Total Estimated Project Cost is \$1,000,000.00

To be passed this evening.

R-14-01-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.)

Project will create five (5) full-time, permanent jobs.

Total Estimated Project Cost is \$1,000,000.00

PUBLIC HEARING WILL BE HELD 2-11-14 @ 5:00 P.M.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass 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

Do Pass 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

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

ACTION

G-13-12-01

AN ORDINANCE vacating portions of dedicated utility easement. The location is nine (9) distinct portions of platted utility easements along the east and west sides of Maplecrest Road, located within the right-of-way on 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 1 in Valley Park Forest, Section A.

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-01-02

AN ORDINANCE approving Sanibal 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

Do Pass S-14-01-03

AN ORDINANCE approving Water Main Replacement 2013 Package 1 - Central/West RES. #66115 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass 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

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

ACTION

Do Pass S-14-01-06

AN ORDINANCE approving the awarding of RFP #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.

Involving a total cost of \$784,500.00

Do Pass 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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-01-08

A RESOLUTION approving the distribution of funds from the City of Fort Wayne Community Legacy Fund.

Legacy Higher Education Fund Grant to the University of Saint Frances.

Involving total funds in the amount of \$3,000,000.00

R-14-01-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.)

Will create five (5) full-time, permanent jobs.

Total estimated project cost is \$1,000,000.00

PREPARED BY THE OFFICE

SANDRA E. KENNEDY

OF THE CITY CLERK

CITY CLERK