



COMMITTEE SESSION

AGENDA FEBRUARY 25, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M. **COMMITTEE SESSION**
ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M. **LEGAL PUBLIC HEARING**
ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM 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

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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.)

Will create five (5) full-time permanent jobs

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

S-14-02-02

AN ORDINANCE of the Fort Wayne Common Council pledging the City's share of County Economic Development Income Tax, approving a Lease Agreement and all matters related to the financing of road improvements.

Requesting Council's approval for the City's share in the amount not to exceed \$30,000,000.00.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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 (Sec. 12 of Wayne Township). The location is 1422 Francis Street, at the northwest corner of Francis Street and Hayden Street.

FINANCE COMMITTEE

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

ACTION

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.)

Will create five (5) full-time, permanent positions

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

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 25, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM 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

MARTIN A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions to be introduced.

REGULATIONS COMMITTEE

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

ACTION

G-14-02-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the Vacation is on the west portion extending from North Clinton Street, within the 3300 block of North Clinton. The east portion extends from Spy Run Avenue, also within the 3300 block. The east portion is unbuilt. The right-of-way for Kreigh Avenue is located parallel to Spy Run Avenue and is unbuilt.

G-14-02-07

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the right-of-way is between Harrison and Webster, south of Berry Street and north of Wayne Street.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-14-02-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-18 (Sec. 35 of Washington Township). The location is 810 West State.

Z-14-02-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township). The location is 8620 Illinois Road.

Z-14-02-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-22 (Sec. 26 of Washington Township). The location is 3320 North Clinton, the greater Turnstone property.

Z-14-02-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-07 (Sec. 18 of Adams Township). The location is 3025 and 3039 Drexel Avenue, located west of 3220 Wayne Trace.

CITY UTILITIES COMMITTEE

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

ACTION

R-14-02-14

A RESOLUTION approving the Purchase of Certain Real Estate for the City of Fort Wayne, Division of City Utilities.

The property is located at 714 Wagner Street.

The purchase price for the property is \$9,750.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-02-15

AN ORDINANCE approving Contract for 2013 CIPP Pkg. 3 - Small & Medium Diameter - RES. #75962, W.O. #75962 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,178,933.70

S-14-02-16

AN ORDINANCE approving Contract for There Rivers Filtration Plant, Plant No. 1 - Settling Tanks Concrete Repairs RES. #66209, W.O. #66209 between Advanced Restoration Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$403,650.00

FINANCE COMMITTEE

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

ACTION

A-14-02-12

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

Total to be Disappropriated is \$400,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-02-13

AN ORDINANCE approving the awarding of ITB #3722 - 2014 Mowing and Weed Control Contract by the City of Fort wayne, Indiana, by and through its Department of Purchasing and Diamond Green for the Property Management.

Involving a total cost of \$138,041.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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

ACTION

DO PASS 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.

DO PASS 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.

Z-14-01-12

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

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-14-02-03

AN ORDINANCE approving Contract for 2014 Asphalt Cut Restoration and Repairs for Water Maintenance and Service Cuts – Work Order #WMS52268013-5364 between ROBBCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$360,000.00

FINANCE COMMITTEE

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

ACTION

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.)

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

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

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-14-02-02

AN ORDINANCE of the Fort Wayne Common Council pledging the City's share of County Economic Development Income Tax, approving a Lease Agreement and all matters related to the financing of road improvements.

The total estimated cost for financing the project will be approximately \$30,000,000.00

DO PASS S-14-02-01

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

Reserve Account funds in the amount of \$2,500,00.00

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

**SANDRA E. KENNEDY
CITY CLERK**