



COMMITTEE SESSION

AGENDA MARCH 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

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. 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-14-03-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation).

Will create 18 full-time, permanent jobs.

Total estimated project cost is \$4,800,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

REGULATIONS COMMITTEE

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

ACTION

FINANCE COMMITTEE

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

ACTION

R-14-03-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

R-14-03-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Conestoga Drive, Fort Wayne, Indiana 46808(A&L Great Lakes Laboratories, Inc.)

Will create 1 full-time, permanent job.

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.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-03-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9503 Ardmore Avenue, 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 9823 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)

Will create 72 full-time, permanent jobs.

Total project estimated cost is \$2,000,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 25, 2014

REGULAR 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_____,

.....

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

REGULATIONS COMMITTEE

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

ACTION

Z-14-03-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-50 (Sec. 12 of Washington Township). The location is in the 8600 block of Coldwater Road on the west side of the street.

Z-14-03-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. DD-27 (Sec. 28 of Aboite Township). The location is 7114 Homestead Road.

Z-14-03-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township). The location is 2808 West Coliseum.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-14-03-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township). The location is 2730, 2802, 2804, 2810, 2814 and 2818 Holton Avenue.

G-14-03-26

AN ORDINANCE amending Chapter 36, Personnel Policies, of the City of Fort Wayne, Indiana Code of Ordinances.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-03-22

AN ORDINANCE approving Taylor-Hale Sewer Separation Phase I - RES. #75771, W.O. #75771 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,140,753.18

S-14-03-23

AN ORDINANCE approving North Area Meter Installation - RES. #66274 & 75959, W.O. #66274 & 75959 between VanGuard, Utility Service, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$236,530.00

FINANCE COMMITTEE

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

ACTION

R-14-03-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Conestoga Drive, Fort Wayne, Indiana 46808(A&L Great Lakes Laboratories, Inc.)

Will create 1 full-time, permanent job.

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

To be passed this evening.

R-14-03-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Conestoga Drive, Fort Wayne, Indiana 46808(A&L Great Lakes Laboratories, Inc.)

Will create 1 full-time, permanent job.

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

Public Hearing will be held April 8, 2014 @5:30 p.m.

S-14-03-19

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

Gross cost for purchases excluding financing cost shall not exceed \$7,000,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-14-03-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9503 Ardmore Avenue, 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 9823 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)

Will create 72 full-time, permanent jobs.

Total project estimated cost is \$2,000,000.00

To be passed this evening.

R-14-03-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9503 Ardmore Avenue, 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 9823 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)

Will create 72 full-time, permanent jobs.

Total project estimated cost is \$2,000,000.00

Public Hearing to be held April 8, 2014 @5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-03-24

AN ORDINANCE approving the awarding of ITB #3511 - Building Security at Citizen's Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department.

Involving a total cost of \$143,400.00

S-14-03-25

AN ORDINANCE approving the awarding of RFP #3334 - Custodial Service at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration for the Property Management Department.

Involving a total cost of \$196,476.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-03-05

AN ORDINANCE approving Preliminary Engineering Services Contract for Maplecrest Widening from State Blvd. to Stellhorn Road between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,118,460.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Regulations up for Passage.

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-03-04

AN ORDINANCE approving Sanitary Sewer Contract #2013-S-21R - for the Construction and transfer of Sanitary Sewer Facilities - River Hollow Estates (Flutter Road) Lift Station and Offsite Sewer System - Work Order #75933 between New Venture Development Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,600.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-14-03-06

AN ORDINANCE approving Professional Engineering Services Contract - Upper Ely Interceptor Sewer - Phase IV - W.O. #75940 between Shrewsberry and Associates, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$301,276.00

Do Pass S-14-03-08

AN ORDINANCE approving Construction Contract - Fernwood Avenue, Dalevue Drive., Prairie Grove Dr. - Storm Drainage Improvements RES. #83307, W.O. #83307 between Crosby Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$421,982.25

Do Pass S-14-03-09

AN ORDINANCE approving Construction Contract - 2014 Water Main Replacement Package 2 - RES. #66235, W.O. #66235 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,642,551.37

Do Pass S-14-03-10

AN ORDINANCE approving Contract for Digesters 1 & 2 Cleaning - RES. #75982, W.O. #75982 between Merrell Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$238,414.00

FINANCE COMMITTEE

Russ Jehl, Chair

John Crawford, Co-Chair

All Council Members

ACTION

R-14-03-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

Do Pass S-14-03-07

AN ORDINANCE approving the awarding of Vehicle Purchases by Department from ITB #3790, ITB #3590, and ITB #3313 by the City of Fort Wayne, Indiana, buy and through its Department of Purchasing and Kelley Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various Departments within the City of Fort Wayne.

Involving a total cost of \$1,695,925.96

Do Pass S-14-03-01

AN ORDINANCE approving the awarding of the 2014 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

Do Pass S-14-03-02

AN ORDINANCE approving the awarding of the 2014 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-14-03-03

AN ORDINANCE approving the 2014 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

R-14-03-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Conestoga Drive, Fort Wayne, Indiana 46808(A&L Great Lakes Laboratories, Inc.)

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

R-14-03-20

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9503 Ardmore Avenue, 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 9823 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)

Will create 72 full-time, permanent jobs.

Total project estimated cost is \$2,000,000.00

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

**SANDRA E. KENNEDY
CITY CLERK**