



COMMITTEE SESSION

AGENDA APRIL 8, 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 – 7

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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

R-14-03-21

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties 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 of real property improvements located at 9609 Ardmore Avenue is \$2,000,000.00

Total estimated cost of personal property improvements if \$15,700,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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

G-14-03-26

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

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 is 10149 Auburn Road, on the west side of the street.

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 at 8620 Illinois Road.

REGULATIONS COMMITTEE CONTINUED

ACTION

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-14-01-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 08 of Wayne Township). The location is at 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

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-14-03-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties 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

R-14-03-21

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties 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 of real property improvements located at 9609 Ardmore Avenue is \$2,000,000.00

Total estimated cost of personal property improvements if \$15,700,000.00

R-14-04-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 613 High Street, Fort Wayne, Indiana 46808 (CPI Card Group, Inc.)

Will create 14 full-time, permanent jobs.

Total estimated project cost is \$3,384,500.00

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

FINANCE COMMITTEE CONTINUED

ACTION

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.

Not to exceed \$7,000,000.00

S-14-03-24

AN ORDINANCE approving the awarding of ITB #3511 - Building Security at Citizens 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

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 8, 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
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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 – PAGE 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

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

ACTION

S-14-04-04

AN ORDINANCE approving Construction Contract – Lake Pointe Villas – Resolution # 12372 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$314,651.00

S-14-04-05

AN ORDINANCE approving Construction Contract – 2014 Resurfacing Package A – Resolution #12366 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,041,533.00

S-14-04-06

AN ORDINANCE approving Construction Contract – 2014 Resurfacing Package D between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,427,926.42

S-14-04-08

AN ORDINANCE approving Construction Contract -2014 – Resurfacing Package C between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,210,531.55

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-04-09

AN ORDINANCE approving Construction Contract - 2014 - Resurfacing Package B between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,005,082.08

S-14-04-11

AN ORDINANCE approving Construction Contract - Southwick Village Concrete Street Repairs between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$857,775.50

REGULATIONS COMMITTEE

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

ACTION

G-14-04-03

AN ORDINANCE amending Section 41.07 of the City of Fort Wayne, Indiana, code of Ordinances.

G-14-04-07

AN ORDINANCE for the purpose of Vacating a portion of a platted utility and surface drainage easement. The location of this property runs east-west, at the southern end of Lot 172 in Wyndemere subdivision at 4114 Wyndemere Pass.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-04-10

**AN ORDINANCE approving Southwick Village Water Main Replacement
- RES. #66272, W.O. #66272 between Key Concrete and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works.**

Involving a total cost of \$566,314.00

FINANCE COMMITTEE

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

ACTION

R-14-04-01

**A DECLARATORY RESOLUTION designating an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as
613 High Street, Fort Wayne, Indiana 46808)CPI Card Group, Inc.)**

Will create 14 full-time, permanent job.

Total estimated project cost is \$3,384,500.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-04-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 613 High Street, Fort Wayne, Indiana 46808 (CPI Card Group, Inc.)

Will create 14 full-time, permanent jobs.

Total estimated project cost is \$3,384,500.00

Public Hearing will be held April 22, 2014 @5:30 p.m.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

REGULATIONS COMMITTEE

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

ACTION

G-14-03-26

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

Z-13-12-25

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CITY CLERK**