



COMMITTEE SESSION

AGENDA MAY 27, 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_____,

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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

5. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-14-05-10

AN ORDINANCE for the purpose of Vacating a portion of a platted utility easement. The property runs north-south, along the west line of Section B of Eagle Ridge Industrial Park, at 4420 Clubview Drive.

FINANCE COMMITTEE

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

ACTION

R-14-05-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned addresses, 4800 Block of Tyrone Road, Fort Wayne, Indiana 46809 (Mediservice Leasing, LLC for Life, Inc.)

Will create 26 part-time, permanent jobs.

Total estimated project cost is \$500,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-05-23

AN ORDINANCE approving Construction Contract for Blackhawk Farms Concrete Forest, Blackhawk Farms Concrete Street Improvements - Resolution #12381 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,482,624.00

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

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions are up for Discussion.

FINANCE COMMITTEE

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

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The estimated project cost is \$500,000.00

REGULATIONS COMMITTEE

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

ACTION

G-14-05-15

AN ORDINANCE for the Amendment of Sect. 40.02 to 40.12 of the Code of Fort Wayne. (Collective Bargaining with City employees who are not public Safety Employees.)

G-14-05-16

AN ORDINANCE for the Amendment of Certain Sections Concerning Collective Bargaining With City Employees.

G-14-05-17

AN ORDINANCE for the Repeal of Sect. 40.20 to 40.34 Collective Bargaining of the Code of Fort Wayne.

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 27, 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_____,

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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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 8 THRU 12

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-14-05-22

AN ORDINANCE approving Construction Contract for the Butler Street Brick Street Replacement – Resolution #12374 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$184,910.00

S-14-05-23

AN ORDINANCE approving Construction Contract for Blackhawk Farms Concrete Forest, Blackhawk Farms Concrete Street Improvements – Resolution #12381 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,482,624.00

To be discussed and passed this evening.

S-14-05-24

AN ORDINANCE approving Construction Contract for Haverhill, Plantation of Aboite, Aboite Lake Estates, North Shore Concrete Street Repairs – Resolution #12384 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,884,156.50

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-05-26

AN ORDINANCE approving Purchase Agreement for Sensus Endpoint Radio Units – W.O. #66360 between E.J. Prescott, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$243,000.00

REGULATIONS COMMITTEE

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

ACTION

G-14-05-18

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. The location is east of Lot 34 and West of Lots 1, 2, and 3 of Gandy’s Addition, west of 3320 Wayne Trace.

Z-14-05-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-07 (Sec. 16 of Wayne Township). The location is 2822 Nuttman Avenue.

Z-14-05-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township). The location is 3522 and 3527 Nuttman Avenue.

G-14-05-28

AN ORDINANCE amending Chapter 51 of The City of Fort Wayne Code of Ordinances. Sewer User Charge System and a Sewer Use Ordinance.

Public Hearing to be held on 6-10-14 @ 5:30 p.m.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-05-21

AN ORDINANCE approving Northwest Feeder Main Phase 4 Improvements - RES. #66207 - Work Order #66207 between Dunigan Brothers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,091,506.50

S-14-05-25

AN ORDINANCE approving Professional Services Agreement for The Taylor-Hale Sewer Separation Phase II - W.O. #75954 between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$117,820.00

S-14-05-27

AN ORDINANCE approving Change Order #1 For Contract - North Area Meter Installation - RES. #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 Change Order #1 cost of \$95,721.90; Total new Contract Price is \$332,251.90.

FINANCE COMMITTEE

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

ACTION

R-14-05-29

A RESOLUTION determining substantial compliance with State of Benefits (CF-1) form filing for 2014 for 1100 Airport North Partnership, LLC for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

R-14-05-30

A RESOLUTION determining substantial non-compliance with a Statement of Benefits (SB-1) for 2014 for 1100 Airport North Partnership, LLC for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

R-14-05-31

A RESOLUTION determining substantial compliance with Statement of Benefits (CF-1) form filing for 2014 for BioPoly, LLC for property at 3201 Stellhorn Road under Confirming Resolution R-86-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

R-14-05-32

A RESOLUTION determining substantial non-compliance with a Statement of Benefits (SB-1) for 2014 for BioPoly, LLC for property at 3201 Stellhorn Road under Confirming Resolution R-86-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

R-14-05-33

A RESOLUTION determining substantial compliance with Statement of Benefits (CF-1) form filing for 2014 for Old Mill Properties, LLC for property at 1305-1309 Broadway under Confirming Resolution R-67-08 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-05-34

A RESOLUTION determining substantial non-compliance with a Statement of Benefits (SB-1) for 2014 for Old Mill Properties, LLC for property at 1305-1309 Broadway under Confirming Resolution R-67-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1.

R-14-05-35

A RESOLUTION determining substantial compliance with Statement of Benefits (CF-1) form filings for 2014 for Wayne Pipe and Supply, Inc. for property at 6040 Innovation Boulevard under Confirming Resolution R-78-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1.

R-14-05-36

A RESOLUTION determining substantial non-compliance with a Statement of Benefits (SB-1) for 2014 for Wayne Pipe & Supply, Inc. for property at 6040 Innovation Boulevard under Confirming Resolution R-78-08 with an “Economic Revitalization Area” approved under I.C. 6.11-12.1.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-05-01

AN ORDINANCE approving Engineering Consulting Contract for St. Joe Center Road – Center turn Lane Improvements between Clinton Street and Campus Court – W.O. #12014 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$493,310.00

Do Pass S-14-05-02

AN ORDINANCE approving Construction Contract for Brookshire Circle Street Improvements – RFP #12376 between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$155,100.00

Do Pass S-14-05-03

AN ORDINANCE approving Construction Contract for Vance Avenue Concrete Street Improvements – RFP #12401 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$197,814.00

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

Do Pass S-14-05-04

AN ORDINANCE approving Construction Contract for Pettit Avenue Concrete Repairs between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$536,800.00

Do Pass S-14-05-05

AN ORDINANCE approving Construction Contract for Sandpiper Cove Concrete Street Improvements between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$338,751.50

Do Pass R-14-05-09

A RESOLUTION approving the sale of certain Real Estate located at 1118 W. Till Road, Fort Wayne, Indiana for the City of Fort Wayne, by and through the Division of Public Works.

Purchase price of the property is \$200,000.00

Do Pass S-14-05-09

AN ORDINANCE approving Construction Contract for Pufferbelly Trail: Dupont Road to Carroll Road, Work Order #12255 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$630,624.00

S-14-05-23

AN ORDINANCE approving Construction Contract for Blackhawk Farms Concrete Forest, Blackhawk Farms Concrete Street Improvements - Resolution #12381 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,482,624.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass S-14-05-06

AN ORDINANCE approving Professional Engineering Services Agreement for Water Quality Modeling for the St. Joseph River, St. Mary's River, and Maumee River between HDR Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$277,994.00

Do Pass S-14-05-13

AN ORDINANCE approving Contract for the construction and transfer of Water Facilities 2014 - W-05, Coldwater Road/Gump Road Water Main between Granite Ridge Builders, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$700,000.00

Do Pass S-14-05-14

AN ORDINANCE approving St. Joe River CSO Relief Sewer - Resolution/Work Order #75876 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,819,544.40

FINANCE COMMITTEE

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John Crawford, Co-Chair
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