



COMMITTEE SESSION

AGENDA JUNE 17, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PAT ROLLER

A. **BENEFITS BRIEFING**

4. PUBLIC HEARING PAGE 3

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 – 7

6. ADJOURNMENT

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

S-14-06-42

AN ORDINANCE of the Fort Wayne Common Council approving a Lease Agreement related to the Financing of Road Improvements.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-14-06-01

AN ORDINANCE approving the creation of a Revolving Loan Fund from the City of Fort Wayne Community Legacy Fund.

Revolving Loan Fund in the amount of \$5,000,000.00

S-14-06-02

AN ORDINANCE approving the creation of a Debt Service Reserve Fund from the City of Fort Wayne Community Legacy Fund.

S-14-06-06

AN ORDINANCE establishing the Civic Center Urban Renewal Area (CCUR) Parking Garage Project Fund.

S-14-06-08

AN ORDINANCE approving a lease for certain local Public Improvements between the Fort Wayne Redevelopment Commission and the Fort Wayne Redevelopment Authority and matters related thereto

S-14-06-09

AN ORDINANCE approving the purchase of one (1) 100' platform, rear Mounted Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce Manufacturing, Inc. for the Fort Wayne Fire Department.

Involving a total cost of \$914,571.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-06-42

AN ORDINANCE of the Fort Wayne Common Council approving a Lease Agreement related to the Financing of Road Improvements.

REGULATIONS COMMITTEE

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

ACTION

G-14-06-07

AN ORDINANCE Repealing and Replacing Chapter 91 - Animal Care and Control of the City of Fort Wayne Code of Ordinance.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-06-04

AN ORDINANCE approving Construction Contract - 2014 CIPP Pkg #1 - Small Diameter - RES./WO. #75994 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,871,879.20

CITY UTILITIES COMMITTEE

ACTION

S-14-06-05

AN ORDINANCE approving Construction Contract – Tillman Road and South Calhoun Street Storm Drainage/Flood Control Improvements – RES./W.O. #83334 between Ironclad Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$245,662.70

S-14-06-41

**AN ORDINANCE approving Sanitary Sewer Service Agreement – General Motors between General Motors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Twenty (20) year Sanitary Service Agreement**

FINANCE COMMITTEE

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

ACTION

R-14-06-10

**A RESOLUTION concerning Compliance with Statement of Benefits (CF-1)
Form filings for 2014 for properties with approved "Economic
Revitalization Areas" under I.C. 6-1.1-12.1**

<u>Bill No.</u>	<u>Company</u>	<u>Property Address</u>
R-14-06-11	Anthony Wayne Vending Company	530 Wolfe Drive
R-14-06-13	Brooks Construction Company	2711 Banks Avenue
R-14-06-15	Conestoga, LLC	3404 Conestoga Drive
R-14-06-17	Craftline Graphics, Inc.	3522 West Ferguson Road
R-14-06-19	EFFT Equities, LLC	4429 Allen Martin Drive
R-14-06-21	GCG Industries, Inc.	4636 Newaygo Drive
R-14-06-23	GTA Enterprises, Inc.	4422 Airport Expressway
R-14-06-25	GTA Enterprises, Inc.	4422 Airport Expressway
R-14-06-27	JJJA Investments, LLC/ Experienced Office Solutions/Safe House	9809 and 9811 Dawson's Creek Blvd.
R-14-06-29	Nemcomed FW, LLC/Avalign	8727 Clinton Park Drive
R-14-06-31	North American Van Lines	5001 US Highway 30 West
R-14-06-33	Seavac USA, LLC	9304 Yeager Lane
R-14-06-37	Ward Corporation	642 Growth Avenue
R-14-06-39	WM Acquisitions, LLC dba Wayne Metals	4202 Piper Drive

FINANCE COMMITTEE CONTINUED

ACTION

Bill Numbers listed below:

A RESOLUTION determining Substantial Non-Compliance with a Statement of Benefits (SB-1) for 2014 for Companies and Properties listed below: under Confirming Resolutions that were passed, R-11-12, R-30-10, R-44-12, R-4-11, R-41-13, R-18-09, R-30-09, R-32-12, R-37-09, R-02-10, R-08-09, R-58-04, R-32-10, R-33-11, R-14-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

ACTION

<u>Bill No.</u>	<u>Company</u>	<u>Property Address</u>
R-14-06-12	Anthony Wayne Vending Company	530 Wolfe Drive
R-14-06-14	Brooks Construction Company	2711 Banks Avenue
R-14-06-16	Conestoga, LLC	3404 Conestoga Drive
R-14-06-18	Craftline Graphics, Inc.	522 West Ferguson Road
R-14-06-20	EFFT Equities, LLC	4429 Allen Martin Drive
R-14-06-22	GCG Industries, Inc.	4636 Newaygo Drive
R-14-06-24	GTA Enterprises, Inc.	4422 Airport Expressway
R-14-06-26	GTA Enterprises, Inc.	4422 Airport Expressway
R-14-06-28	JJJA Investments, LLC/Experienced Office Solutions/Safe House, LLC	9809 & 9811 Dawson's Creek Blvd.
R-14-06-30	Nemcomed FW, LLC/Avalign Technologies	8727 Clinton Park Dr.
R-14-06-32	North American Van Lines	5001 US Highway 30 West
R-14-06-34	Seavac USA, LLC	9304 Yeager Lane
R-14-06-36	Trelleborg Sealing Solutions, Inc.	5503 Distribution Drive
R-14-06-38	Ward Corporation	642 Growth Avenue
R-14-06-40	WM Acquisitions, LLC dba Wayne Metals, LLC	4202 Piper Drive

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

**SANDRA E. KENNEDY
CITY CLERK**