



COMMITTEE SESSION

AGENDA AUGUST 26, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

PUBLIC HEARINGS

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. PUBLIC HEARINGS – PAGE 3 - 4

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 5 - 6

5. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-14-08-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") plan by vacating public right-of-way. Vacation of the twelve foot wide alley along the north line of Lots 1 and 14 in Schlaudroff's Addition to the City of Fort Wayne. The location is north of 3617 Hessen Cassel Road and 3630 Maywood Avenue.

G-14-08-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The vacation is a portion of the unimproved Webster Street from Cox Drive, south to the east-west alley, south of Lots 385 and 386 in Fairfield Terrace Addition, located between 303 West Cox Drive and 223 West Cox Drive.

FINANCE COMMITTEE

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

ACTION

R-14-08-04

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 700 Broadway (Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-05

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 8550 Aviation Drive, (Old Dominion Freight Line, Inc.).

R-14-08-06

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5501 US Highway 30 West, (Sweetwater Sound, Inc. and Sweetwater Holdings, LLC).

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

FINANCE COMMITTEE

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

ACTION

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A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5501 US Highway 30 West, (Sweetwater Sound, Inc. and Sweetwater Holdings, LLC).

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

***SANDRA E. KENNEDY
CITY CLERK***



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 26, 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

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 6 – 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-14-08-15

AN ORDINANCE approving Contract for Repair of Concrete Areas and Grass and Soil Cuts During 2014 - Resolution/Work Order #WMS52268013-5364 Between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$195,000.00

REGULATIONS COMMITTEE

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

ACTION

G-14-08-20

AN ORDINANCE amending Chapter 37.18 of the Fort Wayne Code to add a Subsection "C". Collective Bargaining Agreement Approval.

FINANCE COMMITTEE

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

ACTION

S-14-08-14

AN ORDINANCE approving the awarding of ITB #3701 - 2014 Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and for the Fort Wayne Neighborhood Code Department.

Involving a total cost of \$155,000.00

R-14-08-16

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Personal Property Improvements (Form CF-1/PP) for 3810 Fourier Drive, (CNC Industries, Inc.) under Conforming Resolution R-19-12.

Public Hearing will be held on 9/9/14 at 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-17

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Compliance with Statement of Benefits Personal Property Improvements (Form CF-1/PP) for 3810 Fourier Drive, (CNC Industries, Inc.) under Confirming Resolution R-68-08.

Public Hearing will be held on 9/9/14 at 5:30 p.m.

R-14-08-18

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

**World Baseball Academy – Youth Baseball Complex
Funds in the amount of \$1.6 million dollars.**

S-14-08-19

AN ORDINANCE approving 4th Year of a 5 Year Contract – ITB #3372 – 2014 Street Tree Purchase and Planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$318,952.00.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-08-08

AN ORDINANCE approving the awarding of ITB #3796 - Contract - Paving Improvements to four (4) Shoaff Park Tennis Courts; Parking Lot Paving Overlay; Park Drive Paving Improvements; and Conklin Parking Lot Patching by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction Company for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$171,202.00

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-08-12

AN ORDINANCE approving Contract for Aboite Lift Station Improvements - RES. #75903, W.O. #75903 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$165,550.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-14-08-03

A RESOLUTION authorizing Submission of an Application to the Foreign-Trade Zones Board to expand Foreign Trade Zone Number 182 Service Area under the Alternative Site Framework.

Do Pass R-14-08-13

A RESOLUTION approving the Legacy Funding Program Review Policy and Application Process for the City of Fort Wayne Community Legacy Fund.

FINANCE COMMITTEE

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

ACTION

Do Pass S-14-08-10

AN ORDINANCE approving the awarding of Purchase of Bulk Road Salt for 2014/2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Detroit Salt Co. for the Fort Wayne Street Department.

Do Pass S-14-08-11

AN ORDINANCE approving the awarding of Purchase of Unleaded Gas for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros., Oil Inc. for the Fleet Management Department.

R-14-08-04

A RESOLUTION approving a Waiver of Non-Compliance for a Late Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 700 Broadway (Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System, LLC)

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-06

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5501 US Highway 30 West, (Sweetwater Sound, Inc. and Sweetwater Holdings, LLC).

R-14-08-05

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 8550 Aviation Drive, (Old Dominion Freight Line, Inc.).

R-14-07-30_AS_AMENDED

A RESOLUTION confirming Substantial Compliance/Non-Compliance with a Statement of Benefits (SB-1) for 2014 for North American Van Lines, Inc. for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Councilman Crawford requested Reconsideration for this bill and asked that it be held and voted on by Council on 8/26/14.

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

***SANDRA E. KENNEDY
CITY CLERK***