



COMMITTEE SESSION

AGENDA SEPTEMBER 9, 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_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. METRO HUMAN RELATIONS APPOINTMENT

4. PUBLIC HEARINGS – PAGE 3

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

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

R-14-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Will retain 542 full-time, permanent jobs.

Total estimated project cost is \$18,000,000.00

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 Confirming Resolution R-19-12.

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 Resolutions R-68-08.

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 Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion.

REGULATIONS COMMITTEE

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

ACTION

Z-14-07-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township).The location of the Zoning area is 2650 South Coliseum Boulevard, 0.53 acres of property from 11-Light Industrial to 12-General Industrial.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-07-16

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code.

Zoning Ordinance

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

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Russ Jehl, Co-Chair

All Council Members

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

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 9, 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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JOSEPH G. BONAHOOM
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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 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 – 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

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

ACTION

S-14-09-04

AN ORDINANCE approving Professional Engineering/Design Services for the N. Clinton Street Rehabilitation - Coliseum Blvd. to 450' N of Jacobs Creek Run - W/O# 12441 between GAI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$442,998.00

CITY UTILITIES COMMITTEE

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

ACTION

S-14-09-03

AN ORDINANCE approving the City of Fort Wayne's participation in the Maumee River Basin Commission - Flood Mitigation Master Plan Update - June 2014.

S-14-09-05

AN ORDINANCE approving Construction Contract for 2014 Open Cut - Pkg. 1 - RES./W.O. #75983 between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$325,700.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-09-06

AN ORDINANCE approving Construction Contract for West and Southwest Pressure Zone Improvements - RES./W.O. #66262 between Project Piping & Design and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,441,399.96

REGULATIONS COMMITTEE

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

ACTION

R-14-09-09

A RESOLUTION of the Fort Wayne Common Council Confirming the City Plan Commission Resolution that amendment to the Allen County Professional Sports and Convention Development Area is in Compliance with the Master Plan of Development for the City of Fort Wayne.

Z-14-09-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township). The location of the property is 6002 St. Joe Center Road.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

A-14-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2015, and ending December 31, 2015, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Public Hearing to be held 9/23/14 @ 5:30 p.m.

S-14-09-02

AN ORDINANCE of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2015, 2016, and 2017.

R-14-09-07

A RESOLUTION approving 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>Resolution No.</u>	<u>Property Owner</u>	<u>Designation Address</u>
R-101-13 and Vacant	Intellectual Technology, Inc. (real property filed under P&A Realty Inc.)	2980 East Coliseum Blvd.
R-31-13 B	Retirement Home TV Corp.	4604 Arden Drive
R-81-13 B	Microtech Welding (Real Prop. Filed under Christman, LLC)	3601 Focus Drive
R-9-13 R	Fairfield Community Home, LP	530 Home Avenue
R-2-13 B	Voss Automotive, Inc.	4640 Hillegas Road
R-15-13 B	Sweetwater Holdings, LLC and Sweetwater Sound, Inc.	5501 US Highway 30 West

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-08

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for July 2014 for properties at 203 East Berry Street under Confirming Resolution R-2-12 for AWB Holdings, LLC with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

<u>Resolution No.</u>	<u>Property Owner</u>	<u>Designation Address</u>
R-2-12	JEM Grp Investment LLC	203 East Berry
R-2-12	Schwartz Richard & Carol	203 East Berry #804
R-2-12	Ellis Brian & Patricia	203 East Berry #1204
R-2-12	Louw Johannes & Hester	203 East Berry #1205
R-2-12	John T. McDonough Rev Liv Trst	203 East Berry #1207
R-2-12	Helfrich Leonard J.	203 East Berry #1501
R-2-12	Hopkins John & Dawn	203 East Berry #1504
R-2-12	Gardner John P & McCray-Gardner Vida	203 East Berry #801
R-2-12	McGlothlin Michael J.	203 East Berry #805
R-2-12	Pape Susan F	203 East Berry #902
R-2-12	Valcarel Maria Regina	203 East Berry #904
R-2-12	Fails Craig A & Ehle-Fails Christina L	203 East Berry #1001
R-2-12	Ternet Janelle C	203 East Berry #1004
R-2-12	Roesler Virginia R	203 East Berry #1007
R-2-12	1100 AWB, LLC	203 East Berry #1101
R-2-12	Russ Donald J Jr & Koehlinger-Ellett Leslie	203 East Berry #1301
R-2-12	Koehlinger-Ellett Leslie	203 East Berry #1304
R-2-12	Replogle Ryan S.	203 East Berry #1307
R-2-12	Graves Kristine M	203 East Berry #1401
R-2-12	Szegedi Stephanie	203 East Berry #1407

S-14-09-11

AN ORDINANCE approving the awarding of ITB #3812 - Contract for Paving Improvements at North Side Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T&E Inc. for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$103,750.00

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-12

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

Distribution of funds for the following projects: \$2,200,000.00 to cover the cost resulting from 2013-2014 Winter, including \$200,000.00 for November – December 2014 estimated costs.

***Any reimbursement of costs by State or Federal Agencies will be used to reimburse the Community Legacy Fund.**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Passage

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass 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

Z-14-07-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township).The location of the Rezoned area is located at 2650 South Coliseum Boulevard. 0.53 acres of property from 11-Light Industrial to 12-General Industrial.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-07-16

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code.

Zoning Ordinance

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

Do Pass 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

Do Pass 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.

FINANCE COMMITTEE CONTINUED

ACTION

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***PREPARED BY THE OFFICE
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***SANDRA E. KENNEDY
CITY CLERK***