



COMMITTEE SESSION

AGENDA SEPTEMBER 16, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEEL - 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 6

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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.

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-14-09-02

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

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

FINANCE COMMITTEE CONTINUED

ACTION

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

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.**

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

**SANDRA E. KENNEDY
CITY CLERK**