



COMMITTEE SESSION

AGENDA SEPTEMBER 23, 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 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. OVERVIEW OF THE CITY OF FORT WAYNE 2015 BUDGET
PAT ROLLER, DIRECTOR OF FINANCE

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

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.

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

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

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.

October 14, 2014 – Up for Passage

R-14-09-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments, LLC/Premier Truck Rental).

Will create 28 full-time, permanent jobs

Total estimated project cost is \$1,185,000.00

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

R-14-09-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46809 (Pool Factory II, LLC/Trivector Manufacturing).

Will create 48 full-time, permanent jobs.

Total estimated project cost is \$1,780,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 W. Wayne LLC).

Will create two part-time, permanent jobs

Total estimated project cost is \$750,000.00

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

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

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 23, 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:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(17 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 8 – 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

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

ACTION

S-14-09-19

AN ORDINANCE approving Professional Services Agreement - Dupont Road Added Travel Lanes between Lima Road and Coldwater Road - WO #12227 between Beam, Longest & NEFF LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$349,300.00

S-14-09-28

AN ORDINANCE approving Construction Contract - Oxford Street Concrete Repairs/Road Diet - RES. #12344 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,338,709.27

S-14-09-29

AN ORDINANCE approving Construction Contract - Demolition of 1903 St. Marys Avenue - WO #101-8-27-14-1 between Martin Enterprises and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$331,630.00

CITY UTILITIES COMMITTEE

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

ACTION

S-14-09-27

AN ORDINANCE approving Construction Contract – Royal Oak Park – RES. #66289, WO #66289 between Rothenberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$731,664.55

REGULATIONS COMMITTEE

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

ACTION

G-14-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. The location is parallel with the north-south portion of West Perimeter Road, on the west side of the Fort Wayne-Allen County International Airport.

Z-16-09-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township). The location is 8633 SR 14.

Z-14-09-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township). The location is 540 East Pettit.

G-14-09-30

AN ORDINANCE amending Chapter 94 “Fire Prevention Code” of the Code of Ordinances of the City of Fort Wayne, Indiana.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-09-31

AN ORDINANCE AMENDING Section 41.07 the City of Fort Wayne, Indiana, Code of Ordinances.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

A-14-09-18

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the Several Departments of the City Government of the City of Fort Wayne, Indiana, 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 10/7/14 @ 5:30 p.m.

R-14-09-20

A RESOLUTION approving the 2015 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

R-14-09-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments, LLC/Premier Truck Rental).

Will create 28 full-time, permanent jobs

Total estimated project cost is \$1,185,000.00

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-22

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne Indiana 46809 (RTT Investments, LLC/Premier Truck Rental).

Will create 28 full-time, permanent jobs

Total estimated project cost is \$1,185,000.00

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

R-14-09-23

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46809 (Pool Factory II, LLC/Trivector Manufacturing).

Will create 48 full-time, permanent jobs.

Total estimated project cost is \$1,780,000.00

To be passed this evening

R-14-09-24

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46809 (Pool Factory II, LLC/Trivector Manufacturing).

Will create 48 full-time, permanent jobs.

Total estimated project cost is \$1,780,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 W. Wayne LLC).

Will create two part-time, permanent jobs

Total estimated project cost is \$750,000.00

To be passed this evening

R-14-09-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 127 W. Wayne Street, Fort Wayne, Indiana 46802 (121 W. Wayne LLC).

Will create two part-time, permanent jobs

Total estimated project cost is \$750,000.00

Public Hearing to be held on 10/14/14

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass 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

Do Pass 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.

Do Pass 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

Do Pass 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

Do Pass S-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

Do Pass 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, 1017.

Do Pass 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

Do Pass 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

Do Pass S-14-09-11

AN ORDINANCE approving the awarding of ITB #3812 – Contract for Paving Improvements at Northside 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

Do Pass R-14-09-12 (AS-AMENDED)

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

R-14-09-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9400 Bluffton Road, Fort Wayne, Indiana 46809 (RTT Investments, LLC/Premier Truck Rental).

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FINANCE COMMITTEE CONTINUED

ACTION

R-14-09-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4404 Engle Ridge Drive, Fort Wayne, Indiana 46809 (Pool Factory II, LLC/Trivector Manufacturing).

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

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