



COMMITTEE SESSION

AGENDA OCTOBER 28, 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 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 - 6

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

R-14-10-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Project will retain five full-time and one part-time, permanent jobs.

Total estimated project cost is \$150,000.00

R-14-10-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4509 Maplecrest Road, Fort Wayne, Indiana 46835 (Collier Investments LLC)

Project will create three full-time, and one part-time permanent jobs.

Total estimated project cost is \$485,000.00

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

REGULATIONS COMMITTEE

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

ACTION

Z-14-09-16

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.

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.

R-14-10-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Project will retain five full-time and one part-time, permanent jobs.

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Project will create three full-time, and one part-time permanent jobs.

Total estimated project cost is \$485,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd. Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC).

Project will retain 511 full-time, permanent jobs.

Total estimated project cost is \$49,000,000.00.

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

OCTOBER 28, 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 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 – 9

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-14-10-25

AN ORDINANCE approving Professional Services Agreement for Design Services - Hobson Road Concrete Street Rehabilitation - Between State Blvd and Stelhorn Road VS Engineering, Inc. (W/O #12442) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$279,930.38

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-14-10-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-19 (Sec. 23 of Aboite Township). The location is 6205 Illinois Road. 2.8 acres of property from C2-Limited Commercial to C-3 General Commercial.

Z-14-10-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-14 (Sec. 36 of Washington Township). The location is 1130 East State Boulevard. The location is 1130 East State Boulevard. 0.15 acres of property from R1-Single Family Residential to C3-General Commrcial.

Z-14-10-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-22 (Sec. 30 of St. Joseph Township). The location is 2730, 2800, 2980, 2990 East Coliseum Boulevard. 9.7 acres of property from C2-Limited Commercial to BTI-Business Technology and Industrial Park.

Z-14-10-20

ANA ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 Wayne Township). The location is 6205 Illinois Road. 2.8 acres of property from C2_Limited Commercial to C3_General Commercial.

FINANCE COMMITTEE

John Crawford, Chair
Russ Jehl, Co-Chair

ACTION

S-14-10-21

AN ORDINANCE of the Common Council Ratifying a Collective Bargaining Agreement for Police Officers Represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the Years 2014, 2015, and 2016.

S-14-10-22

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2015.

R-14-10-23

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2015.

R-14-10-24

A RESOLUTION approving the 2015 Budget for the Downtown Fort Wayne Economic Improvement District.

R-14-10-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC).

Said Project will retain 511 full-time, permanent jobs.

Total estimated project cost is \$49,000, 000.00.

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-10-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC).

Said Project will retain 511 full-time, permanent jobs.

Total estimated project cost is \$49,000, 000.00.

Public Hearing to be held November 18, 2014 @5:30 p.m.

R-14-10-28

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving of the Issuance of Lease Rental Revenue Refunding Bonds by the Fort Wayne Redevelopment Authority for the purpose of Advance Refunding The Redevelopment Authority's Lease Rental Revenue Bonds, Series 2007 A and Regarding Certain Related Matters.

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-14-10-15

AN ORDINANCE approving Supplemental Rider to North American Communication Resource (NACR) Master Agreement - Integrate City Utilities Interactive Voice Response (IVR) and Dialer to our new Customer Information System (CIS) between North American Communication Resource and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,048.08

Do Pass S-14-10-16

AN ORDINANCE approving Construction Contract - Smith Road Water Main Extension (Indianapolis Road to Airport Expressway) - work order/Resolution #66252 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$768,580.00

REGULATIONS COMMITTEE

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

ACTION

Z-14-09-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township. The location is 8633 West SR 14. 6.25 acres of property from AR-Low Intensity Residential to R-3-Multiple Family Residential.

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. 1.0 acre of property from 11-Limited Industrial to C3-General Commercial.

FINANCE COMMITTEE

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

ACTION

Do Pass R-14-10-03

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and Establishing New Economic Development Target Areas.

Do Pass S-14-10-06

AN ORDINANCE approving the awarding of Purchase of one (1) Pierce Arrow-XT 105' Heavy Duty Arial Ladder, Stock #27391 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Peirce Manufacturing, Inc., for the Fort Wayne Fire Department.

Involving a total cost of \$848,580.00

Do Pass S-14-10-13

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2015.

Do Pass S-14-10-14

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2015.

FINANCE COMMITTEE CONTINUED

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.

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CITY CLERK**