



COMMITTEE SESSION

AGENDA NOVEMBER 18, 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 - 5

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

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)

Project will retain 511 full-time permanent jobs.

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

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

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

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

ACTION

G-14-09-30_AS_AMENDED

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

G-14-09-31

AN ORDINANCE amending Section 41.07 the City of Fort Wayne, Indiana, Code of Ordinances. Comprehensive Fee, Fine and Penalty Schedule.

FINANCE COMMITTEE

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

ACTION

R-14-10-27

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

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.

R-14-11-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 918 W. Cook Road, Fort Wayne, Indiana 46825 (CWSW LLC d/b/a Dirig Sheet Metal)

Project will create 6 full-time permanent jobs.

Total estimated project cost is \$1,435,000.00

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

NOVEMBER 18, 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_____,

.....

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**
(19 REGULATORY RESOLUTIONS)

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

No Resolutions or Ordinances up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-14-11-03

AN ORDINANCE approving Construction Contract for 2015 CIPP Package #1 - Small & Medium Diameter RES. #76049, W.O. #76049 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$4,244,515.75.

S-14-11-06

AN ORDINANCE approving Construction Package for CIPP Package #2 - Small & Medium Diameter RES. #76050, W.O. #76050 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,017,982.60

S-14-11-09

AN ORDINANCE approving Construction Contract - 2015 CIPP PKG 3 - Small & Medium Diameter - RES #76058, W.O. #76058 between Layne Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,235,763.50

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-11-04

AN ORDINANCE approving Construction Contract – Hillcrest Addition Improvements – RES. #75928, W.O. #75928 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,029,612.85

S-14-11-05

AN ORDINANCE approving Construction Contract – Water Pollution Control Plant Administration Building Improvements – RES. #75745, W.O. #75745 between C3 Construction Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

S-14-11-07

AN ORDINANCE approving Construction Contract – WPCP Chemically Enhanced Primary Treatment Improvements – RES. #0002-2013, W.O. #75722 between Kokosing Construction Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$981,276.29

S-14-11-08

AN ORDINANCE approving Construction Contract – Feighner Road Water Main Extension – RES. #66267, W.O. #66267 between All Star Construction & Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$610,023.00

S-14-11-12

AN ORDINANCE approving Construction Contract – Thompson, Huestis, Maple Storm Sewer Extension – RES. #75603, W.O. #75603 between Geiger Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public works.

Involving a total cost of \$627,980.88

REGULATIONS COMMITTEE

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

ACTION

S-14-11-17

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual.
No. 7.02 – Personal Time and No. 704 – Vacation Time.

FINANCE COMMITTEE

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

ACTION

S-14-11-01

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total amount of Grant Awards is \$108,999.97

R-14-11-02

A RESOLUTION approving the Reallocation of the County Option Income Tax
Distribution for Budget Year 2014.

R-14-11-10

A DECLARATORY RESOLUTION designating an “Economic Revitalization
Area” under I.C. 6-1.1-12.1 for property commonly known as 918 W. Cook Road,
Fort Wayne, Indiana 46825 (CWSW LLC d/b/a Dirig Sheet Metal)

Project will create 6 full-time permanent jobs.

Total estimated project cost is \$1,435,000.00

To be passed this evening.

R-14-11-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area”
under I.C. 6-1.1-12.1 for property commonly known as 918 W. Cook Road, Fort
Wayne, Indiana 46825 (CWSW LLC d/b/a Dirig Sheet Metal)

Public Hearing to be held on December 9, 2014

FINANCE COMMITTEE CONTINUED

ACTION

A-14-11-13

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Total Appropriations = \$3,408,594.00

Public Hearing to be held on December 9, 2014

R-14-11-14

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

S-14-11-15

AN ORDINANCE approving the financing of a Pierce Arrow - XT Ladder Truck and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

Purchase excluding financing costs shall not exceed \$950,000.00

A-14-11-16

AN ORDINANCE appropriating monies into certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2014.

Total Appropriations = \$152,762.00

Public Hearing to be held on December 9, 2014

R-14-11-18

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

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

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G-14-09-31

AN ORDINANCE amending Section 41.07 the City of Fort Wayne Indiana, Code of Ordinances. Comprehensive Fee, Fine and Penalty Schedule.

REGULATIONS COMMITTEE CONTINUED

ACTION

Do Pass R-14-10-07

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West - A Super-voluntary Annexation.

Do Pass X-14-10-08

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - A Super-voluntary Annexation to Fort Wayne and including the same Council-manic District No. 3.

FINANCE COMMITTEE

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

ACTION

Do Pass 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.

Do Pass 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.

Do Pass S-14-10-25

AN ORDINANCE approving Professional Services for Design Services - Hobson Rd Concrete Street Rehabilitation - Between State Blvd and Stelhorn Rd between 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

FINANCE COMMITTEE CONTINUED

ACTION

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