



## COMMITTEE SESSION

### AGENDA DECEMBER 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\_\_\_\_\_,

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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 - 7**

**5. ADJOURNMENT**

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

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

### ACTION

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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)

**Will Create 6 full-time, permanent jobs.**

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

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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**

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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**

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# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

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

### ACTION

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**No Resolutions or Ordinances up for Discussion**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**No Resolutions or Ordinances up for Discussion**

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## REGULATIONS COMMITTEE

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

### ACTION

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**Z-14-10-17**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-19 (Sec. 23 of Aboite Township).**

**The property is located at 8724 U.S. 24.**

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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**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 of the property is 2730, 2800, 2980, 2990 East Coliseum Boulevard.**

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**Z-14-10-20**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township).

**The location of the property is 6205 Illinois Road.**

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## **FINANCE COMMITTEE**

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

### **ACTION**

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**S-14-10-22**

AN ORDINANCE fixing the compensation of Elected Officials for the City of Fort Wayne, Indiana, for the year 2015

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**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)

**Will Create 6 full-time, permanent jobs.**

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

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**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**

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**R-14-11-14**

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

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**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**

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**R-14-11-18**

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

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**R-14-12-05**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3000 Wells Street, Fort Wayne, Indiana 46808 (Braun LLC d/b/a Old Fort Supply Company, Inc.)

**Will retain 12 full-time and three part-time permanent jobs.**

**Total estimated project cost is \$300,000.00.**

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

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**R-14-12-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC/Labeca, LLC/Fort Wayne Metals Research Products Corporation**

**Will create 5 full-time and 2 part-time, permanent jobs**

**Total estimated project cost is \$4,600,000.00**

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

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## REGULAR SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL

DECEMBER 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  
OF THE COMMON COUNCIL

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 – 13**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

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

### ACTION

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**No Ordinances or Resolutions up for Introduction.**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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S-14-12-07

AN ORDINANCE approving Construction Contract - St. Joe Relief Connections (CSO 044, CSO 045, CSO 068) RES. #76013, W.O. #76013 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$519,916.00.**

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S-14-12-12

AN ORDINANCE approving Construction Contract - Branstrator Ellison Road Water Main Extension - RES. #66256, W.O. #66256 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,578,255.29**

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## REGULATIONS COMMITTEE

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

### ACTION

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Z-14-12-01

AN ORDINANCE amending the City or Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township.

**The location is 5323 West Jefferson Boulevard.**

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G-14-12-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

**The location is adjacent to 305 East Superior, and Hall's Gas House Restaurant.**

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S-14-12-10

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

**Series B Reserve Account – Funds in the Amount of \$1,000,000.00**

**Series A-1 Reserve Account – Funds in the amount of \$331,000.00**

**Series A-2 Reserve Account – Funds in the amount of \$669,000.00**

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## FINANCE COMMITTEE

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

### ACTION

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S-14-12-03

AN ORDINANCE approving the awarding of RFP #3539 - Renewal of Self-Funded Health & Dental Plans (Administration & Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term & Short Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the Benefits.

**Involving a total cost of \$1,900,000.00-Automated Group Administration.**

**Involving a total cost of \$975,000.00-Symetra Life Insurance Company.**

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S-14-12-04

AN ORDINANCE approving the awarding of Extension of RFP #3334 - 2015-1016 Extension - Janitorial Services Contract at Citizens Square - 200 E. Berry Street by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration for the City of Fort Wayne Property Management Department.

**Involving a total cost of \$186,648.00**

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R-14-12-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3000 Wells Street, Fort Wayne, Indiana 46808 (Braun LLC d/b/a Old Fort Supply Company, Inc.)

**Will retain 12 full-time and three part-time permanent jobs.**

**Total estimated project project cost is \$300,000.00.**

**To be passed this evening.**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-14-12-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3000 Wells Street, Fort Wayne, Indiana 46808 (Braun LLC d/b/a Old Fort Supply Company, Inc.)

**Will retain 12 full-time and three part-time permanent jobs.**

**Total estimated project project cost is \$300,000.00.**

**Public Hearing to be held on Tuesday, January 13, 2015 @5:30 p.m.**

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R-14-12-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC/Labeca, LLC/Fort Wayne Metals Research Products Corporation

**Will create 5 full-time and 2 part-time, permanent jobs**

**Total estimated project cost is \$4,600,000.00**

**To be passed this evening.**

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R-14-12-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 10222 Airport Drive, and 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC/Labeca, LLC/Fort Wayne Metals Research Products Corporation

**Will create 5 full-time and 2 part-time, permanent jobs**

**Total estimated project cost is \$4,600,000.00**

**Public Hearing to be held Tuesday, January 13, 2015, @5:30 p.m.**

## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**S-14-12-11**

**AN ORDINANCE approving the awarding of ITB #3855 – Construction of a New Dog Park at Johnny Appleseed Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E&V Construction for the Fort Wayne Parks and Recreation Department.**

**Involving a total cost of \$154,199.00**

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# **ORDINANCES AND RESOLUTIONS UP FOR PASSAGE**

## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up For Passage**

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## **CITY UTILITIES COMMITTEE**

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

### **ACTION**

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#### **Do Pass S-14-11-03**

AN ORDINANCE approving Construction Contract - for 2015 CIPP Package #1 - Small & Medium Diameter RES. #76040, 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**

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#### **Do Pass 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**

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## **CITY UTILITIES CONTINUED**

### **ACTION**

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**Do Pass S-14-11-09**

AN ORDINANCE approving Construction – 2015 CIPP Package 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 \$3,235,763.00**

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**Do Pass 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**

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**Do Pass S-14-11-05**

AN ORDINANCE approving Construction Contract – Hillcrest Addition Improvements – 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**

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**Do Pass 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**

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## **CITY UTILITIES CONTINUED**

### **ACTION**

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**Do Pass 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**

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**Do Pass 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**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**Do Pass S-14-11-17**

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual. 702 – Personal and 704 – Vacation Time.

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**Z-14-10-17**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-19 (Sec. 23 of Aboite Township).

**The location of the property is 6205 Illinois Road**

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## REGULATIONS COMMITTEE CONTINUED

### ACTION

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Z-14-10-19

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**The location of the property is 6205 Illinois Road**

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## FINANCE COMMITTEE

*John Crawford, Chair*

*Russ Jehl, Co-Chair*

*All Council Members*

### ACTION

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S-14-10-22

AN ORDINANCE fixing the compensation of Elected Officials for the City of Fort Wayne, Indiana, for the year 2015

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**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.

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**Do Pass** S-14-11-01

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

**Total Amount of Grants Funded = \$108,999.97**

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**Do Pass** R-14-11-02

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

**Total Distribution as follows = \$1,600,000.00 from General Fund and \$400,000.00 from Parks Fund. \$2,000,000 to Fire Fund.**

## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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#### **Do Pass R-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.

**The gross cost excluding financing costs shall not exceed  
\$950,000.00**

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#### **R-14-12-05**

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## **FINANCE COMMITTEE CONTINUED**

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

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**Total Appropriations = \$152,762.00**

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**R-14-11-18**

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

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

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