



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 13, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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_____,

.....

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

4 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 4

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

REGULATIONS COMMITTEE

Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members

ACTION

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.

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

R-15-01-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create 12 full-time, permanent jobs

The total estimated project cost is \$250,000.00

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

R-15-01-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

Will create two full-time, permanent jobs.

The total estimated project cost is \$400,000.00

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

R-15-01-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 102 & 124 West Superior Street, Fort Wayne, Indiana 46802 (Superior Lofts, LLC).

Will create two full-time permanent jobs.

Total estimated project cost is \$9,789,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 13, 2015

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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

JOHN CRAWFORD
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

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

ACTION

S-15-01-08

AN ORDINANCE approving Interlocal Agreement - Diebold Road Improvements from North Clinton Street to Dupont Road between the Board of Commissioners of the County of Allen, Indiana; The Allen County Redevelopment Commission; and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Total cost of project is estimated to be \$3,644,000.00 and will be shared equally between City and County. Involving an estimated total cost of - \$1,822,000.00 = (City's estimated cost)

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Snith, Co-Chair
All Council Members

ACTION

S-15-01-07

AN ORDINANCE approving Construction Contract - Beckett's Run Stream Relocation - RES. #83228, W.O. #83228 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,447,499.00

CITY UTILITIES CONTINUED

ACTION

S-15-01-09

AN ORDINANCE approving Contract for Flocculation Improvements. PH III. RES. #66326, W.O. #66326 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$445,808.00

S-15-01-10

AN ORDINANCE approving Water Pollution Treatment Contract for the Canyon Run Service Area between the City of Fort Wayne, Indiana and the Allen County Regional Water Sewer District, in connection with the Board of Public Works.

S-15-01-11

AN ORDINANCE approving Construction Contract for Spy Run Channel Improvements - Resolution #83353 - Work Oder #83353 between Mark Haynes Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,250,386.00

REGULATIONS COMMITTEE

***Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

No Ordinances or Regulations up for Introduction.

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

R-15-01-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create 12 full-time, permanent jobs

The total estimated project cost is \$250,000.00

To be passed this evening.

R-15-01-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create 12 full-time, permanent jobs

The total estimated project cost is \$250,000.00

Public Hearing to be held on January 27, 2015 @ 5:30 p.m.

R-15-01-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

Will create two full-time, permanent jobs.

The total estimated project cost is \$400,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-01-04

CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

Will create two full-time, permanent jobs.

The total estimated project cost is \$400,000.00

Public Hearing to be held on January 27, 2015 @ 5:30 p.m.

R-15-01-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 102 & 124 West Superior Street, Fort Wayne, Indiana 46802 (Superior Lofts, LLC).

Will create two full-time permanent jobs.

Total estimated project cost is \$9,789,000.00

To be passed this evening.

R-15-01-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 102 & 124 West Superior Street, Fort Wayne, Indiana 46802 (Superior Lofts, LLC).

Will create two full-time permanent jobs.

Total estimated project cost is \$9,789,000.00

Public Hearing to be held on January 27, 2015 @ 5:30 p.m.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up For Passage

CITY UTILITIES COMMITTEE

*Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members*

ACTION

Do Pass S-14-12-15

AN ORDINANCE approving Construction Contract – Ridgewood Phase I Stormwater Management Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$260,000.00

Do Pass S-14-12-16

AN ORDINANCE approving Construction Contract foidgewood Phase I Sanitary Sewer Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$705,000.00

REGULATIONS COMMITTEE

*Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

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.

FINANCE COMMITTEE

*Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members*

ACTION

R-15-01-01

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Will create 12 full-time, permanent jobs

The total estimated project cost is \$250,000.00

R-15-01-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

Will create two full-time, permanent jobs.

The total estimated project cost is \$400,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-01-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 102 & 124 West Superior Street, Fort Wayne, Indiana 46802 (Superior Lofts, LLC).

Will create two full-time permanent jobs.

Total estimated project cost is \$9,789,000.00

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

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