



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JANUARY 27, 2015

5:30 P.M. PUBLIC HEARINGS
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. 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_____

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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

4 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 5 - 7

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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, Inc.)

Project will retain twelve full-time and three part-time permanent jobs.

Total estimated project cost is \$300,000.00

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).

Project will create 5 full-time and 2 part-time permanent positions.

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

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.

Total estimated project cost is \$250,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-01-04

A 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.

Total estimated project cost is \$400,000.00

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

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

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

FINANCE COMMITTEE

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Russ Jehl, Co-Chair
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REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 27, 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 N. CRAWFORD
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 5 – 8

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-15-01-12

AN ORDINANCE approving Professional Services Agreement for the Bluffton Road Trail and Sidewalk: Lower Huntington Road to West Foster Park between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,859.43

CITY UTILITIES COMMITTEE

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

ACTION

S-15-01-13

AN ORDINANCE approving Construction Contract - Anthis Concrete/Park Strip Repair - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,000.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-01-14

AN ORDINANCE approving Construction Contract – On-Call Asphalt Cut Repair Services between Robbco and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$350,000.00

S-15-01-15

AN ORDINANCE approving Professional Services Agreement – Water Model Improvements – W.O. #66399 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$163,313.00

S-15-01-16

AN ORDINANCE approving Contract for a Dedicated IT Resource for CIS Infinity Implementation and ongoing Operational Support between ATOS and the City of Fort Wayne, Indiana.

Involving a total cost of \$230,400.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass 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.

Involving a total estimated cost of \$1,822,000.00

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass 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

Do Pass 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.

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-01-11

AN ORDINANCE approving Construction Contract for Spy Run Channel Improvements Resolution #83353 - Work Order #83353 between Mark Hayes 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

Do Pass R-14-12-13

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

Do Pass X-14-12-14

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

FINANCE COMMITTEE

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Russ Jehl, Co-Chair
All Council Members*

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

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