



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MARCH 24, 2015

PUBLIC HEARINGS – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGES 3 - 5

3 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 6-9

4. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-15-03-07_AS_AMENDED

AN ORDINANCE amending the thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is North of 2518 Winter Street, and south of 1518 Fisher Street, approximately 130 feet in length.

FINANCE COMMITTEE

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

ACTION

R-15-02-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

Total estimated project cost is \$27,250,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-29

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$5,115,386.00

R-15-02-31

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$1,263,785.00

R-15-03-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will Create 10 full-time and 3 part-time, permanent jobs

Total estimated project cost is \$1,650,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-13

A CONFIRMING RESOLUTIONS designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

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

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

ACTION

R-15-02-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

Total estimated project cost is \$27,250,000.00

R-15-02-29

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$5,115,386.00

R-15-02-31

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$1,263,785.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-33

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving a Grant Agreement between the City of Fort Wayne and Revenue Cycle Service Center, LLC

R-15-03-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will Create 10 full-time and 3 part-time, permanent jobs

Total estimated project cost is \$1,650,000.00

R-15-03-13

A CONFIRMING RESOLUTIONS designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-17

A DECLARATORY 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.)

Will create one full-time, permanent job

**Total estimated project cost is
\$255,000.00**

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

R-15-03-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create 4 full-time, permanent jobs

Total estimated project cost is \$3,110,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 24, 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

.....

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 – 12

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

No Ordinances or Resolutions Up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

R-15-03-22

A RESOLUTION approving the License Agreement – Dupont Water Tower between the City of Fort Wayne and Sprintcom, Inc. by and through its Board of Public Works for City Utilities.

**License fee revenue for Lease Agreement is
\$32,017.50/with 4% increase each anniversary effective
date.**

S-15-03-28

AN ORDINANCE approving Professional Services Agreement – Junk Ditch Lift Station – W.O. #76102 between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$145,600.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-03-29

AN ORDINANCE approving Professional; Services Agreement – GS Lift Station – W.O. #76037 between Fleis & Vandenbring Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$216,500.00

REGULATIONS COMMITTEE

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

ACTION

G-15-03-16

AN ORDINANCE amending Chapter 34: Police Department – Section 34:07. Compulsory Retirement Age of the City of Fort Wayne, Indiana Code of Ordinances.

Z-15-03-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-54 (Sec. 6 of St. Joseph Township). The location is the tract on the north side of the 1800 block of Woodland Crossing, across from Lots 51 through 55 of Woodland Crossing, Section 4 (Section 6 of St. Joseph Township).

G-15-03-23

AN ORDINANCE Repealing and Replacing Chapter 102: Private Emergency Alarm Systems in its Entirety.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-15-03-24

AN ORDINANCE Repealing and Replacing Chapter 115: Precious Metals and Stones in its entirety.

G-15-03-25

AN ORDINANCE Repealing and Replacing Chapter 117: Transient Merchants and Ice Cream Vendors.

G-15-03-26

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne Indiana Code of Ordinances.

G-15-03-27

AN ORDINANCE amending Chapter 41: City Fee Schedules: Section 41:07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne Indiana Code of Ordinances.

FINANCE COMMITTEE

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

ACTION

R-15-03-17

A DECLARATORY 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.)

Will create one full-time, permanent job

Total estimated project cost is \$255,000.00

To be passed this evening.

R-15-03-18

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.)

Will create one full-time, permanent job

Total estimated project cost is \$255,000.00

**Public Hearing To Be Held on Tuesday, April 14, 2015
@5:30 P.M.**

R-15-03-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create 4 full-time, permanent jobs

Total estimated project cost is \$3,110,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-20

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create 4 full-time, permanent jobs

Total estimated project cost is \$3,110,000.00

**Public Hearing To Be Held on Tuesday, April 14, 2015
@5:30 P.M.**

S-15-03-21

AN ORDINANCE approving the awarding of RFQ# 3554 - Annual Requirements for Snow Removal for 2014-2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Arrow Fence Co., Inc. for the City of Fort Wayne Property Management Department.

Involving a total cost of \$106,114.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-03-01

AN ORDINANCE approving LPA – Consulting Contract for Right-Of-Way Acquisition Services for State Blvd Realignment between Spy Run and Cass Street between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$451,875.00

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-03-02

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$237,355.00 – Total Contract shall not exceed \$935,233.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-03-06

AN ORDINANCE approving Purchase Agreement - ITRON Water Meter Radios and Radio Reading Equipment For 2015 between ITRON and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$164,816.00

Do Pass S-15-03-08

AN ORDINANCE approving Professional Engineering Services Agreement - WPCP Chemically Enhanced Primary Treatment Improvements Designer Services During Construction - Work Order #76076 between Donohue & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$264,120.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-15-02-05

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

Do Pass X-15-02-06

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

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-03-14

AN ORDINANCE approving the Purchase of Services for the installation of Lagan Enterprise 311 software at a total cost of \$149,600.00 from and through Kana Software, Inc. by the City of Fort Wayne, Indiana.

R-15-02-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

Total estimated project cost is \$27,250,000.00

R-15-02-29

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$5,115,386.00

R-15-02-31

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs

Total estimated project cost is \$1,263,785.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-33

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving a Grant Agreement between the City of Fort Wayne and Revenue Cycle Service Center, LLC

R-15-03-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will Create 10 full-time and 3 part-time, permanent jobs

Total estimated project cost is \$1,650,000.00

R-15-03-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

R-15-03-17

A DECLARATORY 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.)

Will create one full-time, permanent job

Total estimated project cost is \$255,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create 4 full-time, permanent jobs

Total estimated project cost is \$3,110,000.00

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

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