



COMMITTEE SESSION

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AGENDA FORT WAYNE COMMON COUNCIL APRIL 14, 2015

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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

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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_____,

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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

3 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-7

4. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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

R-15-03-20

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 unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create four full-time, permanent jobs

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

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

Z-15-02-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township). The locations are Lots 1,2,26 and 27 of Hollywood Gardens Amended subdivision (the northeast and southeast corners of the intersection of Ashley Avenue and Lima Road, includes 1632 Ashley Avenue).

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-02-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-14 (Sec. 31 of St. Joseph Township). The locations are 2200 Randallia and 1909 Carew Street.

Z-15-02-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The locations are 1700, 1818, 1819, 1900, 2104 and 2110 Carew Street.

Z-15-02-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 2100 Beacon Street.

Z-15-02-17

AN ORDINANCE amending the city of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The locations are 2906 and 3000 E. State, 2904, 2919, 2925, and 2929 Forest Avenue, 2108 and 2216 Hobson Drive.

Z-15-02-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 1720 Beacon Street.

Z-15-02-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 1515 Hobson Road.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-02-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township). The location is 2730 East State Boulevard.

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-15-03-18

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

R-15-03-20

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 unassigned, portion of the 9000 block of Yeager Lane, Fort Wayne, Indiana 46898 (ABZ Realty/American Sealants Inc.)

Will create four full-time, permanent jobs

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 310 Racquet Drive, Fort Wayne, Indiana 46825 (Racquet Drive Holdings, LLC/Transformations by Wieland, Inc.)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$986,758.00

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

R-15-04-05

A DECLARATORY 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 (Irwin Hodson Group LLC)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,165,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 14, 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:

- 1. FROM THE BOARD OF PUBLIC SAFETY**
(9 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 6 – 11

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-15-04-01

AN ORDINANCE approving Construction Contract - Jefferson Blvd. Road Diet Improvements/Construction - Resolution #0069A/Work Order #0069A between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,098,416.00

S-15-04-02

AN ORDINANCE approving Professional Services Agreement - Design Engineering Services for Coldwater Rd. Concrete Street Rehabilitation - between Coliseum Blvd. and Washington Center Road - Work Order #0062C between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$253,315.98

CITY UTILITIES COMMITTEE

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

ACTION

S-15-04-07

AN ORDINANCE approving Professional Services Agreement – South Maumee Relief Sewer W.O. #76089 between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$367,960.00

REGULATIONS COMMITTEE

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

ACTION

FINANCE COMMITTEE

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

ACTION

R-15-04-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 310 Racquet Drive, Fort Wayne, Indiana 46825 (Racquet Drive Holdings, LLC/Transformations by Wieland, Inc.)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$986,758.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 310 Racquet Drive, Fort Wayne, Indiana 46825 (Racquet Drive Holdings, LLC/Transformations by Wieland, Inc.)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$986,758.00

**Public Hearing To Be Held on Tuesday, April 28, 2015
@5:30 P.M.**

R-15-04-05

A DECLARATORY 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 (Irwin Hodson Group LLC)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,165,000.00

To be passed this evening.

R-15-04-06

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 (Irwin Hodson Group LLC)

Will create 10 full-time, permanent jobs

Total estimated project cost is \$1,165,000.00

**Public Hearing to Be Held on Tuesday, April 28, 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 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 of said Lease shall be \$32,017.50 payable on an annual basis.

Do Pass 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

Do Pass S-15-03-29

AN ORDINANCE approving Professional Services Agreement - GS Lift Station - W.O. #76037 between Fleis & Vandenbrink 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

Do Pass 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.

Do Pass G-15-03-23

AN ORDINANCE repealing and replacing Chapter 102: Private Emergency Alarm Systems in its entirety.

Do Pass G-15-03-24

AN ORDINANCE repealing and replacing Chapter 115: Precious Metals and Stones in its entirety.

Do Pass G-15-03-25

AN ORDINANCE repealing and replacing Chapter 117: Transient Merchants and Ice Cream Vendors in its entirety.

REGULATIONS COMMITTEE CONTINUED

ACTION

Do Pass 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.

Do Pass 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.

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FINANCE COMMITTEE

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

ACTION

Do Pass 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

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

**SANDRA E. KENNEDY
CITY CLERK**