



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL APRIL 28, 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 – 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-15-04-04

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 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

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

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 Ordinances or Resolutions up for Discussion

FINANCE COMMITTEE

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

ACTION

R-15-04-04

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 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

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL APRIL 28, 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 – 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

No Ordinances or Resolutions up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-15-04-08

AN ORDINANCE approving Reckeweg Area Storm Sewer Facilities, Contract 2014-ST-0053 between KAM Construction, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$150,000.00

S-15-04-14

AN ORDINANCE approving Westmoor Park Area Water Main Replacement - RES. #66350, W.O. #66350 between Midwest Trenchless Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,593,800.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-04-15

AN ORDINANCE approving Professional Engineering Services Agreement: Lakeside Sewer Separation Project – W.O. #76113 between American StructurePoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$518,000.00

S-15-04-16

AN ORDINANCE approving Professional Engineering Services Agreement: Huffman Sewer Separation Project W.O. #76114 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 \$367,160.00

S-15-04-17

AN ORDINANCE approving professional Engineering Services Agreement: CSO 061 and 062 Relief Sewer W.O. #76087 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$399,391.00

REGULATIONS COMMITTEE

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

ACTION

G-15-04-09

AN ORDINANCE amending the thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Fairfield Avenue and Ewing Street, extending from West Jefferson Boulevard to West Brackenridge Street.

Z-15-04-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township). The location is 8049 Glencarin Boulevard.

G-15-04-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between West Main Street and West Berry Street, extending from Fairfield Avenue to Ewing Street, on the block north of the downtown Saint Francis Campus.

FINANCE COMMITTEE

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

ACTION

S-15-04-11

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

The gross cost for purchases excluding financing costs shall not exceed \$2,500,000.00.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-04-12

A RESOLUTION approving the Distribution of Funds from the Fort Wayne Trust Legacy Fund for investment in Downtown Riverfront Development.

Common Council hereby authorizes Board of Trustees of the City of Fort Wayne Community Legacy Fund to distribute and/or appropriate the sum of \$6,000,000.00.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-04-01

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

Do Pass 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

Do Pass 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

No Ordinances or Resolutions up for Passage

FINANCE COMMITTEE

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

ACTION

R-15-04-04

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 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

FINANCE COMMITTEE CONTINUED

ACTION

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

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

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