



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 9, 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. RECOGNIZE BOY SCOUT TROOP 333
SOUTHWEST/ABOITE – TROOP LEADER
DIANNE JARMUS

4. PUBLIC HEARINGS – PAGE 3

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-5

6. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-15-05-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is the 500 block of Second Street, south of the Bloomingdale Elementary School.

G-15-05-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is in the 500 block North of Second Street, south to the 500 block of High Street, bordered by Lots 21 through 25 and Lots 31 through 35 of Bowserville Addition.

G-15-05-17

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is in the 2900 block of Indiana Avenue east to the 2900 block of South Wayne Avenue, bordered by Lots 1 through 15 and Lots 16 through 30 of Bond and Brandriff's Subdivision.

G-15-05-18

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between 7131 and 7211 Chartercrest Drive.

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

G-15-05-10

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances. Delete Section 153.02 and create a new section 153.26 titled "Designating Residentially Distressed Areas."

FINANCE COMMITTEE

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

ACTION

R-15-06-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807 (Ambassador Campus Properties, LLC/Enterprise Pointe, LP)

Will create two part-time, permanent jobs

Total estimated project is \$6,000,000.00

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

R-15-06-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known As 5709 YMCA Park Drive East, Fort Wayne, Indiana 46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments, L.P.)

Will create one full-time and one part-time, permanent jobs

Total estimated project is \$5,810,998.00

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 9, 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 – PAGES 3 – 9

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 10 – 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

S-15-06-01

AN ORDINANCE approving Construction Contract 2015 Surface Milling Package for Street Dept. – Res. #0071A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,325.00

S-15-06-02

AN ORDINANCE approving Construction Contract – 2015 Resurfacing Package Southeast – Resolution #0046A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,443.948.00

S-15-06-03

AN ORDINANCE approving Construction Contract – Winterset Addition Concrete Street Repairs – Res. #0056C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public of Works.

Involving a total cost of \$512,485.00

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-15-06-04

AN ORDINANCE approving Professional Service Agreement for Summit Park Trail & Sidewalk Project, Phase I 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 \$204,334.00

CITY UTILITIES COMMITTEE

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

ACTION

S-15-06-05

AN ORDINANCE approving Contract for Lime Machines Control Improvements - Res. #66460, W.O. #66460 between RS Technical Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,640.00

S-15-06-06

AN ORDINANCE APPROVING Professional Service Agreement for Water Pollution Control Plant Effluent Aeration Improvements - Res. #76062, W.O. #76062 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 \$341,293.00

REGULATIONS COMMITTEE

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

ACTION

S-15-06-26

AN ORDINANCE establishing the Riverfront Development Fund.

FINANCE COMMITTEE

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

ACTION

S-15-06-07

AN ORDINANCE approving the awarding of ITB #3617 -
2015 Contract for Street Pruning by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Mudrack Tree Care
Inc. for the Parks & Recreation Department.

Involving a total cost of \$139,103.86

R-15-06-08

A DECLARATORY RESOLUTION designating an
"Economic Revitalization Area" under I.C. 6-1.1-12.1 for property
commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807
(Ambassador Campus Properties, LLC/Enterprise Pointe, LP)

Will create two part-time, permanent jobs

Total estimated project cost is \$6,000,000.00

To be passed this evening

REGULATIONS COMMITTEE CONTINUED

ACTION

R-15-06-09

A CONFIRMING RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for property
commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807
(Ambassador Campus Properties, LLC/Enterprise Pointe, LP)

Will create two part-time, permanent jobs

Total estimated project cost is \$6,000,000.00

Public Hearing to be held on Tuesday, June 23, 2015 @ 5:30 P.M.

R-15-06-10

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for property
Commonly known as 5709 YMCA Park Drive East, Fort Wayne, Indiana
46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments,
L.P.)

Will create one full-time and one part-time, permanent jobs

Total estimated project cost is \$5,810,998.00

To be passed this evening

R-15-06-11

A CONFIRMING RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for property
Commonly known as 5709 YMCA Park Drive East, Fort Wayne, Indiana
46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments,
L.P.)

Will create one full-time and one part-time, permanent jobs

Total estimated project cost is \$5,810,998.00

Public Hearing to be held on Tuesday, June 23, 2015 @ 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-12

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for 817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming Resolution R-34-12 with an "Economic Revitalization Area" approved Under I.C. 6-1.1-12.1

R-15-06-13

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Chuck Bivens Services dba States Engineering at 10216 Airport Drive Under Confirming Resolution R-32-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-15-06-14

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GTA Acquisition, LLC dba GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-30-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-15-06-15

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-32-12 with an "Economic Revitalization Area" Approved under I.C. 6-1.1-12.1

R-15-06-16

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Logikos, Inc. at 9812 Dawson's Creek Boulevard under Confirming Resolution R-19-11 with an "Economic Revitalization Area" approved Under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-17

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-18

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for IOM Health Systems, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an “Economic Revitalization Area” approved Under I.C. 6-1.1-12.1

R-15-06-20

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue under Confirming Resolution R-30-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-21

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for 1100 Airport North Partnership, LLC (now filed under Silverado Properties, LLC) for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an “Economic Revitalization Area” Approved under I.C. 6-1.1-12.1

R-15-06-22

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Peg Perego USA, Inc. at 3625 Independence Drive under Confirming Resolution R-41-11 with an “Economic Revitalization Area” approved Under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-23

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-24

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Nemcomed FW, LLC for property at 8727 Clinton Park under Confirming Resolution R-25-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-25

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-05-13

AN ORDINANCE approving Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Repairs – Board of Works Resolution #0022C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,239,298.20

Do Pass S-15-05-19

AN ORDINANCE approving 2015 – Resurfacing Package Northeast – Resolution #0044A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,406,827.00

Do Pass S-15-05-20

AN ORDINANCE approving 2015 – Resurfacing Package Northwest – Resolution #0043A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$985,500.00

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

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

ACTION

G-15-05-10

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances. Delete Section 153.02 and create a new section 153.26 titled "Designating Residentially Distressed Areas."

Do Pass R-15-05-21

A RESOLUTION of the Common Council of the city of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana.

FINANCE COMMITTEE

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

ACTION

R-15-06-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807
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(Steininger R/E Investors 11 LLC/41 North Senior Apartments, L.P.)

Will create one full-time and one part-time, permanent jobs

Total estimated project cost is \$5,810.998.00

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

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