



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JULY 14, 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. JAMES STERGIOU, ACTUARY FOR S G RISK
ANNUAL PRESENTATION ON SELF-INSURANCE**

4. PUBLIC HEARINGS – PAGE 3

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-6

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

R-15-06-28

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Honeywell Drive, Fort Wayne, Indiana 46825. (Schafer Industries, Inc. d/b/a Schafer Gear Works)

Will create two full-time, permanent jobs

The total estimated project cost is \$1,025,000.00

R-15-06-35

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned address, generally described as property bounded by West Jefferson Boulevard on the North, Ewing Street on the East, West Brackenridge Street on the South and Fairfield Avenue on the West, Fort Wayne, Indiana 46802 (CityScapes, LLC)

Total project cost is \$24,300,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

REGULATIONS COMMITTEE

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

ACTION

Z-15-05-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-11 (Sec. 14 of Wayne Township).

Property is located at 810-870 W. Rudisill Blvd, between Indiana Avenue and South Wayne Avenue.

Comments by:

- (a) Attorney Tom Niezer**
- (b) Attorney David VanGilder**

G-15-07-01

General Ordinance amending 91.036 of Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinance.

“Suspension of Rules” (7 votes needed and roll call)

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

FINANCE COMMITTEE

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

ACTION

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Total estimated project cost is \$24,300,000.00

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

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL JULY 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:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 6 – 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

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

ACTION

No Ordinances or Resolutions Up For Introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-15-07-02

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services - 2015/2016 to the division of City Utilities through its Board of Public Works.

The amount to be paid on an annual basis will be in excess of \$100,000.00

S-15-07-09

AN ORDINANCE approving Construction Contract - Hobson, Vance to Coliseum Water Main Replacement - RES. #66466, W.O. #66466 between Lawnscape Land Maintenance, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$184,344.25

REGULATIONS COMMITTEE

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

ACTION

G-15-07-01

GENERAL ORDINANCE amending 91.036 of Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances.

“Suspension of Rules” (7 votes needed and roll call)

To be passed this evening.

S-15-07-08

AN ORDINANCE APPROVING the Establishment (Continuation) of an Economic Improvement District for the Downtown Area of the City of Fort Wayne and an Economic Improvement District Board.

FINANCE COMMITTEE

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

ACTION

R-15-07-03

A RESOLUTION CONFIRMING 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.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-07-04

A RESOLUTION CONFIRMING 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.

R-15-07-05

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with 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.

R-15-07-06

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with 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-15-07-07

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2015 for Craftline Graphics, Inc. for property at 3522 West Ferguson Road under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Passage

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-06-36

AN ORDINANCE approving Construction Contract - Bass Road Water Main Extension Phase 3 & 4 - RES. #66268, W.O. #66268 between TSW Utility Solutions and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$492,149.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-05-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-11 (Sec. 14 of Wayne Township).

Property is located at 810-870 W. Rudisill Blvd, between Indiana Avenue and South Wayne Avenue.

G-15-07-01

General Ordinance amending 91.036 of Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinance.

“Suspension of Rules” (7 votes needed and roll call)

Two third Vote of Council Elect (6 Votes) needed for Passage. Roll Call Vote required.

FINANCE COMMITTEE

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

ACTION

Do Pass R-15-06-32

A RESOLUTION APPROVING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

Do Pass R-15-06-33

A RESOLUTION CONCERNING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-06-37

AN ORDINANCE approving the Renewal of Commercial Property, by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Involving a total cost of \$456,102.00

R-15-06-28

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Total estimated project cost is \$24,300,000.00

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

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CITY CLERK**