



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 8, 2015

PUBLIC HEARING – 5:30 P.M.
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

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARING – PAGE 3

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

5. ADJOURNMENT

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

R-15-08-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

Estimated project cost is \$1,850,000.00

R-15-08-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is \$4,180,000.00

R-15-08-10

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 4422 Airport Expressway, (GT Automation Group) under Confirming Resolutions R-30-09 and R-32-12

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-15-07-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-54 (Sec. 02 of Washington Township)

The location is the 700 to 900 blocks of West Till Road on the south side of the street, south of Soloman Park.

FINANCE COMMITTEE

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

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 8, 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
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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 – 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 6 – 10

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

S-15-09-05

AN ORDINANCE approving Miscellaneous Construction Package - Resolution #00075 between MALLOT CONTRACTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$194,737.00

CITY UTILITIES COMMITTEE

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

ACTION

S-15-09-11

AN ORDINANCE approving Construction Contract - Taylor-Hale Sewer Separation, Phase II - RES. 75954, W.O. #75954 between Atlas Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the board of Public Works.

Involving a total cost of \$2,577,943.00

S-15-09-12

AN ORDINANCE approving Construction Contract - Unit Substation 1 Breaker Replacement - RES. #66216, W.O. #66216 between LA Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$226,128.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-09-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-18 (Sec. 34 of Saint Joseph Township)

The location is 6633 East State Boulevard

Z-15-09-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township)

The location is the 30 foot wide lot north of 1201 East Creighton Avenue.

Z-15-09-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-06 (Sec. 3 of Wayne Township)

The location includes properties within the 1400 to 1900 blocks of Main Street.

FINANCE COMMITTEE

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

ACTION

A-15-09-04

AN ORDINANCE Appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year Beginning January 1, 2016, and Ending December 31, 2016, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Public Hearing and Discussion will be 9/22/15

Passage will be 10/13/15

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-06

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 6707 Gabion, Way, Fort Wayne, Indiana 46818 (Artek, Inc./Dammeyer, LLC)

R-15-09-07

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP)

R-15-09-08

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 1211 Progress Road, Fort Wayne, IN 46808 (Calico Precision Molding, LLC filed under CC Realty, LLC)

R-15-09-09

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form cf-1/Real Property and Form CF-1/PP for personal property) for 2914 Independence Drive, Fort Wayne, IN 46808 (Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc.)

R-15-09-10

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 620 East Berry Street, Fort Wayne, IN 46802 (Prairie Quest, Inc./525 W Jefferson now filed under Haley & Summers Realty, LLC)

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

REGULATIONS COMMITTEE

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

ACTION

Z-15-07-10

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The location is the 700 to 900 blocks of West Till Road on the south side of the street, south of Soloman Park.

FINANCE COMMITTEE

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

ACTION

R-15-08-05

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Project will create 16 full-time, permanent jobs.

Estimated project cost is \$1,850,000.00

Do Pass S-15-08-06

AN ORDINANCE approving the awarding of I.T.B. #3372 - Purchase and Planting of Street Trees for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited Inc. for the Fort Wayne parks and Recreation Department.

Involving a total cost of \$161,585.00

Do Pass S-15-08-07

AN ORDINANCE approving the awarding of ITB #3909 Construction Contract - Franklin Park Entry Arch Restoration (\$186,287.80) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$186,287.80

R-15-08-09

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FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-10

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 4422 Airport Expressway, (GT Automation Group) under Confirming Resolutions R-30-09 and R-32-12

Do Pass R-15-08-11_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Artek, Inc./Dammeyer, LLC for property at 6707 Gabion Way under Confirming Resolution R-80-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-13_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Calico Precision Molding, LLC for property at 1211 Progress Road under Confirming Resolution R-45-12 with an "Economic Revitalization Area approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-14_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Inquest Health System, PC dba Upright MRI for property at 6819 Lima Road under Confirming Resolution R-72-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-08-15_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc. for property at 2914 Independence Drive under Confirming Resolution R-35-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-16_AS_AMENDED

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Prairie Quest, Inc./525 W Jefferson now filed under Haley & Summers Realty, LLC for property at 620 East Berry Street under Confirming Resolution R-13-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-15-08-17

A SPECIAL RESOLUTION of the Common Council of the City of Fort Wayne on application of Lillie Gardens LP authorizing certain actions and proceedings with respect to the financing of certain economic development facilities to be owned and operated by Lillie Gardens LP.

The issuance and sale of economic development revenue bonds of the City under the Act in an amount not to exceed \$5,000,000.00

FINANCE COMMITTEE CONTINUED

ACTION

(WITH NO RECOMMENDATION)

R-15-08-18_AS_AMENDED

A RESOLUTION approving the distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Legacy Fund Grant to Parkview Hospital, Inc. in the amount of \$1,000,000.00

6 votes needed for Legacy Funds Approval

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

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