



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 22, 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. PUBLIC HEARINGS – PAGE 3-4

4. OVERVIEW OF THE CITY OF FORT WAYNE 2016 BUDGET
PAT ROLLER, DIRECTOR OF FINANCE

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 5-8

6. ADJOURNMENT

PUBLIC HEARINGS

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.

Proposed Budget for 2016 is \$15,241,758.00

R-15-09-06

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

R-15-09-07

A RESOLUTION approving a Waiver of Noncompliance 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 Noncompliance 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)

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-09

A RESOLUTION approving a Waiver of Noncompliance 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 Noncompliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 602 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 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

No Resolutions or Ordinances Up for Discussion

FINANCE COMMITTEE

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

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FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-09

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R-15-09-17

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Holdings, LLC/Sweetwater Sound, Inc.)

Will create 285 full-time and 34 part-time, permanent jobs.

Total estimated project cost is \$7,200,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 540 East Pettit Avenue, Fort Wayne, Indiana 46806 (Don Yeoman Service Center)

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

Total estimated project cost is \$453,107.00

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

R-15-09-28

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7845 Carnegie Boulevard, Fort Wayne, Indiana 46804 (Oral & Maxillofacial Surgery Associates Holdings, LLP)

Will create two full-time, permanent jobs

Total estimated project cost is \$2,260,000.00

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

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

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 22, 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 – 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 9 –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

*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-15-09-21

AN ORDINANCE approving Construction Contract - Engle Road Force Main Replacement - RES. #75888, W.O. #75888 between Lawnscape Land Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$192,413.50

S-15-09-22

AN ORDINANCE approving Construction Contract - Engle Road Sewer Separation - RES. #76005, W.O. #76005 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$359,882.60

R-15-09-26

A RESOLUTION approving the purchase of a certain real estate for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$44,500.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

R-15-09-27

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$48,250.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-09-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township).

Location is the eastern 455 feet of 7420 Woodbine Avenue.

Z-15-09-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-10 (Sec. 5 of Adams Township).

The location is 4306-4312 Lake Avenue.

G-15-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

The location is between Woodhill Drive and Coleman Avenue.

G-15-09-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

The location is along the north side of Lots 13 and 14 in Figels Addition, between Lima Road and Figel Avenue.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-15-09-23

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code.

A Proposal to amend the Fort Wayne Zoning Ordinance (Chapter 157) within the planning jurisdiction of Fort Wayne.

FINANCE COMMITTEE

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

ACTION

R-15-09-17

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Holdings, LLC/Sweetwater Sound, Inc.)

Project will create 285 full-time and 34 part-time, permanent jobs.

The total estimated project cost is \$7,200,000.00

To be passed this evening.

R-15-09-18

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Holdings, LLC/Sweetwater Sound, Inc.)

Project will create 285 full-time and 34 part-time, permanent jobs.

The total estimated project cost is \$7,200,000.00

Public Hearing to be held on Tuesday 10/13/15.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 540 East Pettit Avenue, Fort Wayne, Indiana 46806 (Don Yeoman Service Center)

Will create three full-time and one part-time, permanent job.

Total estimated project cost is \$453,107.00

To be passed this evening.

R-15-09-20

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 540 East Pettit Avenue, Fort Wayne, Indiana 46806 (Don Yeoman Service Center)

Will create three full-time and one part-time, permanent job.

Total estimated project cost is \$453,107.00

Public Hearing to be held on Tuesday 10/13/15.

R-15-09-24

A RESOLUTION approving the 2016 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

Discussion 10/6/15 with Passage 10/13/15

FINANCE COMMITTEE CONTINUED

ACTION

A-15-09-25

AN ORDINANCE Appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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 to be held Tuesday 10/06/15.
Passage 10/27/15.**

R-15-09-28

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7845 Carnegie Boulevard, Fort Wayne, Indiana 46804 (Oral & Maxillofacial Surgery Associates Holdings, LLP)

Will create two full-time, permanent jobs

Total estimated project cost is \$2,260,000.00

To be passed this evening

R-15-09-29

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7845 Carnegie Boulevard, Fort Wayne, Indiana 46804 (Oral & Maxillofacial Surgery Associates Holdings, LLP)

Will create two full-time, permanent jobs

Total estimated project cost is \$2,260,000.00

Public Hearing to be held on Tuesday, 10/13/15

FINANCE COMMITTEE CONTINUED

ACTION

S-15-09-30

AN ORDINANCE approving the awarding of ITB #3928 – Demolitions/Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, Inc. for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$116,811.90

S-15-09-31

AN ORDINANCE approving the awarding of ITB #3701 – Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LUNZ Demolition Inc. for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$155,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-09-05

AN ORDINANCE approving Miscellaneous Construction Package - Resolution #00075 between Malott 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
Martin Bender, Co-Chair
All Council Members*

ACTION

Do Pass 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

Do Pass 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

No Ordinances or Resolutions Up For Passage

FINANCE COMMITTEE

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Tom Didier, Co-Chair
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ACTION

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FINANCE COMMITTEE CONTINUED

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***PREPARED BY THE OFFICE
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