



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 13, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 5-7

**5. BUDGET MEETING DISCUSSIONS IMMEDIATELY FOLLOWING COMMITTEE
SESSION – PAGE 8**

6. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

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.

FINANCE COMMITTEE

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

ACTION

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

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)

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

The total estimated project cost is \$453,107.00

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)

Project will create two full-time, permanent jobs.

The total estimated project cost is \$2,260,000.00

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-15-09-01

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

The location is at 6633 East State Boulevard

REGULATIONS COMMITTEE CONTINUED

ACTION

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 including properties within the 1400 to 1900 blocks of Main Street

FINANCE COMMITTEE

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

ACTION

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.)

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FINANCE COMMITTEE CONTINUED

ACTION

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

**SANDRA E. KENNEDY
CITY CLERK**

BUDGET MEETING DISCUSSIONS

TUESDAY, OCTOBER 13, 2015

Parks and Recreation Department

Finance and Administration Department

Law Department

Community Development Department

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

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 13, 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
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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 6-9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

*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-15-10-03

AN ORDINANCE approving Construction Contract – Water Pollution Control Plant Effluent Aeration Improvements – RES. #76062, W.O. #76062 - \$3,828,000.00 between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

R-15-10-04

A RESOLUTION approving the Acquisition of certain Real Estate for the City of Fort Wayne, Division of City Utilities.

The location of the property is at 1745 Taylor Street, Fort Wayne, Indiana.

Compensation for the property is \$12,000.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Introduction

FINANCE COMMITTEE

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

ACTION

S-15-10-01

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2016.

S-15-10-02

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2016.

R-15-10-05

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 701 Sherman Boulevard, Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc./Garrison, LLC)

Public Hearing to be held 10-27-15 @ 5:30 p.m.

R-15-10-06

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE with a Statement of Benefits (CF-1) form filing for 2015 for Heritage Food Service Equipment, Inc. for property at 5130 Executive Boulevard under Confirming Resolution R-12-10 (amended R-48-11) with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

S-15-10-07

AN ORDINANCE approving the awarding of RFQ #3947 - Construction Contract - Phase One of Franklin Park on St. Mary's Avenue - \$446,745.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction Inc. for the Parks and Recreation Department.

R-15-10-08

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 the Northeast Corner of Wayne Trace and McKinnie Avenue, Fort Wayne, IN 46806 (Village at Wayne Trace, LP)

Public Hearing to be held 10-27-15 @ 5:30 p.m.

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-15-09-21

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.

Do Pass 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

Do Pass S-15-09-26

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities at 701 East Wayne Street, Fort Wayne, Indiana.

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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-09-27

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities at 722 Wagner Street, Fort Wayne, Indiana.

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

REGULATIONS COMMITTEE

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

ACTION

Z-15-09-01

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

The location is at 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 including properties within the 1400 to 1900 blocks of Main Street

FINANCE COMMITTEE

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

ACTION

Do Pass 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-15-09-18

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

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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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass 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).

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

Do Pass 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 \$116,811.00

Do Pass 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 \$155,00.00

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

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