



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 27, 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

INTERIM SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

ANGELA K. DAVIS
DEPUTY 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-6

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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)

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 of Wayne Trace, LP)

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

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.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-09-13

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

The 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 at 4306-4312 Lake Avenue.

FINANCE COMMITTEE

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

ACTION

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)

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 of Wayne Trace, LP)

FINANCE COMMITTEE CONTINUED

ACTION

R-15-09-10 (As Amended Due to Technical Error)

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 620 East Berry Street, Fort Wayne, IN 46802 (Prairie Quest, Inc./525 W. Jefferson now filed under Haley & Summers Realty, LLC)

R-15-10-19

RESOLUTION approving the 2016 Budget for the Downtown Fort Wayne Economic Improvement District.

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

A-15-09-25

A RESOLUTION 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.

Budget Cuts.

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

**ANGELA K. DAVIS
DEPUTY CITY CLERK**



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 27, 2015

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
PRESIDENT

INTERIM SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

ANGELA K. DAVIS
DEPUTY 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

ANGELA K. DAVIS
DEPUTY CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

JOHN CRAWFORD
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 – 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-15-10-30

AN ORDINANCE approving Construction Contract - N. Clinton Street Pavement Rehabilitation - Phase I Construction - Board of Works Resolution #12441 - Work Order: 12441 - \$2,147,733.95 between Primco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public works.

CITY UTILITIES COMMITTEE

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

ACTION

S-15-10-21

AN ORDINANCE approving Construction Contract - D.E.D. Panel Replacement - Res. #75759, W.O. #75759 between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$291,200.00.

REGULATIONS COMMITTEE

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

ACTION

G-15-10-09

AN ORDINANCE for the purpose of Vacating a platted utility easement.

The location is running north-south, along the west line of 23, 24, 26 and a portion of Lot 27 in Delta Heights Addition, at 1905 North Coliseum Boulevard.

Public Hearing to be held on November 10, 2015 @5:30 p.m.

G-15-10-20

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

The location is south of the 1900 block of West Main Street and just west of the structure at 1825 West Main Street.

Public Hearing to be held on November 10, 2015 @5:30 p.m.

Z-15-10-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-15 (Sec. 22 of Adams Township)

The location is in the 4600 block of Adams Center Road on the east side of the road.

Z-15-10-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-42 (Sec. 17 of Washington Township)

The location is the southwest corner of Cook Road and Huguenard Road.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-10-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

The location is at 6040 Lima Road.

Z-15-10-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

The location is at 1942 East Dupont.

Z-15-10-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-58 (Sec. 3 of Washington Township)

The location is 2010 West Till.

Z-15-10-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township)

The location is at 4225 West Jefferson Boulevard.

Z-15-10-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne township)

The location is at 1716 East Pontiac, Lots 1 and 2 of D.A. Arnolds Subdivision.

FINANCE COMMITTEE

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

ACTION

S-15-10-17

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

S-15-10-18

AN ORDINANCE approving Construction Contract - Building Demolitions - Resolution No. #102-8-19-15-1 (\$282,000.00) between Bart W. Bunn Trucking, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

R-15-10-19

RESOLUTION approving the 2016 Budget for the Downtown Fort Wayne Economic Improvement District.

To be passed this evening.

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-15-10-03

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

Do Pass R-15-10-04

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

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.

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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.

FINANCE COMMITTEE

***Russ Jehl, Chair
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All Council Members***

ACTION

Do Pass 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.

Do Pass S-15-10-02

AN ORDINANCE fixing 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)

Do Pass S-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).

Do Pass 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.

FINANCE COMMITTEE CONTINUED

ACTION

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 of Wayne Trace, LP)

R-15-10-19

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

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