



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 10, 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

MICHELLE D. CHAMBERS
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

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, 25, 26 and a portion of Lot 27 in Delta Heights Addition, at 1905 North Coliseum Boulevard.

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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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.

Involving a total cost of \$2,147,733.95.

CITY UTILITIES COMMITTEE

Tom Smith, Chair
Martin 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, 25, 26 and a portion of Lot 27 in Delta Heights Addition, at 1905 North Coliseum Boulevard.

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.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-11-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9121 Illinois Road, Fort Wayne, Indiana 46804 (PR Investments, LLC/Regan Presser Corporation for Summit Dental Group, PC)

Project will create ten full-time, permanent jobs.

The total estimated project cost is \$1,432,000.00

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

R-15-11-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1105 Sherman Boulevard, Fort Wayne, Indiana 46808 (Excellon Technologies, Inc.)

Project will create 415 full-time, permanent jobs.

The total estimated project cost is \$2,135,000.00

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**

**MICHELLE D. CHAMBERS
CITY CLERK**



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 10, 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

MICHELLE D. CHAMBERS
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

MICHELLE D. CHAMBERS
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

JOHN CRAWFORD
PRESIDENT

COMMUNICATIONS:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(14 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 – 11

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-15-11-07

AN ORDINANCE approving Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Southern Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-15-11-08

AN ORDINANCE approving Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Berneway Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-15-11-09

AN ORDINANCE approving WPCP Combined Heat & Power System Maintenance Agreement – RES. #75865, W.O. #75865 - \$120,000.00 between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

G-15-11-10

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances pertaining to the Rates and Charges the City Charges the Town of Huntertown, Indiana.

S-15-11-14

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Goshen – Cook – Fritz – Steele Drive Area Sanitary – Sewer Contract #2015-S-0073 – Work Order #76147 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,240,070.00 - C.U. Contribution is \$272,000.00

S-15-11-15

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Hursh Road-Tonkel Road-Crawford Road area Sanitary – Sewer Contract #2015-S-0167 – Work Order #76167 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,191,460.00 – City Utilities Contribution is - \$41,600.00

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-15-11-16

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Gerdings-Kroemer-Leesburg Area Sanitary, Contract 2014-S-0072 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,138,312.00 – City Utilities
Contribution - \$208,000.00**

S-15-11-17

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Lower Huntington Road-Whipporwill Drive Area Sanitary, Contract 2015-S-0074 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the board of Public Works.

**Involving a total cost of \$663,384.00 – City Utilities
Contribution - \$131,200.00**

S-15-11-18

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Wallen Community-Wallen Road Area Sanitary, Contract 2014-S-0049 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$763,114.00 – City Utilities
Contribution - \$147,200.00**

REGULATIONS COMMITTEE

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

ACTION

G-15-11-01

AN ORDINANCE amending Section 31.03 Residence Requirements, of the City of Fort Wayne Code of Ordinances.

Residency Requirements.

R-15-11-03

AN ORDINANCE establishing a Municipal Riverfront Development Project to be known as the "Downtown Dining District" in the City of Fort Wayne.

G-15-11-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is the north-south portion located east of Lots 200-204 of Fairfield Heights Addition; the east-west portion is located north of Lot 204 in Fairfield Heights Addition.

FINANCE COMMITTEE

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

ACTION

S-15-11-02

AN ORDINANCE approving the awarding of ITB #3511 - 2016 Extension - Building Security Contract at Citizens Square - (\$143,400.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Security Inc. for the Property Management Department.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-11-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9121 Illinois Road, Fort Wayne, Indiana 46804 (PR Investments, LLC/Regan Presser Corporation for Summit Dental Group, PC)

Will create ten full-time, permanent jobs.

Total estimated project cost is \$1,432,000.00.

To be passed this evening.

R-15-11-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9121 Illinois Road, Fort Wayne, Indiana 46804 (PR Investments, LLC/Regan Presser Corporation for Summit Dental Group, PC)

Project will create ten full-time, permanent jobs.

Total estimated project cost is \$1,432,000.00.

Public hearing to be held 11/24/15 @ 5:30 p.m.

S-15-11-11

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2016.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-11-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1105 Sherman Boulevard, Fort Wayne, Indiana 46808 (Excellon Technologies, Inc.)

Project will create 415 full-time, permanent jobs.

Total estimated project cost is \$2,135,000.00

To be passed this evening.

R-15-11-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1105 Sherman Boulevard, Fort Wayne, Indiana 46808 (Excellon Technologies, Inc.)

Project will create 415 full-time, permanent jobs.

Total estimated project cost is \$2,135,000.00

Public Hearing to be held on 11/24/15 @5:30 p.m.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

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FINANCE COMMITTEE CONTINUED

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

***MICHELLE D. CHAMBERS
CITY CLERK***