



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 24, 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

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 5-7

5. ADJOURNMENT

PUBLIC HEARINGS

CITY UTILITIES COMMITTEE

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

ACTION

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.

FINANCE COMMITTEE

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

ACTION

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 10 full-time, permanent jobs.

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

FINANCE COMMITTEE CONTINUED

ACTION

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.

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

REGULATIONS COMMITTEE

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

ACTION

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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinance or Resolution Up For Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

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.

REGULATIONS COMMITTEE

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

ACTION

G-15-09-23_AS_AMENDED

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code.

REGULATIONS COMMITTEE CONTINUED

ACTION

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 of Huguenard Road.

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 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 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 4225 West Jefferson Boulevard.

REGULATIONS COMMITTEE CONTINUED

ACTION

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

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

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.

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 24, 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
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MICHELLE D. CHAMBERS
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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:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 – 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

R-15-11-27

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

The location of the property is 5420 Mount Vernon Park Drive, Fort Wayne, Indiana 46806.

The purchase price for the property is \$290.00.

S-15-11-30

AN ORDINANCE approving Mardego Hills Drainage Improvements PH. II RES. #83305, W.O. #83305 between Wisel Enterprises Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,734.10.

REGULATIONS COMMITTEE

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

ACTION

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.

Z-15-11-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township).

The location is 1007 Memorial Way.

Z-15-11-23

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-11 (Sec. 17 of Wayne Township).

The location is 3916 Engle Road and 4036 Westbury Drive.

Z-15-11-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township).

The location is 2010, 2014, 2016, 2118, 2220, 2226, and 2230 Getz Road.

FINANCE COMMITTEE

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

ACTION

S-15-11-19

AN ORDINANCE approving State-Local Agreement, Pre-Disaster Mitigation Grant Program #0098P 2015 PDMG Flood Buyout Project between the Indiana Department of Homeland Security and the Maumee River Basin Commission and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Grant = \$1,150,595.00

S-15-11-20

AN ORDINANCE approving the Purchase and Installation of yearly Maintenance for Police Sentryx software at a total cost of \$105,771.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

S-15-11-21

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total Grants Funded = \$131,999.94

S-15-11-25

AN ORDINANCE approving the awarding of CPAFW Bid #100437 - Purchase of Premium Diesel Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Management Department.

Involving a total cost of \$326,625.00 – (\$2.1775 per Gal)

FINANCE COMMITTEE CONTINUED

ACTION

S-15-11-26

AN ORDINANCE approving the awarding of RFP #3879 – Fleet Maintenance Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services for the Fleet Management Department.

Involving a total first year cost of \$3,913,204.00 – 1st year target cost - \$3,245,804.00 – Non-Target Repairs - \$667,400.00

R-15-11-28

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2015 budgets of certain City Departments.

A-15-11-29

AN ORDINANCE appropriating monies into certain accounts for the 2015 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2015.

Total appropriations are \$4,948,647.00

Public Hearing to be held 12/8/15 @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 Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

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.

Do Pass 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.

Do Pass 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

Do Pass 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.

Do Pass 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

Do Pass 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

Do Pass 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**

Do Pass 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**

Do Pass 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

Do Pass G-15-11-01

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

G-15-09-23_AS_AMENDED

An Ordinance amending Chapter 157 of the city of Fort Wayne Municipal Code.

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The location is 2010 West Till

REGULATIONS COMMITTEE CONTINUED

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FINANCE COMMITTEE

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

ACTION

R-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

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

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