



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 8, 2015

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_____

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. AQUA INDIANA PRESENTATION – “A LOOK BACK AT THE PAST YEAR; A LOOK AHEAD TO THE FUTURE

- A) TOM BRUNS, PRESIDENT
AQUA INDIANA, INC.

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3

5. ADJOURNMENT

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

No Ordinance or Resolution Up For Discussion.

REGULATIONS COMMITTEE

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

ACTION

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 the 4600 block of Adams Center Road on the east side of the road.

FINANCE COMMITTEE

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

ACTION

No Ordinance or Resolution Up For Discussion.



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 8, 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:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 – 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 – 8

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

G-15-12-07

AN ORDINANCE clarifying the vesting of Control of the City Water Utility of Fort Wayne, Indiana with the Board of Public Works in accordance with Indiana Code 8-1.5-3

S-15-12-01

AN ORDINANCE approving Professional Services Agreement - Program & Project Management Assistance for City Utilities between the Secant Group, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$391,309.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-12-02

AN ORDINANCE approving Potable Water Contract – Whisper Rock Offsite East – Contract No. 2014-W-0063 – Work Order No. 66384 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-15-12-03

AN ORDINANCE approving City Utilities Annual On-Call Emergency Construction Services – RES. #102-10-28-15-1 Asphalt Cut Repair between Robbco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00+

S-15-12-04

AN ORDINANCE approving Fort Wayne Construction Trades Development Contractual Agreement – Anthis Career Center – Annual Contract for Cut Restorations - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of to exceed \$200,000.00+

S-15-12-09

AN ORDINANCE approving Construction Contract – Kramer Ditch Drainage Improvements – RES. #83384, W.O. #83384 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the board of Public Works.

REGULATIONS COMMITTEE

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

ACTION

G-15-12-08

AN ORDINANCE amending Chapter 40 of the City of Fort Wayne, Indiana, Code of Ordinances: "Collective Bargaining" by adding 40.38.

S-15-12-06

AN ORDINANCE approving the creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

Funds in the amount of \$3,399,000.00 – The amount necessary to satisfy the Lease Reserve Requirement.

FINANCE COMMITTEE

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

ACTION

S-15-12-05

AN ORDINANCE approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Fees) and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration / Symetra Life Insurance for the Human Resources and Benefits.

Self-Funded Health & Dental: Automated Group Administration – Total Annual not to exceed \$1,990,500.00

Group Life/AD&D/LTD/STD: Total Annual not to exceed \$1,125,000.00 (Includes \$325,000 of Supplemental Life Insurance (Employee Paid))

Involving a total cost not to exceed \$3,115,500.00

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

Do Pass R-15-11-27

A RESOLUTION approving the Purchase of Certain Real Estate for the City of Fort Wayne, Division of City Utilities

Purchase Price for Real Estate is \$290.00.

Do Pass 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

Do Pass 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, Indiana.

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 the 4600 block of Adams Center Road on the east side of the road.

FINANCE COMMITTEE

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

ACTION

Do Pass R-19-11-19

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.

Involving a total cost to the City of \$252,648.75

Do Pass 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.

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-11-21

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

Total amount of Grants = \$131,999.94

Do Pass 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 gallon.

Do Pass 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

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

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