



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 22, 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. POWER POINT PRESENTATION – “LONG TERM CONTROL PLAN ANNUAL UPDATE”

A) MATTHEW WIRTZ, DEPUTY DIRECTOR

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-15-11-22

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

The location is the 1007 Memorial Way

REGULATIONS COMMITTEE CONTINUED

ACTION

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 the 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 the 2010, 2014, 2016, 2118, 2220, 2226, and 2230 Getz Road

FINANCE COMMITTEE

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

ACTION

R-15-12-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Boulevard, Fort Wayne, Indiana 46806 (Becky's Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will Create three additional full-time positions.

Total estimated project cost is \$130,730.00

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

R-15-12-18

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women's Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00.

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 22, 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

S-15-12-20

AN ORDINANCE approving CONSTRUCTION CONTRACT- STATE BLVD & HOBSON RD AREA WATER MAIN REPLACEMENT- WORK ORDER/RESOLUTION #66236 between ALL STAR CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,034,220.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-12-10

AN ORDINANCE amending the City of Fort Wayne, Indiana, Zoning Map No. O-22 (Sec. 25 of Washington Township)

Location 3109 North Anthony

Z-15-12-11

AN ORDINANCE amending the City of Fort Wayne, Indiana, Zoning Map No. R-34 (Sec. 20 of St. Joseph Township)

Location 3582 St. Joe Center Road

FINANCE COMMITTEE

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

ACTION

R-15-12-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2016.

S-15-12-13

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software at a total cost of \$117,259 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Boulevard, Fort Wayne, Indiana 46806 (Becky's Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

To be passed this evening.

R-15-12-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Will create one full-time permanent job.

Total estimated project cost is \$156,750.00

**PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 12,
2016 AT 5:30 P.M.**

R-15-12-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will Create three additional full-time positions.

Total estimated project cost is \$130,730.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-12-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6321 Huguenard Road, Fort Wayne, Indiana 46818 (Hightech Signs)

Will create three additional full-time positions.

Total estimated project cost is \$130,730.00

PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 12, 2016 AT 5:30 P.M.

R-15-12-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women’s Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00.

To be passed this evening.

R-15-12-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 W. Jefferson Blvd, Fort Wayne, Indiana 46825 (Women’s Health Advantage)

Will create twelve additional full-time positions.

Total estimated project cost is \$4,500,000.00.

PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 12, 2016 AT 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

Do Pass S-15-12-01

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

Do Pass 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.

Involving a total cost of \$185,926.06

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

Do Pass S-15-12-03_AS_AMENDED

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 not to exceed \$300,000.00

Do Pass S-15-12-04_AS_AMENDED

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 not to exceed \$200,000.00

Do Pass S-15-12-07_AS_AMENDED

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

Do Pass 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.

Involving a total cost of \$164,460.02

REGULATIONS COMMITTEE

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

ACTION

Do Pass S-15-12-06 _AS_AMENDED

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

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 the 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 the 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 the 2010, 2014, 2016, 2118, 2220, 2226, and 2230 Getz Road

FINANCE COMMITTEE

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

ACTION

No Recommendation S-15-11-11

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

Do Pass 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.

Do Pass R-15-11-28

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

Do Pass 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.

R-15-12-14

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FINANCE COMMITTEE CONTINUED

ACTION

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

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