



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

February 23, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-02-05

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1211 Progress Road, Fort
Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

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

R-16-02-07

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 2817 Goshen Road, Fort
Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

The total estimated project cost is \$250,000.00

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution Up For Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***
Paul Ensley ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution Up For Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

February 23, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

.....

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	Miscellaneous Business		
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	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines ***Chair***
John Crawford ***Co-Chair***
All Council Members

Action

R-16-02-05

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1211 Progress Road, Fort
Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

To be passed this evening.

R-16-02-06

A CONFIRMING RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1211 Progress Road, Fort
Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

**PUBLIC HEARING WILL BE HELD ON TUESDAY, MARCH 8,
2016 AT 5:30 PM**

***Finance Committee
Continued***

Action

R-16-02-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

The total estimated project cost is \$250,000

To be passed this evening.

R-16-02-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

The total estimated project cost is \$250,000

**PUBLIC HEARING WILL BE HELD ON TUESDAY, MARCH 8,
2016 AT 5:30 PM**

R-16-02-09

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN REAL ESTATE (3012 Broadripple Drive) FOR THE CITY OF FORT WAYNE, INDIANA

**The purchase price for this property is
\$27,900.00**

Finance Committee
Continued

Action

S-16-02-10

A SPECIAL ORDINANCE AUTHORIZING THE CITY OF FORT WAYNE, INDIANA, TO ISSUE ONE OR MORE SERIES OF ITS CITY OF FORT WAYNE, INDIANA MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2016 (LILLIE GARDENS PROJECT) (WITH FURTHER SERIES OR OTHER DESIGNATION AS DETERMINED TO BE NECESSARY, DESIRABLE OR APPROPRIATE)

**IN A MAXIMUM AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$5,000,000.00**

R-16-02-15

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2015-45 of the Fort Wayne Redevelopment Commission concerning the Quimby Village Economic Development Area.

S-16-02-16

AN ORDINANCE approving the contract extension of ITB #3722 - MOWING & WEED CONTROL OF RESIDENTIAL & COMMERCIAL PROPERTIES by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and DIAMOND GREEN for the PROPERTY MANAGEMENT DEPARTMENT.

Total cost of \$138,041.00

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

Action

G-16-02-21

AN ORDINANCE AMENDING CHAPTER 36 OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES: "PERSONNEL POLICIES" BY ADDING § 36.04

R-16-02-19

A RESOLUTION APPROVING THE SALE OF CERTAIN TELECOMMUNICATION EASEMENTS AND ASSIGNMENT AGREEMENTS FOR THE CITY OF FORT WAYNE, INDIANA THROUGH ITS BOARD OF PUBLIC WORKS

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***
Paul Ensley ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

S-16-02-11

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - ST. JOE DAM PUMP #2 IMPROVEMENTS - RES. #66451, W.O. #66451 between ARCADIS U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$332,170.00

S-16-02-12

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. #76062 between CH2M HILL and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$151,732.00

S-16-02-13

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. 76062 between DLZ, INDIANA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$131,250.00

City Utilities Committee
Continued

Action

S-16-02-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT POND 3 IMPROVEMENTS - RES. #76026, W.O, #76026 between FLEIS & VANDENBRINK ENGINEERING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$799,474.00

S-16-02-17

AN ORDINANCE approving PURCHASE AGREEMENT FOR WATER METER RADIOS between ITRON INCORPORATED GROUP, INC., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$499,800.00

S-16-02-18

AN ORDINANCE approving PURCHASE AGREEMENT FOR SENSUS ENDPOINT RADIO UNITS between E.J. PRESCOTT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$129,900.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

Do Pass S-16-02-01

AN ORDINANCE approving the awarding of AIRCARD SERVICE FOR FORT WAYNE POLICE DEPARTMENT SQUAD CARS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and VERIZON WIRELESS for the FORT WAYNE POLICE DEPARTMENT.

Total cost of \$140,000.00

Do Pass R-16-02-02

A RESOLUTION APPROVING AN ADDENDUM TO LEASE FOR CERTAIN LOCAL PUBLIC IMPROVEMENTS BETWEEN THE FORT WAYNE REDEVELOPMENT COMMISSION AND THE FORT WAYNE REDEVELOPMENT AUTHORITY AND MATTERS RELATED THERETO

2016 Bonds by the Authority in an aggregate principal amount not to exceed \$4,100,000.00 to pay 2016 Project Costs.

R-16-02-05

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Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

***Finance Committee
Continued***

Action

R-16-02-07

A DECLARATORY RESOLUTION designating an
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REGULATIONS COMMITTEE

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Tom Freistroffer ***Co-Chair***

All Council Members

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No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

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No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk