



## **COMMITTEE SESSION**

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### **AGENDA**

### **FORT WAYNE COMMON COUNCIL**

### **May 10, 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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|    | Item                                             | Page<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Public Hearing                                   | 3         |
| 5. | Discussion of Pending Ordinances and Resolutions | 4 - 6     |
| 6. | Adjournment                                      |           |

# **PUBLIC HEARING**

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## **FINANCE COMMITTEE**

***Glynn Hines***

***Chair***

***John Crawford***

***Co-Chair***

***All Council Members***

Action

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### **R-16-04-24**

A CONFIRMING RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for  
property commonly known as 1430 Progress Road, Fort  
Wayne, Indiana 46808 (Precision Products Group, Inc.)

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# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## FINANCE COMMITTEE

***Glynn Hines***

***Chair***

***John Crawford***

***Co-Chair***

***All Council Members***

Action

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### **R-16-04-24**

A CONFIRMING RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for  
property commonly known as 1430 Progress Road, Fort  
Wayne, Indiana 46808 (Precision Products Group, Inc.)

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### **R-16-05-01**

A DECLARATORY RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7601 South Anthony  
Boulevard, Fort Wayne, Indiana 46816 (Live Wire –  
Fort Wayne, LLC)

**This Resolution is to be introduced and voted upon  
for passage this evening.**

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### **R-16-05-03**

A DECLARATORY RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7603 Opportunity  
Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

**This Resolution is to be introduced and voted upon  
for passage this evening.**

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## **REGULATIONS COMMITTEE**

***Tom Didier***

***Chair***

***Tom Freistroffer***

***Co-Chair***

***All Council Members***

Action

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### **R-16-04-26**

A RESOLUTION of the Common Council setting forth the  
policy of the City in regard to the North IV Annexation

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## **PUBLIC WORKS COMMITTEE**

***Michael Barranda***      ***Chair***

***Paul Ensley***      ***Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution up for Discussion.

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## **CITY UTILITIES COMMITTEE**

***Geoff Paddock***      ***Chair***

***Jason Arp***      ***Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution up for Discussion.

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk



## **REGULAR SESSION**

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### **AGENDA**

### **FORT WAYNE COMMON COUNCIL**

### **May 10, 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

.....

|        |  |          |  |              |  |
|--------|--|----------|--|--------------|--|
| ARP    |  | BARRANDA |  | CRAWFORD     |  |
| DIDIER |  | ENSLEY   |  | FREISTROFFER |  |
| HINES  |  | JEHL     |  | PADDOCK      |  |

## ORDER OF THE AGENDA

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|  | Items                                           |                                | Page #  |
|--|-------------------------------------------------|--------------------------------|---------|
|  | Presentation of National Colors                 | Sergeant-at-arms               |         |
|  | Roll Call                                       | Lana R. Keesling<br>City Clerk | 7       |
|  | Adoption of the Agenda                          |                                |         |
|  | President's Report and Comments                 | Russ Jehl<br>President         |         |
|  | Communications                                  |                                |         |
|  | Introduction of Ordinances and Resolutions      |                                | 9 - 14  |
|  | Passage Of Ordinances and Resolutions           |                                | 15 - 18 |
|  | Miscellaneous Business                          |                                |         |
|  | Open Comments from Citizens and Council Members |                                |         |
|  | Retirement of Colors                            |                                |         |
|  | Adjournment                                     |                                |         |
|  |                                                 |                                |         |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## FINANCE COMMITTEE

***Glynn Hines***

***Chair***

***John Crawford***

***Co-Chair***

***All Council Members***

### Action

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#### **R-16-05-01**

A DECLARATORY RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7601 South Anthony  
Boulevard, Fort Wayne, Indiana 46816 (Live Wire –  
Fort Wayne, LLC)

**This Resolution is to be voted upon for passage this  
evening in the Regular Session.**

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#### **R-16-05-02**

A CONFIRMING RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7601 South Anthony  
Boulevard, Fort Wayne, Indiana 46816 (Live Wire –  
Fort Wayne, LLC)

**A Public Hearing will be held May 24<sup>th</sup>, 2016 at 5:30 PM**

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#### **R-16-05-03**

A DECLARATORY RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7603 Opportunity  
Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

**This Resolution is to be voted upon for passage this  
evening in the Regular Session.**

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*Finance Committee continued*

Action

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**R-16-05-04**

A CONFIRMING RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7603 Opportunity  
Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

**A Public Hearing will be held May 24<sup>th</sup>, 2016 at 5:30 PM**

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**R-16-05-10**

AN ORDINANCE approving the awarding of PURCHASE  
AGREEMENTS FOR UNLEADED GAS FOR 2017 AND 2018  
by the City of Fort Wayne, Indiana, by and through its  
Department of Purchasing and LASSUS BROS. OIL, INC. for  
the FORT WAYNE PURCHASING DEPARTMENT

**Total Cost is \$2,827,500.00**

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**S-16-05-12**

AN ORDINANCE ESTABLISHING THE LOIT SPECIAL  
DISTRIBUTION FUND

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**S-16-05-13**

AN ORDINANCE approving the 2016 AGREEMENT FOR  
ECONOMIC DEVELOPMENT SERVICES BETWEEN FORT  
WAYNE – ALLEN COUNTY ECONOMIC DEVELOPMENT  
ALLIANCE, INC. and the City of Fort Wayne, Indiana by and  
through the Division of Community Development

**This is approving \$125,000.00 funding**

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## **REGULATIONS COMMITTEE**

***Tom Didier***

***Chair***

***Tom Freistroffer***

***Co-Chair***

***All Council Members***

Action

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### **S-16-05-11**

AN ORDINANCE APPROVING THE CREATION OF A DEBT SERVICE RESERVE FUND FROM THE CITY OF FORT WAYNE COMMUNITY LEGACY FUND AND APPROVING AN ELIGIBLE PROJECT FOR FUNDING FROM THE LEGACY FUND (Amends and Restates Ordinance No. S-37-16)

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### **S-16-05-15**

AN ORDINANCE approving the SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE OPERATION OF A JOINT COMMUNICATIONS DEPARTMENT FOR THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN AND THE CITY OF FORT WAYNE

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### **X-16-05-17**

An ORDINANCE annexing certain territory commonly known as the North IV Annexation to Fort Wayne and including the same Councilmanic Districts No. 1, No. 2 and No. 3

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## **PUBLIC WORKS COMMITTEE**

***Michael Barranda***      ***Chair***

***Paul Ensley***      ***Co-Chair***

***All Council Members***

### Action

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#### **S-16-05-05**

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016-RESURFACING PACKAGE NORTHEAST, RESOLUTION #0090A (\$894,961.29) between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$894,961.29**

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#### **S-16-05-06**

AN ORDINANCE approving CONSTRUCTION CONTRACT - PUBLIC SIDEWALK CURB RAMP PACKAGE SOUTH - 2016 - RESOLUTION #0048U (\$261,435.00) between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$261,435.00**

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#### **S-16-05-07**

AN ORDINANCE approving CONSTRUCTION CONTRACT - SMITH ROAD LIFT STATION - RESOLUTION/WORK ORDER #76037 (\$1,502,470.00) between R.E. CROSBY CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$1,502,470.00**

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***Public Works Committee continued***

**Action**

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**S-16-05-08**

AN ORDINANCE approving CONSTRUCTION CONTRACT - GLENDALE ROAD LIFT STATION - RESOLUTION/WORK ORDER #76102 - (\$1,328,099.75) between R.G. ZACHRICH CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$1,328,099.75**

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**S-16-05-09**

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2015 OPEN CUT - RESOLUTION/WORK ORDER #76166 - (\$294,530.00) between API CONSTRUCTION CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$294,530.00**

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**S-16-05-14**

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 - RESURFACING PACKAGE SOUTHEAST (\$799,833.00) – RESOLUTION #0092A between WAYNE ASPHALT and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost is \$799,833.00**

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## **CITY UTILITIES COMMITTEE**

***Geoff Paddock***

***Chair***

***Jason Arp***

***Co-Chair***

***All Council Members***

Action

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### **S-16-05-16**

AN ORDINANCE of the COMMON COUNCIL of the CITY OF FORT WAYNE, INDIANA, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works revenue bonds, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matter, and repealing ordinances inconsistent herewith

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## FINANCE COMMITTEE

***Glynn Hines***

***Chair***

***John Crawford***

***Co-Chair***

***All Council Members***

Action

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### **R-16-04-24**

A CONFIRMING RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1- 12.1 for  
property commonly known as 1430 Progress Road, Fort  
Wayne, Indiana 46808 (Precision Products Group, Inc.)

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### **R-16-05-01**

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“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7601 South Anthony  
Boulevard, Fort Wayne, Indiana 46816 (Live Wire –  
Fort Wayne, LLC)

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### **R-16-05-03**

A DECLARATORY RESOLUTION designating an  
“Economic Revitalization Area” under I.C. 6-1.1-12.1  
for property commonly known as 7603 Opportunity  
Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

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## REGULATIONS COMMITTEE

***Tom Didier***

***Chair***

***Tom Freistroffer***

***Co-Chair***

***All Council Members***

### Action

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**DO PASS Z-16-03-14**

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14  
(Sec. 32 of St Joseph Township)

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**DO PASS Z-16-03-15**

An Ordinance amending the City of Fort Wayne Zoning Map No. H-35  
(Sec. 33 of Wayne Township)

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**DO PASS Z-16-03-16**

An Ordinance amending the City of Fort Wayne Zoning Map No. V-10  
(Sec.3 of Adams Township)

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**R-16-04-26**

A RESOLUTION of the Common Council setting forth the  
policy of the City in regard to the North IV Annexation

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## **PUBLIC WORKS COMMITTEE**

***Michael Barranda***      ***Chair***

***Paul Ensley***      ***Co-Chair***

***All Council Members***

Action

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### **DO PASS S-16-04-20**

AN ORDINANCE approving CONSTRUCTION CONTRACT MAUMEE AVENUE REALIGNMENT-HARMAR ST TO UNIVERSITY ST between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost of \$1,156,432.00**

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### **DO PASS S-16-04-21**

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0131P 2016 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost of \$119,112.00**

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### **DO PASS S-16-04-22**

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0133P 2015 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total project cost of \$35,769.00**

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## **CITY UTILITIES COMMITTEE**

***Geoff Paddock***

***Chair***

***Jason Arp***

***Co-Chair***

***All Council Members***

Action

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### **DO PASS S-16-04-25**

AN ORDINANCE approving CONSTRUCTION CONTRACT -  
RUDISILL WARSAW AREA WATER MAIN REPLACEMENT -  
RES. #66300, W.O. #66300 between MIDWEST  
TRENCHLESS SERVICES, LLC and the City of Fort Wayne,  
Indiana, in connection with the Board of Public Works

**Total project cost is \$2,084,660.00**

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk