



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

June 14, 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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PUBLIC HEARING

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-05-24

AN ORDINANCE for the purpose of Vacating a platted utility
easement

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-06-20

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

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

S-16-06-15

AN ORDINANCE approving the RENEWAL OF COMMERCIAL PROPERTY and Boiler/Equipment Breakdown, by the City of Fort Wayne, Indiana, by and through its Department of RISK MANAGEMENT and THE HARTFORD Insurance Company

Total cost of \$406,987.00

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

This will require a suspension of the rules and a unanimous vote to place for Passage during Regular Session

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-15-09-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

G-16-05-24

AN ORDINANCE for the purpose of Vacating a platted utility easement

PUBLIC WORKS COMMITTEE

Michael Barranda

Chair

Paul Ensley

Co-Chair

All Council Members

Action

S-16-06-01

AN ORDINANCE approving 2016 - RESURFACING PACKAGE SOUTHWEST - RFP #0089A - between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Project cost is \$1,299,288.95

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

This will require a suspension of the rules and a unanimous vote to place for Passage during Regular Session

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

No Ordinance or Resolution 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

June 14, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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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	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-06-02

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

R-16-06-03

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for 817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming Resolution R-34-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-04

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-05

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for IOM Health System, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-06

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Logikos, Inc. at 9812 Dawson’s Creek Boulevard under Confirming Resolution R-19-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-07

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Nemcomed FW, LLC for property at 8727 Clinton Park Drive under Confirming Resolution R-25-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-08

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-09

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for EFTT Equities, LLC dba Earth First (now filed under Advanced Disposal Services Solid Waste Midwest, LLC) at 4429 Allen Martin Drive under Confirming Resolution R-41-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-10

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for GTA Acquisition, LLC dba GT Automation Group filed under GTA Enterprises, Inc. at 4422 Airport Expressway, Suite 220 under Confirming Resolution R-30-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-11

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for BioPoly, LLC at 3201 Stellhorn Road under Confirming Resolution R-86-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-12

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for JH Specialty, Inc./Hilltrans, LLC at 6030 Huguenard Road under Confirming Resolution R-53-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-13

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Pyromation, Inc. for property at 5211 Industrial Road under Confirming Resolution R-39-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-14

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Vermeer of Indiana, Inc. (filed under JSC, LLC) for property at 3310 West Coliseum Boulevard under Confirming Resolution R-3-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-16

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Craftline Graphics, Inc. for property at 3522 West Ferguson Road under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-17

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for LH Medical Corporation for property at 6932 Gettysburg Pike under Confirming Resolution R-02-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-18

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for CK Products, LLC at 6230 Innovation Boulevard under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-19

A RESOLUTION CONCERNING Compliance with Statement of Benefits (CF-1) form filings for 2016 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-16-06-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

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

R-16-06-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

Public Hearing will be held Tuesday June 28th, at 5:30 p.m.

Finance Committee Continued
Action

S-16-06-15

AN ORDINANCE approving the RENEWAL OF COMMERCIAL PROPERTY and Boiler/Equipment Breakdown, by the City of Fort Wayne, Indiana, by and through its Department of RISK MANAGEMENT and THE HARTFORD Insurance Company

Total cost of \$406,987.00

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

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-06-01

AN ORDINANCE approving 2016 - RESURFACING PACKAGE SOUTHWEST - RFP #0089A - between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Project cost is \$1,299,288.95

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

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

R-16-06-22

A RESOLUTION approving the purchase of certain real estate (5316 Kenton Lane) for the City of Fort Wayne, Indiana

Total cost of \$115,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

Do Pass R-16-05-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

Do Pass R-16-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

R-16-06-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

Finance Committee Continued
Action

Do Pass S-16-05-21

AN ORDINANCE approving Professional Services Agreement for on-call services for electrical controls, and instrumentation services between PHOENIX CONSULTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$150,000.00

S-16-06-15

AN ORDINANCE approving the RENEWAL OF COMMERCIAL PROPERTY and Boiler/Equipment Breakdown, by the City of Fort Wayne, Indiana, by and through its Department of RISK MANAGEMENT and THE HARTFORD Insurance Company

Total cost of \$406,987.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-15-09-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Regulations Committee Continued
Action

G-16-05-24

AN ORDINANCE for the purpose of Vacating a platted utility easement

Do Pass G-16-05-27

An ORDINANCE of the City of Fort Wayne, Indiana, amending Ch. 37: "Finance and Revenue" of the City of Fort Wayne, Indiana, Code of Ordinances by adding § 37.42

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-06-01

AN ORDINANCE approving 2016 - RESURFACING PACKAGE SOUTHWEST - RFP #0089A - between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Project cost is \$1,299,288.95

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

Do Pass S-16-05-18

AN ORDINANCE approving construction contract – Upper Ely Interceptor Phase IV – Resolution/Work Order #75940 between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,190,300.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk