



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

June 28, 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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6.	Adjournment	

2016 CITY COUNCIL APPOINTMENTS

Internal Audit Committee

The six-member board works with the City's Internal Audit Department to evaluate and report on the City's financial conditions and records, accuracy, and compliance with applicable laws. City Council has two appointments to the board, one of which must be a non-governmental CPA, licensed by the Indiana State Board of Accountancy. Terms are for one year.

Citizen: _____

Citizen, non-government, credentialed CPA: _____

PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

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.)

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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-16-06-19

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-16-06-21

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.)

R-16-06-34

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

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

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-06-36

ORDINANCE amending Section 72.22 Chapter 72 stopping, standing and parking prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances

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

G-16-06-37

An ORDINANCE amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne Indiana Code of Ordinances

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

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Discussion

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 28, 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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	Miscellaneous Business		
	Open Comments from Citizens and Council Members		
	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-06-23

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, by and through its Board of Public Works

Involving a purchase price of \$700.00

R-16-06-34

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

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

R-16-06-35

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

A Public Hearing will be held Tuesday, July 12, 2016 at 5:30 PM

Finance Committee Continued
Action

S-16-06-22

AN ORDINANCE approving LPA-Consulting contract for Six Mile Creek Trail, Phase I, Construction Inspection, Work Order No. 12009 – between Butler, Fairman & Seufert, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$112,500.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-06-24

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

G-16-06-31

AN ORDINANCE amending CHAPTER 116: TAXICABS: OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES

G-16-06-36

ORDINANCE amending Section 72.22 Chapter 72 stopping, standing and parking prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances

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

Regulations Committee Continued
Action

G-16-06-37

An ORDINANCE amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne Indiana Code of Ordinances

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

Z-16-06-25

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. H-42 (Sec. 16 of Washington Township)

Z-16-06-26

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. M-58 (Sec. 2 of Washington Township)

Z-16-06-27

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

Z-16-06-28

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. I-31 (Sec. 33 of Wayne Township)

Z-16-06-29

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. N-31 (Sec. 36 of Wayne Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

DO PASS R-16-06-03

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-04

MOTION FOR 2B - NON-COMPLIANCE

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

DO PASS R-16-06-05

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-06

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-07

MOTION FOR 2A - COMPLIANCE

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

MOTION FOR 2A - COMPLIANCE (Failed)

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

DO PASS R-16-06-09

MOTION FOR 2C – FAILURE TO APPEAR AND NON-COMPLIANCE

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

DO PASS R-16-06-10

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-11

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-12

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-13

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-14

MOTION FOR 2C - FAILURE TO APPEAR AND NON-COMPLIANCE

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

DO PASS R-16-06-16

MOTION FOR 2A - COMPLIANCE

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

NO RECOMMENDATION R-16-06-17

MOTION FOR 2A - COMPLIANCE

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

DO PASS R-16-06-18

MOTION FOR 2A - COMPLIANCE

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-16-06-21

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.)

R-16-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

DO PASS Z-16-05-22

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

DO PASS Z-16-05-23

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. J-10 (Sec. 3 of Wayne Township)

G-16-06-36

ORDINANCE amending Section 72.22 Chapter 72 stopping,
standing and parking prohibited in specified places of the
City of Fort Wayne, Indiana, Code of Ordinances

G-16-06-37

An ORDINANCE amending Chapter 41: City Fee Schedules: Section
41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort
Wayne Indiana Code of Ordinances

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

DO PASS 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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk