



COMMITTEE SESSION

.....

.....

AGENDA

FORT WAYNE COMMON COUNCIL

July 12, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Annual Presentation on Self-Insurance OrthoWorx Presentation	3
4.	Public Hearing	4
5.	Discussion of Pending Ordinances and Resolutions	5 – 7
6.	Adjournment	

PRESENTATIONS

Annual Presentation on Self-Insurance
Speaker James Stergiou, Actuary S G Risk

OrthoWorx Presentation
Speaker Greg Leatherman, Director of Community Development

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

Action

All Council Members

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)

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

Action

All Council Members

G-16-06-24

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines 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-16-06-35

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)

R-16-07-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly Known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC)

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

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 Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-15-09-15

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

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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-07-02

AN ORDINANCE approving CONSTRUCTION CONTRACT - PLEASANT CENTER ROAD SEWER EXTENSION - RESOLUTION/WORK ORDER #76247 between FOX CONTRACTORS CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,714.00

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

.....

.....

AGENDA

FORT WAYNE COMMON COUNCIL

July 12, 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

.....

	Items		Page #
	Presentation of National Colors	Sergeant-at-arms	
	Roll Call	Lana R. Keesling City Clerk	8
	Adoption of the Agenda		
	President's Report and Comments	Russ Jehl President	
	Communications		
	Introduction of Ordinances and Resolutions		10 - 12
	Passage Of Ordinances and Resolutions		13 - 15
	Miscellaneous Business		
	Open Comments from Citizens and Council Members		
	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-07-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly Known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC)

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

R-16-07-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC)

A Public Hearing will be held Tuesday, July 26, 2016 at 5:30 PM

S-16-07-04

AN ORDINANCE approving PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT - RIVERFRONT DEVELOPMENT – PHASE I between DESIGN COLLABORATIVE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,710,000.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-07-03

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

A Public Hearing will be held Tuesday, July 26, 2016 at 5:30 PM

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-07-01

AN ORDINANCE approving CONSTRUCTION CONTRACT - LIBERTY MILLS ROAD TRAIL - RESOLUTION #0109N between T-E, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$263,402.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-07-02

AN ORDINANCE approving CONSTRUCTION CONTRACT - PLEASANT CENTER ROAD SEWER EXTENSION - RESOLUTION/WORK ORDER #76247 between FOX CONTRACTORS CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,714.00

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines 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-16-06-35

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)

R-16-07-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly Known as 9138 Bluffton Road, Fort Wayne, Indiana 46809 (Premier Truck Rental, LLC)

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 Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-15-09-15

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

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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-07-02

AN ORDINANCE approving CONSTRUCTION CONTRACT - PLEASANT CENTER ROAD SEWER EXTENSION - RESOLUTION/WORK ORDER #76247 between FOX CONTRACTORS CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$158,714.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk