



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

July 26, 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	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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)

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

S-16-07-04 – Held by vote from 7/19/16 Committee Session

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

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)

R-16-07-10

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 436, 502, 508 E. Washington Blvd., Fort Wayne, Indiana 46802 (Avenue Development LLC)

Involving a total estimated cost of \$2,100,000.00

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

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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

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

July 26, 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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	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-07-07

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-36 of the Fort Wayne Redevelopment Commission concerning the Washington Center Coldwater Road Economic Development Area

R-16-07-08

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-37 of the Fort Wayne Redevelopment Commission concerning the Moeller Meyer Road Economic Development Area

R-16-07-09

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-38 of the Fort Wayne Redevelopment Commission concerning the Baker Street Urban Renewal Area

R-16-07-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 436, 502, 508 E. Washington Blvd., Fort Wayne, Indiana 46802 (Avenue Development LLC)

Involving a total estimated cost of \$2,100,000.00

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

Finance Committee Continued
Action

R-16-07-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 436, 502,508 E. Washington Blvd., Fort Wayne, Indiana 46802 (Avenue Development LLC)

Involving a total estimated cost of \$2,100,000.00

A Public Hearing will be held Tuesday, August 9, 2016 at 5:30 PM

R-16-07-17

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-40 of the Fort Wayne Redevelopment Commission concerning the Riverfront I Columbia Street Economic Development Area

R-16-07-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 12714 Coldwater Road, (Sedation Dentistry of Fort Wayne) under Confirming Resolution R-35-12

A Public Hearing will be held Tuesday August 9, 2016 at 5:30 PM

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-07-15

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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-07-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - GOSHEN AVENUE RECONSTRUCTION - PHASE I - W.O. #0034A - between DLZ INDIANA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total estimated cost of \$497,960.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-07-12

AN ORDINANCE approving AGREEMENT - CHLORINE DIOXIDE GENERATOR IMPROVEMENTS - RESOLUTION/WORK ORDER #66453 - \$718,800.00 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

S-16-07-13

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - MORTON STREET LIFT STATION IMPROVEMENTS - W.O. #76184; \$604,000.00 between WESSLER ENGINEERING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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

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)

R-16-07-10

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 436, 502, 508 E. Washington Blvd., Fort Wayne, Indiana 46802 (Avenue Development LLC)

Involving a total estimated cost of \$2,100,000.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

DO PASS 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

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk