



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

August 9, 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.	Discussion of Pending Ordinances and Resolutions	5 - 7
7.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

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)

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

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 on Parkhill Drive

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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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

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

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

Z-16-06-25

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. H-42 (Sec. 16 of Washington Township)
southeast corner of Cook Rd and Huguenard Rd

Z-16-06-26

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

Z-16-06-28

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. I-31 (Sec. 33 of Wayne Township)
7702 Bluffton Rd.

Z-16-06-29

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. N-31 (Sec. 36 of Wayne Township)
S. Hanna and Tillman Pk. in Southtown Meadow

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

August 9, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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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

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-08-05

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for CMA Steel & Fabrication, Inc. (Filed under Updike Properties) for property at 3436 Centennial Drive under Confirming Resolution R-46-06 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-08-06

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Murray Equipment for property at 2515 Charleston Place under Confirming Resolution R-16-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-08-07

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC for property at 9100 Airport Drive under Confirming Resolution R-52-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

Action

R-16-08-08

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for Rogers Markets, Inc. for property at 521 West Washington Boulevard under Confirming Resolution R-93-05 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-08-09

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2016 for LTHS, LLC (Abra Cadabra) for property at Lot 15 in Huegenard Industrial Park (3506 Metro Drive North) under Confirming Resolution R-75-06 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-16-08-10

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

R-16-08-11

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for North American Van Lines, Inc. 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-16-08-12

A RESOLUTION CONFIRMING 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-03-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-08-13

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for EFTT Equities, LLC dba Earth First (now under Advanced Disposal Services Solid Waste Midwest, LLC) for property 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

S-16-08-03

AN ORDINANCE approving construction contract - ITB #4000 – Northside Park Administration roof improvements - between Fort Wayne Roofing and Sheet Metal Corporation and the City of Fort Wayne, Indiana, in connection with the Parks and Recreation Department

Involving a total cost of \$147,800.00

S-16-08-04

AN ORDINANCE approving the awarding of ITB #4055 – street and park tree purchase and planting –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks & Recreation Department

Involving a total cost of \$202,040.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-01

A Resolution initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt an amendment to the Southeast Area Development Strategy.

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-08-02

AN ORDINANCE approving 2016 Parks Department Asphalt Resurfacing Package - RFP #0091A - between Wayne Asphalt Inc. and the City of Fort Wayne, Indiana, Parks and Recreation Department

Involving a total cost of \$306,148.90

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

DO PASS 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

DO PASS 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

DO PASS 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

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

DO PASS 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

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

Z-16-06-25

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. H-42 (Sec. 16 of Washington Township)
southeast corner of Cook Rd and Huguenard Rd

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Zoning Map No. M-58 (Sec. 2 of Washington Township)
101 W. Dupont Rd

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AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. I-31 (Sec. 33 of Wayne Township)
7702 Bluffton Rd.

Z-16-06-29

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. N-31 (Sec. 36 of Wayne Township)
S. Hanna and Tillman Pk. in Southtown Meadow

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

DO PASS 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

DO PASS S-16-07-12

AN ORDINANCE approving agreement - Chlorine Dioxide
generator improvements - Resolution/Work Order #66453 -
between Project Design & Piping, Inc. and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$718,800.00

CITY UTILITIES COMMITTEE CONTINUED

Action

DO PASS S-16-07-13

AN ORDINANCE approving professional services agreement
– Morton Street Lift Station improvements - W.O. #76184;
between Wessler Engineering, Inc. and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$604,000.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk