



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

August 23, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 8
5.	Adjournment	

PRESENTATION

Legacy Fund Update

Fort Wayne City Controller
City Council President

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

R-16-08-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10050 Auburn Park Drive, Fort Wayne, Indiana 46825 (Credo Family Medicine)

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

August 23, 2016

REGULAR SESSION – 5:30 P.M.
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GARDEN LEVEL – CITIZENS SQUARE

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President

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ORDER OF THE AGENDA

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9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-08-21

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 10050 Auburn Park Drive, Fort
Wayne, Indiana 46825 (Credo Family Medicine)

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

R-16-08-22

A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property
commonly known as 10050 Auburn Park Drive, Fort Wayne,
Indiana 46825 (Credo Family Medicine)

A Public Hearing will be held Tuesday, September 13, 2016 at 5:30 PM

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-08-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way in Borkenstein's Subdivision

A Public Hearing will be held Tuesday, September 13, 2016 at 5:30 PM

G-16-08-18

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way on Parkhill Avenue in Highland Park Forest Addition

A Public Hearing will be held Tuesday, September 13, 2016 at 5:30 PM

Z-16-08-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 2 of Wayne Township) in Hanna's Addition

Z-16-08-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) in Anthony Wayne Village Subdivision

R-16-08-24

RESOLUTION of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

This Resolution is to have public comment Tuesday, September 13, 2016 at 5:30 p.m. and also on Tuesday, September 20, 2016 at 5:30 p.m.

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-08-17

AN ORDINANCE approving CONSTRUCTION CONTRACT - PINE VALLEY/WINDRIFT ADDITION, PHASE 1 CONCRETE STREET REPAIR - RESOLUTION #0019C - between GARCIA CONCRETE CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,878,214.00

S-16-08-19

AN ORDINANCE approving CONSTRUCTION CONTRACT - PEDESTRIAN SAFETY SIDEWALK IMPROVEMENTS FOR CLINTON STREET - between MALOTT CONTRACTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$349,478.50

S-16-08-20

AN ORDINANCE approving CONTRACT - STREET LIGHT SYSTEM MAINTENANCE –RESOLUTION #103-4-20-16-2 between MIDWESTERN ELECTRIC, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving the following yearly total costs - 2017 - \$946,206.00; 2018 - \$974,592.18; 2019 - \$1,001,393.46; 2020 - \$1,028,931.78 with an optional extension

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-08-23

AN ORDINANCE approving NORTH CLINTON STREET
PAVEMENT REHABILITATION PHASE II - WASHINGTON
CENTER RD. TO JACOBS CREEK RUN between PRIMCO
INC. and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works

Involving a total cost of \$2,367,517.92

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

S-16-08-03 DO PASS

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 DO PASS

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

R-16-08-05

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Wayne, Indiana 46825 (Credo Family Medicine)

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-01 DO PASS

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 DO PASS

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 Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk