



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

September 13, 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

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PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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)

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

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

PUBLIC COMMENT

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

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 will have an additional Public Comment opportunity
Tuesday, September 20, 2016 at 5:30 p.m.**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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)

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 Southwest corner Lot 1 Sunnyside Addition

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 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

September 13, 2016

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

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HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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8.	Miscellaneous Business		
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

A-16-09-13

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

R-16-09-08

A RESOLUTION CONFIRMING 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

R-16-09-09

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

S-16-09-04

AN ORDINANCE approving the award of Contract between Atos IT Solutions and Services, Inc. and the City of Fort Wayne, Indiana, in joint support of the IT needs of the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$14,900,000

S-16-09-07

AN ORDINANCE electing to be governed by available insurance proceeds Set-Aside Law for loss to structures caused by fire or explosion (I.C. 27-15-1 et seq.)

R-16-09-14

A RESOLUTION requesting funding for a Comprehensive Employment Efficiency Study

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Northeast Corner of Lot 57 Hiron's addition

A Public Hearing will be held Tuesday, September 27, 2016 at 5:30 PM

REGULATIONS COMMITTEE CONTINUED

Action

G-16-09-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Southeast Corner of Lot 38 Rau's Subdivision

A Public Hearing will be held Tuesday, September 27, 2016 at 5:30 PM

G-16-09-03

AN ORDINANCE amending Section 153.07 of Chapter 153 "Planning and Development of The City of Fort Wayne, Indiana, Code of Ordinances

R-16-09-05

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

R-16-09-15

A RESOLUTION creating temporary City Council Policy regarding the Legacy Fund

R-16-09-16

A RESOLUTION establishing REO Ratings and their incorporation into the City of Fort Wayne's Financial Institution Policies

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-09-06

AN ORDINANCE approving increase for annual On-Call Emergency Asphalt cut repair – Special Ordinance S-106-15, RES #102-10-28-15-1 between Robbco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,000.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-09-10

AN ORDINANCE approving construction contract – Huth Dr./Rosewood/Dicke Rd./Aboite Center Rd. area Septic Elimination Work order #76139 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$514,053.85

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

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

Bill was held from passage for technical corrections on August 23, 2016 agenda

R-16-08-22

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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