



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

September 27, 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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5.	Discussion of Pending Ordinances and Resolutions	5 - 7
6.	Adjournment	

PUBLIC HEARINGS

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

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-08-24

A 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

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

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

Presentation

Office of the Controller – City of Fort Wayne 2017 Budget

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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-16-09-31

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

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

R-16-09-33

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

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

FINANCE COMMITTEE CONTINUED

Action

R-16-09-35

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana (46805) (Side Out Development, LLC)

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

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

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

REGULATIONS COMMITTEE CONTINUED

Action

R-16-08-24

A 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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

September 27, 2016

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

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COMMITTEE OF THE COMMON COUNCIL**

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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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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-16-09-20

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, 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

A Public Hearing will be held October 4, 2016 at 5:30 PM

R-16-09-21

A Resolution approving the 2017 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

R-16-09-31

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

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

FINANCE COMMITTEE CONTINUED

Action

R-16-09-32

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (First Gear, Inc.)

A Public Hearing will be held October 11, 2016 at 5:30 PM

R-16-09-33

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

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

R-16-09-34

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1916 Lakeview Drive, Fort Wayne, Indiana 46808 (All Tool & Die, LLC)

A Public Hearing will be held October 11, 2016 at 5:30 PM

R-16-09-35

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana (46805) (Side Out Development, LLC)

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

R-16-09-36

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana 46805 (Side Out Development, LLC)

A Public Hearing will be held October 11, 2016 at 5:30 PM

FINANCE COMMITTEE CONTINUED

Action

S-16-09-22

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2016

S-16-09-24

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2017

S-16-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2017

S-16-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2017

S-16-09-28

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain City Employees represented by the Fort Wayne Professional Fire Fighters Union Local #124 for the years 2017 and 2018

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-17

An Ordinance adding Chapter 103: Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

REGULATIONS COMMITTEE CONTINUED

Action

G-16-09-18

An Ordinance amending Chapter 39: Ordinance Violations Bureau: Section 39.3
Schedule of Penalties of the City of Fort Wayne, Indiana, Code of Ordinances

G-16-09-19

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07
Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne,
Indiana, Code of Ordinances

G-16-09-27

An Ordinance amending Chapter 38 of the City of Fort Wayne Code of
Ordinances adding §38.07 Public Records; Confidentiality of Information and
adding §38.08 Use of Public Records

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

R-16-09-23

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 103-9-14-16-1

Property Address: 105 Third Street, Fort Wayne, Indiana 46808

Purchase Price \$25,000.00

S-16-09-29

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 ROTHMAN / TAMARACK CIPP - RESOLUTION/WORK ORDER #76213 between INSITUFORM TECHNOLOGIES USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$738,924.80

S-16-09-30

AN ORDINANCE approving CONSTRUCTION CONTRACT - BROWN STREET MOTOR STARTER REPLACEMENT - RESOLUTION/WORK ORDER #76277 between R.E. CROSBY CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract total of \$687,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-09-14 DO PASS

A Resolution requesting funding for a Comprehensive Employment Efficiency Study

S-16-09-04 DO PASS

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 DO PASS

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-16-09-08

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-16-09-31

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FINANCE COMMITTEE CONTINUED

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REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-09-15 As Amended – DO PASS

A Resolution creating temporary City Council Policy regarding the Legacy Fund

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

REGULATIONS COMMITTEE CONTINUED

Action

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-16-08-24

A 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

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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-09-06 DO PASS

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 DO PASS

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

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**