



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL OCTOBER 11, 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

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.)

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)

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)

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)

R-16-09-32

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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.

FINANCE COMMITTEE CONTINUED

Action

2017 City Budget

Recommendation Vote not held until 10/25/16

Department Discussions:

Police Department

Mayor

Redevelopment

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

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

OCTOBER 11, 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**

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Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
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

S-16-10-01

An Ordinance approving the awarding of contract for the purchase of bulk diesel fuel during 2017 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG PLUS for the Fleet Management Department

Involving a total cost of \$405,000.00

S-16-10-02

An Ordinance approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$130,473.43

S- 16-10-03

An Ordinance of the Common Council ratifying a collective bargaining agreement for the Police Officers represented by the Fort Wayne Patrolman's Benevolent Association, Inc. for the years 2017 and 2018

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-10-06

An Ordinance amending Ordinance § 97.62 of the Fort Wayne, Indiana, Code of Ordinances in order to comply with state law regarding carry of firearms in public places

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-10-05

An Ordinance approving Consulting Contract - MAPLECREST ROAD IMPROVEMENTS - STATE BLVD TO STELLHORN ROAD - RIGHT-OF-WAY SERVICES - W.O.#12269 between BUTLER FAIRMAN & SEUFERT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,053,000.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-10-04

An Ordinance approving Professional Services Agreement - Morton Street Forcemain - W.O. #76280 - between AECOM TECHNICAL SERVICES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$330,136.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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)

A-16-09-13 DO PASS

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-16-09-09 DO PASS Option 1 A

Proceed with Waiver of Non-Compliance process

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)

R-16-09-21 DO PASS

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

S-16-09-26 As Amended DO PASS

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

FINANCE COMMITTEE CONTINUED

Action

S-16-09-28 DO PASS

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

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.)

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REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-01 DO PASS

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

Z-16-08-15 DO PASS

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

REGULATIONS COMMITTEE CONTINUED

Action

Z-16-08-16 DO PASS

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

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Resolutions or Ordinances for passage

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

R-16-09-23 DO PASS

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 DO PASS

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

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-09-30 DO PASS

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk