



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 13, 2017

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 – 6
5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-05-28

An Ordinance amending the Thoroughfare Plan of the city Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the northern 600 feet of right-of-way of Glasgow Avenue to install fencing for the Water Pollution Control property

G-17-05-29

An Ordinance amending the Thoroughfare Plan of the city Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of the northwest to southeast, 10 foot wide alley between 1230 and 1240 Korte Lane

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-04-19

An Ordinance amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

Vacate the north-south 14 foot wide alley located west of Lot 55 in Vordermarks Addition and east of lot 7 in Fenker’s Addition – Diocese of Fort Wayne-South Bend

G-17-05-18

An Ordinance amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

All of the right-of-way of Willoughby Place for construction of apartments, daycare and community center

Regulations Committee Continued
Action

G-17-05-19

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

All of the right-of-way for Billington Place for construction of apartments, day care and community center

G-17-05-28

An Ordinance amending the Thoroughfare Plan of the city Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the northern 600 feet of right-of-way of Glasgow Avenue to install fencing for the Water Pollution Control property

Z-17-04-22

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

Rezone approximately .8 acres of property from RP-Planned Residential to C1 – Professional Office and Personal Services - 5150 W Jefferson Blvd (Former DeHayes Group office building)

Z-17-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. I-34 (Sec. 21 of Washington Township)

Rezone approximately 2.32 acres from RP-Planned Residential to C2-Limited Retail at 3005 W. Washington Center Rd

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-06-05

An Ordinance approving Construction Contract – 2017 Public Sidewalk Curb Ramp Package South – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$212,479.00

**Request to be Introduced, Discussed and Voted for Passage tonight 6/13/17
This will require Suspension of the Rules, with seven affirmative votes to proceed**

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council June 13, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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

.....

	Items		Page
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas F. Didier President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 - 16
7.	Passage Of Ordinances and Resolutions		17 - 20
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-06-09

A Resolution concerning **compliance** with State of Benefits (CF-1) form filings for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-17-06-10

A Resolution approving **compliance** with State of Benefits (CF-1) form filings for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-17-06-11

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Castleton Village Center, Inc. d/b/a Hightech Signs** for property at 6321 Huguenard Road, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-12

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Ash Brokerage Corporation** for property at 888 Harrison Street, Fort Wayne, IN 46802 under Confirming Resolution R-19-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-13

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **JH Specialty, Inc./Hilltrans, LLC** for property at 6030 Huguenard Road, Fort Wayne, IN 46818 under Confirming Resolution R-53-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-14

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **LH Carbide Corporation/Harbor Investments III, LLC** for property at 4420 Clubview Drive, Fort Wayne, IN 46804 under Confirming Resolution R-21-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-15

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Intellectual Technology, Inc./P&A Realty** for property at 2980 E. Coliseum Blvd, Fort Wayne, IN 46825 under Confirming Resolution R-21-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-16

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Coram USA, LLC/JD Summit Associates** for property at 6911 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-98-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-17

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Heritage Food Service Equipment, Inc.** for property at 5130 Executive Boulevard, Fort Wayne, IN 46808 under Confirming Resolution R-12-20 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-18

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **DuCharme, McMillen & Associates, Inc.** for property at 888 Harrison Street, Fort Wayne, IN 46802 under Confirming Resolution R-21-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-19

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Craftline Graphics, Inc.** for property at 3522 West Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-20

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **CNC Industries, Inc.** for property at 3810 Fourier Drive, Fort Wayne, IN 46818 under Confirming Resolution R-19-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-21

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **817 S. Calhoun, LLC** for property at 817 S. Calhoun Street, Fort Wayne, IN 46802 under Confirming Resolution R-19-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-22

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **ABZ Realty/American Sealants, Inc.** for property at 9190 Yeager Drive, Fort Wayne, IN 46809 under Confirming Resolution R-30-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-23

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Ward Corporation** for property at 7603 Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-24

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Tom Enterprises, LLC** for property at 1135 West Dupont Road, Fort Wayne, IN 46825 under Confirming Resolution R-18-06 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-25

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Revenue Cycle Service Center, LLC/Magnaway, LLC** for property at 1700 Magnavox Way, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-26

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Radiology Oncology Associates, LLP** for property at 7910 West Jefferson Boulevard, Fort Wayne, IN 46804 under Confirming Resolution R-01-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-27

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Pyromation, Inc.** for property at 5211 Industrial Road, Fort Wayne, IN 46825 under Confirming Resolution R-17-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-28

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Pyromation, Inc.** for property at 5211 Industrial Road, Fort Wayne, IN 46825 under Confirming Resolution R-39-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-29

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Old Mill Properties, LLC (Knitting Off Broadway)** for property at 1305-1309 Broadway, Fort Wayne, IN 46802 under Confirming Resolution R-67-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-30

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Peg Perego USA, INC.** for property at 3625 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-41-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-31

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Peg Perego USA, INC.** for property at 3625 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-53-06 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-32

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **PolyMod Technologies, Inc.** for property at 4146 Engleton Drive, Fort Wayne, IN 46804 under Confirming Resolution R-62-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-33

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **PR Investments, LLC/Regan Presser Corporation for Summit Dental Group** for property at 9121 Illinois Road, Fort Wayne, IN 46804 under Confirming Resolution R-101-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-34

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **S&W Investments, LLC for Voss Automotive, Inc.** for property at 7625 Disalle Boulevard, Fort Wayne, IN under Confirming Resolution R-74-07 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-35

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Whitcraft Enterprises, Inc.** for property at 4323 Merchant Road, Fort Wayne, IN under Confirming Resolution R-65-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-36

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **GCG Industries for property** at 4636 Newaygo Road, Fort Wayne, IN under Confirming Resolution R-18-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-37

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Shambaugh & Son, LP (MoMas Investments)/PNC Equipment Finance** for property at 7614 & 7720 Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-67-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-17-06-38

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46825** under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-39

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Fort Wayne Newspapers/News Publishing Company, Inc.** for property at 600 and 800-824 West Main Street, Fort Wayne, IN 46802 under Confirming Resolution R-50-05 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

S-17-06-07

An Ordinance approving Construction Contract – Fire Station #10 HVAC Replacement Project between A. Hattersley & Sons, Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$198,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-06-08

An Ordinance repealing and replacing Chapter 72: Stopping, Standing and Parking of the City of Fort Wayne Code of Ordinances

R-17-06-06

A Resolution on a proposed ordinance modifying Local Income Tax rates imposed in Allen County

Public Hearings will be held June 27th and July 11th, 2017 at 5:30 PM

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-06-01

An Ordinance approving Construction Contract – 2017 Resurfacing Package Northeast – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$754, 324.00

S-17-06-02

An Ordinance approving Construction Contract – 2017 Resurfacing Package Southeast – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,189,001.21

S-17-06-03

An Ordinance approving Construction Contract – 2017 Resurfacing Package Northwest – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$926,502.00

S-17-06-04

An Ordinance approving Construction Contract – 2017 Resurfacing Package Southwest – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,281,164.16

S-17-06-05

An Ordinance approving Construction Contract – 2017 Public Sidewalk Curb Ramp Package South – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$212,479.00

Request to be Introduced, Discussed and Voted for Passage tonight 6/13/17

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-04-19

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate the north-south 14foot wide alley located west of Lot 55 in Vordermarks Addition and east of lot 7 in Fenker's Addition – Diocese of Fort Wayne-South Bend

G-17-05-18

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

All of the right-of-way of Willoughby Place for construction of apartments, daycare and community center

Regulations Committee Continued

Action

G-17-05-19

An Ordinance amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

All of the right-of-way for Billington Place for construction of apartments, day care and community center

G-17-05-28

An Ordinance amending the Thoroughfare Plan of the city Comprehensive (“Master”) Plan by vacating public right-of-way

To vacate the northern 600 feet of right-of-way of Glasgow Avenue to install fencing for the Water Pollution Control property

R-17-05-36

An Ordinance amending Chapter 91 of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

Z-17-04-22

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

Rezone approximately .8 acres of property from RP-Planned Residential to C1 – Professional Office and Personal Services - 5150 W Jefferson Blvd (Former DeHayes Group office building)

Z-17-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. I-34 (Sec. 21 of Washington Township)

Rezone approximately 2.32 acres from RP-Planned Residential to C2-Limited Retail at 3005 W. Washington Center Rd

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-05-35 Do Pass

An Ordinance approving construction contract – Greenway-Bluffton Road Sidewalk & Trail PH III between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$878,695.35

S-17-06-05

An Ordinance approving Construction Contract – 2017 Public Sidewalk Curb Ramp Package South – between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$212,479.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-05-33 Do Pass

A Resolution of the city of Fort Wayne, Indiana, concerning the construction of storm water improvements and the current refunding of certain outstanding Storm Water Management District Revenue Bonds of 2006 by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the city of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

Issuance of revenue bonds in an aggregate principal amount not to exceed \$30,400,000 to apply on the cost of the construction projects and the current refunding of the Refunded Bonds

City Utilities Committee Continued
Action

S-17-05-34 Do Pass

An Ordinance approving Construction Contract – California Road Water Main Extension – between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$285,170.00

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

**Lana R. Keesling
City Clerk**