



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 27, 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

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PUBLIC HEARINGS

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-17-06-06

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

Another Public Hearing will be held July 11th, 2017 at 5:30 PM

2017 CITY COUNCIL APPOINTMENTS

Internal Audit Committee

The six-member board works with the City's Internal Audit Department to evaluate and report on the City's financial conditions and records, accuracy, and compliance with applicable laws. City Council has two appointments to the board, one of which must be a non-governmental CPA, licensed by the Indiana State Board of Accountancy. Terms are for one year.

Citizen: _____

Citizen, non-government, credentialed CPA: _____

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

R-17-06-06

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

This will also be discussed during the July 11th, 2017, Committee Session

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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 27, 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

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11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-06-40

A Special Ordinance establishing a nonreverting fund of the City to be used exclusively for riverfront development, including the payment of debt service on bonds or other obligations or lease rentals on leases executed for purposes of riverfront development; and sidewalks and alleys

S-17-06-41

A Special Ordinance authorizing the City of Fort Wayne, Indiana, to issue one or more series of its City of Fort Wayne, Indiana Multifamily Housing Revenue Bonds, Series 2017

Maximum Principal Amount not to exceed \$8,200,000.00

Glick Cambridge Square Fort Wayne II, LP

S-17-06-43

An Ordinance approving the awarding of PURCHASE OF BULK DIESEL FUEL FOR 2018 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT

Total cost of \$630,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-17-06-44

An Ordinance amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)

4522 Maplecrest Rd, rezoned from C2 – Limited Retail to C3 – General Commercial

Z-17-06-45

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

7530 South Anthony Blvd, rezoned from C2 – Limited Retail to C3 – General Commercial

Z-17-06-46

An Ordinance amending the City of Fort Wayne Zoning Map No. P-11 (Sec. 18 of Adams Township)

4001 South Anthony Blvd, rezoned from R1 – Single Family Residential to C2 – Limited Commercial

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-06-42

An Ordinance approving the awarding of extension of ITB #3910 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and The Detroit Salt Company for the City of Fort Wayne Street Department

Total cost of \$798,700.00 for the 2017 – 2018 season

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-06-47

An Ordinance approving CONSTRUCTION CONTRACT - WPCP POND 2 & 3 SWEETWATER PUMP STATION between MASON ENGINEERING & CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,561,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-06-09 – DO PASS

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 – DO PASS

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 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-13 As Amended – DO PASS

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

Voted for Section 2c

Finance Committee Continued

Action

R-17-06-16 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-19 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-20 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-21 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-25 As Amended – DO PASS

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-17-06-27 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-28 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-33 As Amended – DO PASS

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

Voted for Section 2c

R-17-06-38 As Amended – DO PASS

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

Voted for Section 2c

S-17-06-07 – DO PASS

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 - DO PASS

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-06-01 – DO PASS

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 – DO PASS

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 – DO PASS

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 – DO PASS

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

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, 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**