



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 25, 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 Hearing	3
4.	Discussion of Pending Ordinances and Resolutions	4 – 6
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-07-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-07-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

G-17-07-09

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana, Code of Ordinances: “Planning and Development”

R-17-07-17

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

Apollo Plaza, LTD.

This Resolution will be up for Introduction, Discussion and Passage this evening.

R-17-07-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties, LLC

This Resolution will be up for Introduction, Discussion and Passage this evening.

Finance Committee Continued
Action

R-17-07-21

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

Paul A. Walters, LLC/Quality Engineering, Inc./PAW International, Inc.

This Resolution will be up for Introduction, Discussion and Passage this evening.

R-17-07-23

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

Deister Concentrator, LLC/AOA Realty, LLC

This Resolution will be up for Introduction, Discussion and Passage this evening

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-12

An Ordinance approving Construction Contract - Steup Avenue Improvements between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$639,248.00

This will require a Suspension of the Rules in order to be Introduced, Discussed and voted for Passage this evening

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 25, 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 - 12
7.	Passage Of Ordinances and Resolutions		13 - 16
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-07-17

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

Apollo Plaza, LTD.

R-17-07-18

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

Apollo Plaza, LTD.

A Public Hearing will be held Tuesday August 8, 2017 at 5:30 PM

R-17-07-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties, LLC

R-17-07-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties, LLC

A Public Hearing will be held Tuesday August 8, 2017 at 5:30 PM

Finance Committee Continued
Action

R-17-07-21

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

Paul A. Walters, LLC/Quality Engineering, Inc./PAW International, Inc.

R-17-07-22

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

Paul A. Walters, LLC/Quality Engineering, Inc./PAW International, Inc.

A Public Hearing will be held Tuesday August 8, 2017 at 5:30 PM

R-17-07-23

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

Deister Concentrator, LLC/AOA Realty, LLC

R-17-07-24

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

Deister Concentrator, LLC/AOA Realty, LLC

A Public Hearing will be held Tuesday August 8, 2017 at 5:30 PM

S-17-07-15

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

To approve the U.S. 27 and Hannah Street Economic Development Target Area

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-12

An Ordinance approving Construction Contract - Steup Avenue Improvements between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$639,248.00

S-17-07-16

An Ordinance approving Contractual Service Agreement - Repair and Restoration of Sidewalks - between the Fort Wayne Urban League and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$220,000.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-07-13

An Ordinance authorizing and providing the issuance by the City of Fort Wayne, Indiana, of its Economic Development Revenue Bonds Series 2017 (University of Saint Francis project) for the purpose of refunding prior obligations of the Issuer, issued for the benefit of the University of Saint Francis of Fort Wayne, Indiana, Inc.

S-17-07-14

An Ordinance approving Professional Services Agreement – Construction Management and Resident Project Representative for WPCP Pond 2&3 Sweetwater Pump Station CM/RPR between American Structurepoint Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost not to exceed \$147,540.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-17-07-09

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana, Code of Ordinances: "Planning and Development"

R-17-07-08

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

S-17-07-01 Do Pass

An Ordinance approving the awarding of ITB #4193 – Construction Contract - McMILLEN ROOF IMPROVEMENTS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BRINER BUILDING INC. for the CITY OF FORT WAYNE PARKS AND RECREATION DEPARTMENT

Involving a total cost of \$408,100.00

R-17-07-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6403 Highview Court, Fort Wayne, Indiana 46818

Apollo Plaza, LTD.

Finance Committee Continued
Action

R-17-07-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties, LLC

R-17-07-21

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4725 Arden Drive, Fort Wayne, Indiana 46804

Paul A. Walters, LLC/Quality Engineering, Inc./PAW International, Inc.

R-17-07-23

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9205 Avionics Drive, Fort Wayne, Indiana 46809

Deister Concentrator, LLC/AOA Realty, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-02 Do Pass

An Ordinance approving CONSTRUCTION CONTRACT - SOUTH HANNA STREET RETAINING WALL REPAIR between HARLOW ENTERPRISES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$196,400.00

S-17-07-03 Do Pass

An Ordinance approving CONSTRUCTION CONTRACT - POINTE INVERNESS WAY CONCRETE STREET RECONSTRUCTION between MALOTT CONTRACTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$384,417.30

S-17-07-12

An Ordinance approving Construction Contract - Steup Avenue Improvements between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$639,248.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-07-04 DO PASS

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2017 – July 31, 2019 to the Division of City Utilities through its Board of Public Works

S-17-07-05 DO PASS

An Ordinance approving Construction Contract – Tunnel Spoils Recycling Services – between Kreager Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,404,559.00

S-17-07-06 DO PASS

AN ORDINANCE approving CONSTRUCTION CONTRACT - WHEELLOCK ROAD LIFT STATION - RESOLUTION/WORK ORDER NUMBER #75960 - \$249,250.00 between UNDERGROUND CONTRACTORS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$249,250.00

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

**Lana R. Keesling
City Clerk**