



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 8, 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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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-07-18

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

Apollo Plaza, LTD.

R-17-07-20

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance 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-17-07-22

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.

R-17-07-24

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance 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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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Deister Concentrator, LLC/AOA Realty, LLC

Finance Committee Continued
Action

R-17-08-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 202 W. Berry Street, Fort Wayne, Indiana 46802

Ashberry Eight, LLC

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, 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-17-06-46

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

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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 August 8, 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
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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

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-08-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 202 W. Berry Street, Fort Wayne, Indiana 46802

Ashberry Eight, LLC

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

R-17-08-17

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 202 W. Berry Street, Fort Wayne, Indiana 46802

Ashberry Eight, LLC

A Public Hearing will be held August 22, 2017 at 5:30 PM

S-17-08-07

An Ordinance approving the awarding of ITB #4055 – Street and Park Tree Purchase and Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Total cost of \$284,665.00

Finance Committee Continued
Action

S-17-08-13

An Ordinance approving the awarding of ITB #4204 – Salomon Farm Learning Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department

Total Cost of \$566,040.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-08-04

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

To vacate portions of the 900 to 100 blocks of East Jefferson and Maumee Avenue, in the location of the relocated Maumee Avenue

A Public Hearing will be held August 22, 2017 at 5:30 PM

G-17-08-05

An Ordinance for the purpose of Vacating a platted utility easement

To vacate a 14 foot wide platted utility easement in Interstate Industrial Park, Section E

A Public Hearing will be held August 22, 2017 at 5:30 PM

Regulations Committee Continued

Action

G-17-08-15

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

To vacate Wood Avenue and various adjacent alleys in the following additions: Hanna's, Trentman's, and Wood Place, within the 200 block of West Superior and 450 block of South Harrison Street

A Public Hearing will be held August 22, 2017 at 5:30 PM

R-17-08-09

A Resolution initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Bluffton/Lower Huntington Corridor Improvement Plan

R-17-08-14

An Ordinance designating an Historic Preservation District – McKeeman House

Located at 724 W. Packard Ave

Z-17-08-01

An Ordinance amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township)

To rezone approximately 0.80 acres of property from R2 – Two Family Residential and R3-Multiple Family Residential to C1 – Professional Office and Personal Services

305 and 309 East Leith and portions of 2700 South Lafayette

Z-17-08-02

An Ordinance amending the City of Fort Wayne Zoning Map No. F-38 (Sec. 17 of Washington Township)

To rezone approximately 9.57 acres of property from R1 – Single Family Residential to I2 – General Industrial

4700 Block of Goshen Rd

Regulations Committee Continued
Action

Z-17-08-03

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

To rezone approximately 4.4 acres of property from R3 - Multiple Family Residential to C1 – Professional Office and Personal Services

2827 Rupp Drive

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-08-06

An Ordinance approving construction contract – Greenway – Hanna Street Trail between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$213,212.00

S-17-08-08

An Ordinance approving the awarding of ITB#4205 – Construction Contract – Ivan Lebamoff Reservoir Park sidewalk improvements – by the City of Fort Wayne, Indiana, but and through its Department of Purchasing and Schenkel Construction Inc. for the Parks and Recreation Department

Total cost of \$331,000.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-17-08-10

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana, - Board of Public Works Resolution Number 104-8-2-17-1

Vacant lot in the 700 block of Nuttman Ave, Fort Wayne, Indiana, 46809

Purchase Price of \$200.00

R-17-08-11

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-8-2-17-2

1.82 acres located in the vicinity of Smith Rd and Engle Rd: Part of the Aviation-Waynedale (Towpath) Wetlands Mitigation Area, Fort Wayne, Indiana, 46804

Purchase Price of \$25,000.00

R-17-08-12

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-8-2-17-3

0.140 Acres of land located at 6040 Innovation Blvd, Fort Wayne, Indiana, 46818

Purchase price of \$8,400.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

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Deister Concentrator, LLC/AOA Realty, LLC

S-17-07-13 DO PASS

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.

Finance Committee Continued
Action

S-17-07-15 DO PASS

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

R-17-08-16

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PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-16 DO PASS

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-17-07-14 DO PASS

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

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

**Lana R. Keesling
City Clerk**