



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 22, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3 - 4
4.	Presentations	5
5.	Discussion of Pending Ordinances and Resolutions	6 – 9
6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

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

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

Public Hearings - 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

PRESENTATIONS

JAG Grant Notification – *Police Chief Steve Reed*

Annual Presentation on the City of Fort Wayne's Self-Insurance - *Jim Stergiou, Actuary - SG Risk*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

R-17-08-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

One Summit II, LLC

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

R-17-08-26

A Resolution approving the acquisition of certain real estate located at 2015 Morris Street for the City of Fort Wayne, by and through the division of Public Works

This is a donation from Wells Fargo with \$0 cost to the City of Fort Wayne

This Resolution will require a suspension of the rules in order to be Introduced, Discussed and voted for Passage on the same night, requiring two-thirds vote to pass

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-08-14

An Ordinance designating a Historic Preservation District – McKeeman House

Located at 724 W. Packard Ave

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

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

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-08-18

An Ordinance approving Construction Contract – Grand Street, Brick Street Repair – Board of Works #0156B – between Key Concrete and the City of Fort Wayne, Indiana, in connection with Board of Public Works

Involving a total cost of \$202,060.00

*This Ordinance will require a suspension of the rules in order to be Introduced,
Discussed and voted for Passage on the same night , requiring two-thirds vote to pass*

S-17-08-19

An Ordinance approving Construction Contract – Smith Field Trail – Board of Works Resolution #0167R – between Bunn Inc. and the City of Fort Wayne, Indiana, in connection with Board of Public Works

Involving a total cost of \$598,210.48

*This Ordinance will require a suspension of the rules in order to be Introduced,
Discussed and voted for Passage on the same night, requiring two-thirds vote to pass*

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council August 22, 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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	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		10 - 13
7.	Passage Of Ordinances and Resolutions		14 - 17
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-17-08-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

One Summit II, LLC

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

R-17-08-25

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 101 E. Washington Blvd, Fort Wayne, Indiana 46802

One Summit II, LLC

A Public Hearing will be held September 12, 2017 at 5:30 PM

R-17-08-26

A Resolution approving the acquisition of certain real estate located at 2015 Morris Street for the City of Fort Wayne, by and through the division of Public Works

This is a donation from Wells Fargo with \$0 cost to the City of Fort Wayne

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

Finance Committee Continued
Action

S-17-08-23

An Ordinance approving the awarding of ITB# 4214 – Shoaff Park New Restroom Building and Pavilion by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$446,142.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-08-22

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

To vacate the western half of a platted alley within Ayres Addition, between 1309 and 1311 Union Street

A Public Hearing will be held September 12, 2017 at 5:30 PM

Z-17-08-20

An Ordinance amending the City of Fort Wayne Zoning Map No. O-22 (Sec. 25 of Washington Township)

To rezone approximately 1.6 acres of property from R3 – Multiple Family Residential and R1 – Single Family Residential to C1 – Professional Office and Personal Services

1615 Vance Avenue, Bethesda Lutheran Communities

Regulations Committee Continued
Action

Z-17-08-21

An Ordinance amending the City of Fort Wayne Zoning Map No. U-22 (Sec. 28 of St. Joseph Township)

To rezone approximately 3.2 acres of property from R2 – Two Family Residential to C2 – Limited Commercial

5928 Trier Road

G-17-08-27

An Ordinance adding Chapter 121 to the City of Fort Wayne, Indiana, Code of Ordinances: Sexually Oriented Businesses

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-08-18

An Ordinance approving Construction Contract – Grand Street, Brick Street Repair – Board of Works #0156B – between Key Concrete and the City of Fort Wayne, Indiana, in connection with Board of Public Works

Involving a total cost of \$202,060.00

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Involving a total cost of \$598,210.48

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

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-08-07 – DO PASS

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

S-17-08-13 – DO PASS

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

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Finance Committee Continued

Action

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REGULATIONS COMMITTEE

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All Council Members

Action

G-17-08-05

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R-17-08-09 – DO PASS

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 a Historic Preservation District – McKeeman House

Located at 724 W. Packard Ave

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-08-06 – DO PASS

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 – DO PASS

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

S-17-08-18

An Ordinance approving Construction Contract – Grand Street, Brick Street Repair – Board of Works #0156B – between Key Concrete and the City of Fort Wayne, Indiana, in connection with Board of Public Works

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

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

**Lana R. Keesling
City Clerk**