



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 26, 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.	Presentation – 2018 Budget	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PRESENTATIONS

City of Fort Wayne 2018 Budget – *Office of the Controller*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-09-17

A Declaratory Resolution designating an Economic Revitalization Area under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana, 46802

Aptera Software, Inc./CT Financial Berry Street, 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

G-17-09-22

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

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 Continued
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-17-08-22

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

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

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-23

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

Involving a total cost of \$309,224.00

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

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 September 26, 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 - 14
7.	Passage Of Ordinances and Resolutions		15 - 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

A-17-09-10

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2018 and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

R-17-09-11

A Resolution approving the 2018 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

R-17-09-17

A Declaratory Resolution designating an Economic Revitalization Area under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana, 46802

Aptera Software, Inc./CT Financial Berry Street, LLC

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

R-17-09-18

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana 46802

Aptera Software, Inc./CT Financial Berry St, LLC

A Public Hearing will be held October 10, 2017 at 5:30 PM

R-17-09-09

A Resolution approving the 2018 budget for the Downtown Fort Wayne Economic Improvement District

Finance Committee Continued
Action

S-17-09-12

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2018

S-17-09-13

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2018

S-17-09-14

An Ordinance fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2018

S-17-09-27

An Ordinance approving the awarding of ITB # 3722 – 2017 City Utilities Mowing and Weed Control Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green for City Utilities

Involving a total cost of \$157,212.00

S-17-09-28

An Ordinance approving the purchase of software for uniform crime reporting from and through Spill man Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$120,335.00 paid by from a grant from NCS-X, the National Crime Statistics Exchange

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-09-08

An Ordinance amending Section 153.07 of Chapter 153 Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-19

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-20

An Ordinance amending section 130.06 Real Estate used for Illegal Use or Sale of Narcotics, Controlled Dangerous Substances, Gambling, Prostitution of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-21

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-22

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

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

Z-17-09-04

An Ordinance amending the City of Fort Wayne Zoning Map No. N-62 (Sec. 33 of Perry Township)

Z-17-09-05

An Ordinance amending the City of Fort Wayne Zoning Map No. U-18 (Sec. 33 of St. Joseph Township)

Rezone approximately 1.2 acres of property from C2-Limited Commercial to C3-General Commercial – 6035 and 6037 East State Blvd

Regulations Committee Continued
Action

Z-17-09-06

An Ordinance amending the City of Fort Wayne Zoning Map No. M-02
(Sec. 11 of Wayne Township)

*Rezone approximately 0.50 acres of property from R3-Multiple Family
Residential to C2-Limited Commercial - 1801 South Clinton and 220 East
Wallace*

Z-17-09-07

An Ordinance amending the City of Fort Wayne Zoning Map No. M-14 (Sec. 35 of
Wayne Township)

*Rezone approximately 0.17 acres of property from C3-General Commercial to I1 –
Limited Industrial – 2119 North Clinton*

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-17-09-26

A Resolution approving the acquisition of certain real estate: Pufferbelly Trail – 1 parcel -
.344 acres between Cook and Wallen Road, Fort Wayne Indiana

Donation of property to the City of Fort Wayne

S-17-09-15

An Ordinance approving construction contract – Greenway Pufferbelly Trail from Fourth
Street to State Blvd. between Crosby Excavating and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works

Involving a total cost of \$602,651.50

Public Works Committee Continued
Action

S-17-09-16

An Ordinance approving construction contract – Getz Road and Constitution Drive Intersection Improvements between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,677.00

S-17-09-23

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

Involving a total cost of \$309,224.00

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

S-17-09-24

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

Involving a total cost of \$295,850.00

S-17-09-25

An Ordinance approving Construction Contract – Harrison Street Utility Improvements - between API Construction Coporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,066,965.00

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

Action

All Council Members

R-17-09-17

A Declaratory Resolution designating an Economic Revitalization Area under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana, 46802

Aptera Software, Inc./CT Financial Berry Street, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

Action

All Council Members

R-17-07-10

An Ordinance amending Ordinance 36.17 of the Fort Wayne, Indiana, Code of Ordinances in order to improve the personnel policies related to public safety

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

Regulations Committee Continued
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

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

G-17-09-22

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

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-23

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

Involving a total cost of \$309,224.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

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

**Lana R. Keesling
City Clerk**