



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 24, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 7
5.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-10-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5725 Lois Lane, Fort Wayne, Indiana 46804

Time Corners Apartments, LP

R-17-10-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2529 Curdes Avenue, Fort Wayne, Indiana 46805

Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

FINANCE COMMITTEE

Jason Arp, Chair

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All Council Members

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Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

R-17-10-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7127, 7205, 7111 S. Hanna St., Fort Wayne, Indiana 46816

Fort Wayne AAL, LP/Vermilion Development, LLC

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

FINANCE COMMITTEE CONTINUED

Action

R-17-10-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, Indiana 46809

Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC

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

R-17-10-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46805

Fort Wayne Metals Research Products Corp./TEG Investments, LLC

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

R-17-10-25

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46809

Labeca, LLC/Quoin Enterprises. LLC

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

FINANCE COMMITTEE CONTINUED

Action

A-17-09-10 – 2018 City Budget & Cuts Discussion

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 24, 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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**Legal Advisor to Members of the
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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-17-10-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7127, 7205, 7111 S. Hanna St., Fort Wayne, Indiana 46816

Fort Wayne AAL, LP/Vermilion Development, LLC

This Resolution is to be voted upon for passage this evening

R-17-10-19

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7127, 7205, 7111 S. Hanna St., Fort Wayne, Indiana 46816

Fort Wayne AAL, LP/Vermilion Development, LLC

A Public Hearing will be held Tuesday November 14, 2017 at 5:30 PM

R-17-10-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, Indiana 46809

Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC

This Resolution is to be voted upon for passage this evening

FINANCE COMMITTEE CONTINUED

Action

R-17-10-21

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, IN 46809

Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC

A Public Hearing will be held Tuesday November 14, 2017 at 5:30 PM

R-17-10-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46805

Fort Wayne Metals Research Products Corp./TEG Investments, LLC

This Resolution is to be voted upon for passage this evening

R-17-10-24

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 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46805

Fort Wayne Metals Research Products Corp./TEG Investments, LLC

A Public Hearing will be held Tuesday November 14, 2017 at 5:30 PM

FINANCE COMMITTEE CONTINUED

Action

R-17-10-25

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46809

Labeca, LLC/Quoin Enterprises. LLC

This Resolution is to be voted upon for passage this evening

R-17-10-26

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 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Drive, Fort Wayne, Indiana 46809

Labeca, LLC/Quoin Enterprises. LLC

A Public Hearing will be held Tuesday November 14, 2017 at 5:30 PM

S-17-10-15

An Ordinance approving the awarding of ITB #4216 - Construction Contract - Fort Wayne Police Department K9 Training Facility– by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Fort Wayne Police Department

Involving a total cost of \$188,810.00

S-17-10-27

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2018 and 2019

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-10-16

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-33 concerning establishment of the Centennial Industrial Park Urban Renewal Area Amendment 3

R-17-10-17

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2017-32 concerning establishment of the Posterity Heights Urban Renewal Area

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-10-12

An Ordinance approving Professional Services Agreement - Vesey-Gruber-Quimby Village Drainage Improvements W.O. #83566 - between Arcadis U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$283,290.00

S-17-10-13

An Ordinance approving Professional Services Agreement - Hessen Cassel Road Stormwater Improvements -Phase I –WO #83571 - between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$210,290.00

S-17-10-14

An Ordinance approving Professional Services Agreement - Hessen Cassel Road Stormwater Improvements-Phase II - WO #83626 - between A & Z Engineering LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$208,140.00

S-17-10-22

An Ordinance approving Professional Services Agreement and Amendment No. 1 for the Three Rivers Filtration Plant - Chemical Control Room Improvements - RES. #66578, W.O. #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$117,756.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

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-17-10-03 Do Pass

An Ordinance approving the increase of I.T.B. #4105 - 2017 Clean-Up Contract - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs, INC. for Neighborhood Code Enforcement

Involving a total cost of \$120,000.00

Finance Committee Continued
Action

R-17-10-11 Do Pass

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

2529 Curdes Ave

R-17-10-08

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Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC

Finance Committee Continued
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A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 9609 Ardmore Avenue, 9733 Ardmore Avenue, 9503 Ardmore Avenue, 9823 Ardmore Avenue, 9735 Ardmore Avenue, 9413 Ardmore Avenue, 9821 Ardmore Avenue, 4010 Piper Drive, 4202 Piper Drive, 9307 Avionics Drive, 3618 Ferguson Road, 3401 McArthur Drive, Fort Wayne, Indiana 46805

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Labeca, LLC/Quoin Enterprises. LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-26 Do Pass

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 Do Pass

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

S-17-10-04 Do Pass

An Ordinance approving Construction Contract – Maysville Rd Widening Project - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,563,319.00

S-17-10-05 Do Pass

An Ordinance approving Construction Contract – Till Rd Improvements Project - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$445,175.00

S-17-10-06 Do Pass

An Ordinance approving 2016 Pre-Disaster Mitigation Grant Program State-Local Agreement CFDA 97.047 – Flood Buyout Project #19510 between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

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

**Lana R. Keesling
City Clerk**