



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 14, 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 HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

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

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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

Finance Committee Continued
Action

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

R-17-11-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as various addresses, Fort Wayne, Indiana 46803 and 46806

BW At Renaissance Pointe, LLC

This Resolution is to be introduced, discussed 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-17-10-02

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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

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

City Utilities Committee Continued
Action

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 14, 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	
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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

A-17-11-10

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017.

A Public Hearing will be held on November 28th, 2017 at 5:30 PM

R-17-11-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as various addresses, Fort Wayne, Indiana 46803 and 46806

BW At Renaissance Pointe, LLC

This Resolution is to be voted upon for passage this evening

R-17-11-06

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 (various addresses), Fort Wayne, Indiana 46803 and 46806

BW at Renaissance Pointe, LLC

A Public Hearing will be held on November 28th, 2017 at 5:30 PM

R-17-11-11

A Resolution authorizing the transfer of funds between certain accounts within the 2017 budgets of certain City Departments

Finance Committee Continued
Action

R-17-11-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding an Environmental Indemnification Agreement for the North River Property

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-11-01

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

To vacate road right-of-way at the intersection of Bluffton Road and Liberty Drive

A Public Hearing will be held on November 28th, 2017 at 5:30 PM

G-17-11-02

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

To vacate excess road right-of-way for Eastbrook Drive and platted alley between Eastbrook Drive and North Clinton

A Public Hearing will be held November 28th, 2017 at 5:30 PM

G-17-11-03

An Ordinance amending Chapter 33: "Departments, Boards and other Administrative Bodies" of the Code of Ordinances of the City of Fort Wayne, Indiana @ Mayor's Commission on Domestic Violence, Rape and Sexual Harassment

R-17-11-04

A Resolution approving an extension for distribution of funds from the City of Fort Wayne Community Legacy Fund to the Questa Foundation Scholarship Fund

Regulations Committee Continued

Action

G-17-11-12

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning Administration and Awarding of Municipal Contracts

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-17-11-07

An Ordinance approving Construction Contract - Flaugh Rd Phase II Septic Elimination between Rothenberger Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$203,152.00

City Utilities Committee Continued
Action

S-17-11-08

An Ordinance approving Construction Contract - Spy Run Interceptor Relief Siphons between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$321,080.00

S-17-11-09

An Ordinance approving Construction Contract - 2017 Northeast Storm Improvements - between Lawnscape Site Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$207,082.45

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-10-19

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Finance Committee Continued
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Labeca, LLC/Quoin Enterprises. LLC

S-17-10-15 DO PASS

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 DO PASS

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

R-17-11-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as various addresses, Fort Wayne, Indiana 46803 and 46806

BW At Renaissance Pointe, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-09-08 DO PASS

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

R-17-10-01 DO PASS

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to include the goals and policies of the Bluffton/Lower Huntington Corridor Improvement Plan

Z-17-09-05 DO PASS

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

Z-17-09-06 DO PASS

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 DO PASS

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

G-17-10-02

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Regulations Committee Continued
Action

R-17-10-16 DO PASS

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 DO PASS

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 Passage

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

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S-17-10-12

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

**Lana R. Keesling
City Clerk**