



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 9, 2018

**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 Freistroffer
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	

Council Committee Appointments for 2018

Finance Committee

Jason Arp Chair

John Crawford Co-Chair

Regulations Committee

Thomas Didier Chair

Paul Ensley Co-Chair

Public Works Committee

Michael Barranda Chair

Geoff Paddock Co-Chair

City Utilities Committee

Glynn Hines Chair

Russell Jehl Co-Chair

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-01-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 223 West Jefferson Boulevard, Fort Wayne, Indiana 46802

Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE LLC/White Lodging Services Corporation

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-17-11-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-18 (Sec. 36 of Washington Township)

Rezone approximately 0.20 acres of property from R1-Single Family Residential to C2-Limited Commercial – 701 Kenwood Ave/2907 Parnell Ave

Regulations Committee Continued

Action

Z-17-11-16

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 1 of Wayne Township)

To rezone approximately 0.45 acres of property from C3-General Commercial to R2-Two Family Residential – 829 E. Wayne St

Z-17-11-17

An Ordinance amending the City of Fort Wayne Zoning Map No. N-50 (Sec. 12 of Washington Township)

To rezone approximately 1.36 acres of property from RP-Planned Residential to C2-Limited Commercial – Southwest corner of Wallen Road and Coldwater Road

Z-17-11-18

An Ordinance amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township)

To rezone approximately 2.47 acres of property from R3-Multiple Family Residential to C1-Professional Office and Personal Services – 3825, 3835 and 3919 West Jefferson Boulevard

Z-17-11-19

An Ordinance amending the City of Fort Wayne Zoning Map Nos. M-50 and N-50 (Secs. 11 and 12 of Washington Township)

To rezone approximately 21 acres of property from RP-Planned Residential to C1-Professional Office and Personal Services – 550 Wallen Road, including land with frontage on Coldwater Road.

Z-17-11-20

An Ordinance amending the City of Fort Wayne Zoning Map No. S-07 (Sec. 17 of Adams Township)

To rezone approximately 1.66 acres of property from I2-General Industrial to I3-Intensive Industrial – 4119 Oxford Street

Regulations Committee Continued

Action

Z-17-11-21

An Ordinance amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

To rezone approximately 1 acre of property from R1-Single Family Residential to C2-Limited Commercial – 1907 Getz Road

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council January 9, 2018

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas Freistroffer
President**

**Secretary of the Committee Session of the
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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

John Crawford, Co-Chair

All Council Members

Action

R-18-01-09

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 223 West Jefferson Boulevard, Fort Wayne, Indiana 46802

Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE LLC/White Lodging Services Corporation

This Resolution is to be voted on tonight in the Regular Session

R-18-01-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 223 West Jefferson Boulevard, Fort Wayne, Indiana 46802

Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE LLC/White Lodging Services Corporation

A Public Hearing will be held on January 23, 2018 at 5:30 PM

S-18-01-05

An Ordinance approving the Purchase and Installation of Yearly Maintenance for 3G & 4G Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

Total cost of \$143,328.00

Finance Committee Continued
Action

S-18-01-06

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$269,970.00

S-18-01-07

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

Total cost of \$140,100.00

S-18-01-08

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$175,077.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-01-01

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

Between Lots 62 and 63 of Fox's Addition at 2104 Miner St and along the east side of Lots 1-2 of Broadway Place, east of 2107 Broadway

A Public Hearing will be held January 23, 2018 at 5:30 PM

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-01-02

An Ordinance approving Construction Contract – Maplewood Park Storm Improvements - Resolution/Work Order Number 83458 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$730,859.60

S-18-01-03

An Ordinance approving Construction Contract – Flaugh Road Sanitary Sewer Improvements - Resolution/Work Order Number 76109 - between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$549,540.00

S-18-01-04

An Ordinance approving Construction Contract – 2017 CIPP Pkg #1 – Small and Medium Diameter - Resolution/Work Order Number 76423 - between Instituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,637,831.80

City Utilities Committee Continued
Action

S-18-01-11

An Ordinance approving Service Agreement – Repair of Concrete Areas and Grass and Soil Cuts - between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$305,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

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Russell Jehl, Co-Chair

All Council Members

Action

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Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk