



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 27, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 6
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PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-02-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808

Accutech Mold & Machine, Inc. /Keldar Properties, LLC

R-18-02-13

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

ElringKlinger

R-18-02-15

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

WC Holdings II, LLC

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

Action

All Council Members

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R-18-02-03

A Resolution approving \$500,000 of LIT Funds for reimbursement of public infrastructure constructed as part of Posterity Heights Phase 1

S-18-02-01

An Ordinance approving the purchase, installation and yearly maintenance for Tyler Content Manager from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$156,525.00

Finance Committee Continued
Action

S-18-02-04

An Ordinance approving the awarding of ITB #4273 - 2018 Parks Paving Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt & Construction Co Inc. for the Parks and Recreation Department

Involving a total cost of \$858,600.00

R-18-02-29

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Properties

This Resolution is to be Introduced, Discussed and voted upon for Passage this evening

R-18-02-31

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Blvd., Fort Wayne, Indiana 46805

Indian Motorcycle of Fort Wayne/Rellim Properties, Inc./CBM Cycles East, Inc.

This Resolution is to be Introduced, Discussed and voted upon for Passage this evening

R-18-02-33

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804

KDS Investment Properties, LLC/RetirementHomeTV Corporation

This Resolution is to be Introduced, Discussed and voted upon for Passage this evening

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-02-39

A Resolution of the Common Council of Fort Wayne regarding the issue of local public support for the Electric Works project

This Resolution is to be Introduced, Discussed and Voted upon for Passage this evening

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 February 27, 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
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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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-18-02-29

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties

This Resolution is to be voted upon for Passage this evening

R-18-02-30

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46825

Silverado Cook Properties

A Public Hearing will be held March 13, 2018 at 5:30 PM

R-18-02-31

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Blvd., Fort Wayne, Indiana 46805

Indian Motorcycle of Fort Wayne/Rellim Properties, Inc./CBM Cycles East, Inc.

This Resolution is to be voted upon for Passage this evening

Finance Committee Continued
Action

R-18-02-32

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Blvd., Fort Wayne, Indiana 46805

Indian Motorcycle of Fort Wayne/Rellim Properties, Inc./CBM Cycles East, Inc.

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R-18-02-33

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804

KDS Investment Properties, LLC/RetirementHomeTV Corporation

This Resolution is to be voted upon for Passage this evening

R-18-02-34

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804

KDS Investment Properties, LLC/RetirementHomeTV Corporation

A Public Hearing will be held March 13, 2018 at 5:30 PM

S-18-02-25

An Ordinance approving the Riverfront Phase 1 Promenade Park - Contract Change Order #1 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department

Involving a total Change Order #1 cost of \$117,152.26

S-18-02-35

An Ordinance approving the awarding of ITB #4821 - 2018 Contracts Mowing & Weed Control of Residential & Commercial Properties - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green and Landscape Maintenance for the Property Management Department

Involving a total cost of \$351,492.92

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-22

An Ordinance for the purpose of Vacating a platted utility easement

To vacate a portion of the 15 foot wide easement in the Trixholme Addition, south of 901 Coliseum Blvd

A Public Hearing will be held March 13, 2018 at 5:30 PM

G-18-02-23

An Ordinance for the purpose of Vacating a platted utility easement

To vacate a portion of the 40 foot wide platted utility easement on Lot 174 in Wyndemere, 5427 Dyerbrook Pass

A Public Hearing will be held March 13, 2018 at 5:30 PM

G-18-02-24

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

To vacate the east-west, 6 foot wide alley located north of Lots 7 and 8 in Townley Place Addition, north of 2151 East Rudisill Boulevard

A Public Hearing will be held March 13, 2018 at 5:30 PM

G-18-02-38

An Ordinance amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Ins, of the Fort Wayne Municipal Code of Ordinances

G-18-02-40

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

Regulations Committee Continued
Action

R-18-02-26

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Proximo LLC, 898 Harrison Street

R-18-02-27

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Caliente Cuban Café, 120 W. Wayne Street

R-18-02-28

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

ZZX, LLC DBA Ruth's Chris Steak House, 224 W. Wayne Street

R-18-02-37

A Resolution of Service and Recognition for Fred Lanahan

R-18-02-39

A Resolution of the Common Council of Fort Wayne regarding the issue of local public support for the Electric Works project

This Resolution is to be voted upon for Passage this evening

Z-18-02-20

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

To rezone approximately 0.50 acres of property from I1- Limited Industrial to I3 – Intensive Industrial

MacAllister Rental Store, 2828 West Coliseum Boulevard

Regulations Committee Continued
Action

Z-18-02-21

An Ordinance amending the City of Fort Wayne Zoning Map No. BB-02 (Sec. 10 of Aboite Township)

To rezone approximately 1.73 acres of property from AR- Low Intensity Residential to C1 – Professional Office and Personal Services

Mathison Investments, LLC, 9705 Illinois Road

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

G-18-02-36

An Ordinance amending Chapter 51: Sewers of the Fort Wayne Municipal Code of Ordinances to comply with requirements of the U.S. Environmental Protection Agency

City Utilities Committee Continued
Action

S-18-02-16

An Ordinance approving Construction Contract – City Utilities Annual On-Call Asphalt Cut Repair Services – Resolution No. 104-12-13-17-3 –between Robbco INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$450,000.00

S-18-02-17

An Ordinance approving purchase agreement for Water Meter Radios by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Itron Incorporated for the Water Maintenance Department

Involving a total cost of not to exceed \$365,800.00

S-18-02-18

An Ordinance approving the Construction Contract – Morton Street Life Station Improvements – Resolution/Work Order Number 76184 - between Ottenweller Contracting LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,511,000.00

S-18-02-19

An Ordinance approving Five (5) Year Service Agreement between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,366,269.20

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

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KDS Investment Properties, LLC/RetirementHomeTV Corporation

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-09 Do Pass

An Ordinance amending Section 50.13: "Fees" and Section 41.07: "Comprehensive Fee, Fine, and Penalty Schedule" of the Fort Wayne, Indiana Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

Adjustment to the rates for drop-off at the Biosolids Handling Facility on Lake Ave

R-18-02-39

A Resolution of the Common Council of Fort Wayne regarding the issue of local public support for the Electric Works project

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-02-02 Do Pass

An Ordinance approving Construction Contract – North/South Alley – Gaywood, Spatz, Pettit, McKinnie – Resolution/Work Order #0234D – between MS Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,790.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-02-08 Do Pass

An Ordinance approving Agreement for Biosolids processing, handling and Marketing Operations assistance between Fox Contractors Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

The term of the contract is three years with one renewal option for two additional years involving a cost not-to-exceed \$1,038,100.00 in the first year and \$720,600.00 in each year thereafter

S-18-02-05 Do Pass

An Ordinance approving the Construction Contract –Morton Street Life Station Force Main – Resolution/Work Order #76280 - between Cleary Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,128,388.00

S-18-02-06 Do Pass

An Ordinance approving the Construction Contract –Golfview and Flaugh Road Force Mains – Resolution/Work Order #76412- between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$774,616.00

S-18-02-07 Do Pass

An Ordinance approving the Construction Contract – Directors Row Water Main Replacement – Resolution/Work Order #66544 - between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$236,720.00

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

**Lana R. Keesling
City Clerk**