



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 13, 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	5 - 8
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

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

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.

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

PUBLIC HEARINGS

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

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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

Action

All Council Members

S-18-02-01 – Held from 02/27/18

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

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

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KDS Investment Properties, LLC/RetirementHomeTV Corporation

Finance Committee Continued
Action

R-18-03-01

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties #156, LLC

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

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

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

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-18-02-37

A Resolution of Service and Recognition for Fred Lanahan

Z-17-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-22 (Sec. 28 of St. Joseph Township)

To rezone property at 5928 Trier Road to allow the structure to be used for an audio/visual business

Z-18-01-12

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

To rezone property at 8633 Illinois Rd to allow for a 22 lot single family subdivision

Z-18-01-13

An Ordinance amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

To rezone property at 11430 Coldwater Rd to allow for a 19,000 square foot assisted living facility

Z-18-01-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone property at 1415 Garden Club Drive to allow for new duplex construction on three lots

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 13, 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
City Clerk**

**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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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

John Crawford, Co-Chair

All Council Members

Action

R-18-03-01

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties #156, LLC

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

R-18-03-02

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties, LLC

A Public Hearing will be held March 27, 2018 at 5:30 PM

S-18-03-03

An Ordinance approving the awarding of the 2018 contract for Direct Marketing Services by the City of Fort Wayne, Indiana and Northeast Indiana Regional Partnership for the Division of Community Development

Involving a total cost of \$125,000.00

Finance Committee Continued
Action

S-18-03-04

An Ordinance approving the 2018 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

S-18-03-05

An Ordinance approving the awarding of the 2018 Contract For Professional Economic Development Services between Economic Improvement District For The Downtown Area Of The City Of Fort Wayne – dba – “Downtown Improvement District (“DID”)” and the City of Fort Wayne, Indiana

Involving a total cost of \$150,000.00

S-18-03-09

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

S-18-03-10

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-03-12

General Ordinance Repealing and Replacing Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances

R-18-03-08

An Ordinance establishing the City of Fort Wayne Public Art Program including the establishment of the City of Fort Wayne Public Art Commission

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-03-06

An Ordinance approving Construction Contract - 2018 Resurfacing Package Northwest - Resolution/Work Order #0220A - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$977,848.00

S-18-03-07

An Ordinance approving Construction Contract - North Anthony Blvd. Rehabilitation - Resolution/Work Order #0143C - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,574,639.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

G-18-03-11

An Ordinance adding a new section titled “Cross-Connection Control and Backflow Prevention” to Chapter 52: Water and Watercourses of the Fort Wayne Code of Ordinances

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

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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

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A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties #156, LLC

Finance Committee Continued
Action

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-18-02-23

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

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

Regulations Committee Continued

Action

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

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

Z-17-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-22 (Sec. 28 of St. Joseph Township)

To rezone property at 5928 Trier Road to allow the structure to be used for an audio/visual business

Regulations Committee Continued

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Z-18-01-12

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

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An Ordinance amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

To rezone property at 11430 Coldwater Rd to allow for a 19,000 square foot assisted living facility

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An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone property at 1415 Garden Club Drive to allow for new duplex construction on three lots

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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

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 Lift 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

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

**Lana R. Keesling
City Clerk**