



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 10, 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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3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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*

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 Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-03-18

An Ordinance approving Professional Services Agreement - Construction Contract Management and Resident Project Representative Services Agreement for the Morton Street Lift Station Improvements between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$499,280.00



REGULAR SESSION

AGENDA

Fort Wayne Common Council April 10, 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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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

S-18-04-10

An Ordinance approving the awarding of the purchase of unleaded gas for 2019 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers, INC. for the Fleet Management Department

*700,000 gallons of unleaded gas for 2019 involving a total cost of not to exceed
\$1,750,000.00*

S-18-04-11

An Ordinance approving the awarding of purchase of diesel fuel for 2019 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus, INC. for the Fleet Management Department

*310,000 Gallons of Diesel Fuel for 2019 involving a total cost of not to exceed
\$899,000.00*

S-18-04-12

An Ordinance approving the awarding of the purchase of spot diesel fuel in 2018 for twenty-eight local stations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers, INC. for the Fleet Management Department

57,000 gallons of Diesel Fuel involving a total cost of not to exceed \$150,000.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-04-13

An Ordinance amending Chapter 153: Planning and Development, designation of Economic Revitalization Areas and the granting of Tax Abatements of the Fort Wayne Municipal Code of Ordinances

S-18-04-08

An Ordinance designating a Historic Preservation District

The duplex at 938-940 Lake Avenue

Z-18-04-01

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

To develop up to 11 lots for prospective technical, business, and light industry along the US 30 corridor; on US 30 and Flaugh Rd

Z-18-04-02

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

To develop up to 4 lots for prospective technical, business, and light industry along the US 30 corridor; on Washington Center Rd and Flaugh Rd

Z-18-04-03

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec 6 of St Joseph Township)

To develop the parcel with 60 one-story senior apartments within 7 buildings at 9751 Auburn Rd

Regulations Committee Continued
Action

Z-18-04-04

An Ordinance amending the City of Fort Wayne Zoning Map No. G-35 (Sec 32 of Wayne Township)

To develop with a 180,000 square foot industrial building at Ardmore Ave and Gulfstream Dr

Z-18-04-05

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-07 (Sec 14 of Aboite Township)

To develop with residential duplex homes at 9303 Covington Road

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-06

An Ordinance approving Greenway - Hanna Street Trail: Rudisill Blvd. to Pontiac Street – Resolution/WO. # 0113R between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$464,077.50

S-18-04-07

An Ordinance approving Greenway – Lake Avenue Trail: Beacon St. to Hobson Rd. - Resolution - W.O. #12414 between Brooks Construction Co. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$325,621.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-04-09

An Ordinance approving Construction Contract – Rooftop Project at Three Rivers Filtration Plant – RFQ# 4286 between CMS Roofing, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$102,800.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

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Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk