



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 24, 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 - 4
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-18-04-13

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-18-04-03

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

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 April 24, 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-18-04-19

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing the preliminary approval of the issuance of bonds for the purpose of providing certain Economic Development Facilities to be undertaken by Fox and Main LLC

S-18-04-13

An Ordinance approving the awarding of ITB# 4303, Foster Park Golf Pathway Improvement Project - \$159,900.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt, Inc. for the Parks and Recreation Department

Involving a total cost of \$159,900.00

S-18-04-14

An Ordinance approving the awarding of ITB #4302 – Franke Park Spy Run Creek Restoration Phase IA –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CL&S, Inc. for the Parks and Recreation Department

Involving a total cost of \$347,803.50

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-04-18

A Resolution confirming the approving order of the Fort Wayne Plan Commission, and Fort Wayne Redevelopment Commission Resolution 2018-17, repealing the West Main Street Renewal Project

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-17

An Ordinance approving Construction Contract - 2018 Resurfacing Package Southeast - Resolution/Work Order #0240A - between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,052,874.25

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-04-15

An Ordinance approving Construction Contract – Beacon Glenwood Area Water Main Replacement – Resolution /Work Order Number 66592 - between Underground Contractors, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,072,286.00

S-18-04-16

An Ordinance approving Construction Contract – Golfview Lift Station Improvements - Resolution/ Work Order Number 76414 - between Cornerstons Stewards, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,777.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

S-18-04-10 DO PASS

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 DO PASS

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 DO PASS

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

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PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-06 DO PASS

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 DO PASS

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 DO PASS

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

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

**Lana R. Keesling
City Clerk**