



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 22, 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
5.	Adjournment	

PUBLIC HEARING

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-05-10

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

To vacate all of Tower Drive between Lots 59 and 60 in Cassel Hills Addition

R-18-05-16

A Resolution of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said ordinance

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-05-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

Advanced Cutting Systems, Inc.

This resolution is to be introduced, discussed and voted for passage this evening

R-18-05-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive and additional parcel, Fort Wayne, Indiana 46809

Vita Nonwovens, LLC/L&O Real Estate, Inc., USA/HBC Realty Corporation

This resolution is to be introduced, discussed and voted for passage this evening

R-18-05-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7255 Chalafant Road, Fort Wayne, Indiana 46818

Alconex Specialty Products/McBane, LLC

This resolution is to be introduced, discussed and voted for passage this evening

Finance Committee Continued
Action

S-18-05-23

An Ordinance approving the awarding of Contract for Fire Station #15 HVAC Replacement Project - Resolution NO. 105-1-9-18-1 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shambaugh & Son, L.P. for the Fort Wayne Fire Department

Involving a total cost of \$249,593.00

This Resolution will require a Suspension of the Rules in order to be Introduced, Discussed and Passed in the same evening

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-17 Held from 5/08/18

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-11

An Ordinance approving Construction Contract – North Franke Park Street Rehabilitation
- Resolution #0021C - between Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works

Involving a total cost of \$787,119.50

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 May 22, 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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DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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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-18-05-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

Advanced Cutting Systems, Inc.

R-18-05-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

Advanced Cutting Systems, Inc.

A Public Hearing will be held Tuesday June 12, 2018 at 5:30 PM

R-18-05-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive and additional parcel, Fort Wayne, Indiana 46809

Vita Nonwovens, LLC/L&O Real Estate, Inc., USA/HBC Realty Corporation

R-18-05-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive and additional parcel, Fort Wayne, Indiana 46809

Vita Nonwovens, LLC/L&O Real Estate, Inc., USA/HBC Realty Corporation

A Public Hearing will be held Tuesday June 12, 2018 at 5:30 PM

Finance Committee Continued
Action

R-18-05-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7255 Chalafant Road, Fort Wayne, Indiana 46818

Alconex Specialty Products/McBane, LLC

R-18-05-29

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known for properties commonly known as 7255 Chalafant Road Fort Wayne, Indiana 46818

Alconex Specialty Products/McBane, LLC

A Public Hearing will be held Tuesday June 12, 2018 at 5:30 PM

S-18-05-23

An Ordinance approving the awarding of Contract for Fire Station #15 HVAC Replacement Project - Resolution NO. 105-1-9-18-1 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shambaugh & Son, L.P. for the Fort Wayne Fire Department

Involving a total cost of \$249,593.00

S-18-05-30

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Department Revenue Bonds (Fox and Main LLC Project), and approving other actions in respect thereto

R-18-05-31

A Resolution of the Common Council of the City of Fort Wayne, Indiana, authorizing the purchase of certain Taxable Economic Development Revenue Bonds series 2018 (Fox and Main LLC Project)

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-18-05-32

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning the administration and awarding of municipal contracts

Z-18-05-21

An Ordinance amending the City of Fort Wayne Zoning Map No. J-10 (Sec. 3 of Wayne Township)

Rezone approximately 0.35 acres of property from R2/Two Family Residential to C1/Professional Office and Personal Services to redevelop the parcel with a university health care service in the existing house

1512 and 1516 Leesburg Road/University of Saint Francis

Z-18-05-22

An Ordinance amending the City of Fort Wayne Zoning Map No. K-14 (Sec. 34 of Washington Township)

Rezone approximately 0.100 acres of property from R2/Two Family Residential to C1/Professional Office and Personal Services to establish the appropriate zoning for a wellness center

1032 Huffman Street

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-19

An Ordinance approving Alley Reconstruction: E. Lewis St., Winter St., Hayden St., Lillie St.,— Resolution/Work Order #0251D - between GARCIA CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$160,546.00

S-18-05-20

An Ordinance approving Supplemental 2018 Surface Milling for Street Department – Resolution/Work Order #0155A - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$306,241.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-05-16

An Ordinance approving Summit Pump Station Procurement - Resolution/Work Order Number 66481P - between Engineered Fluid, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$849,581.00

S-18-05-17

An Ordinance approving Huffman-Putnam Sewer Separation - Phase I and Outfall Improvements Phase IA – Resolution/Work Order #76114 - between Dunigan Brothers, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$4,897,055.80

City Utilities Committee Continued
Action

S-18-05-18

An Ordinance approving Water Pollution Control Plant Pond 3 Bleedback Improvements - Resolution/Work Order Number 76401 - between Robert E. Crosby, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,498,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-05-24

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Involving a total cost of \$249,593.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-05-17

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

G-18-05-12 DO PASS

General Ordinance amending Chapter 118: Festivals, Section 118.02 of the City of Fort Wayne Code of Ordinances

G-18-05-13 DO PASS

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.06 of the City of Fort Wayne Code of Ordinances

G-18-05-14 DO PASS

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 of the City of Fort Wayne Code of Ordinances

G-18-05-15 DO PASS

An Ordinance amending Chapter 94 "Fire Prevention Code" adding Section 94.50 Fire Watch to the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-11

An Ordinance approving Construction Contract - North Franke Park Street Rehabilitation - Resolution #0021C - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$787,119.50

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk