



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 12, 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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6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

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.

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

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

COUNCIL BOARD APPOINTMENTS

Public Art Commission – 2 Appointees

This thirteen-member commission will govern the City's Public Art Program, and, as requested, advise other entities on public art projects. Meetings are held at least quarterly, and members must live within Fort Wayne. Commission will also oversee Public Art Fund. Term is for 4-years. Common Council makes two appointments

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

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Alconex Specialty Products/McBane, LLC

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

Finance Committee Continued
Action

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)

R-18-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3850 Concept Court, Fort Wayne, Indiana 46808

Rogers Markets, Inc.

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-18-04-03 *Returned to Discussion/Motion to hold for 2 weeks on 4/24/18; Returned to Discussion/Motion to hold until 06/12/18 on 5/08/18*

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

Z-18-05-01

An Ordinance amending the City of Fort Wayne Zoning Map No. K-02 and L-02 (Sec. 10 and 11 of Wayne Township)

To rezone approximately 0.66 acres of property from R1 – Single Family Residential to C1 – Professional Office and Personal Services

Regulations Committee Continued

Action

Z-18-05-02

An Ordinance amending the City of Fort Wayne Zoning Map No. U-38 (Sec. 16 of St. Joseph Township)

1625 Broadway and 1020 Swinney, and adjacent parcels making up the former GE campus from I1 – Limited Industrial to C2 – Limited Commercial

Z-18-05-03

An Ordinance amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

2650 Congressional Parkway from I1-Limited Industrial to I2 – General Industrial

Z-18-05-04

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

8151 Glencarin Blvd and Lot 16, Inverness Centre from C1 – Professional Office and Personal Services to RP – Planned Residential

Z-18-05-05

An Ordinance amending the City of Fort Wayne Zoning Map No. P-02 (Sec. 7 of Adams Township)

104 Maumee from R2 - Two Family Residential to C3 – General Commercial

Z-18-05-06

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

5800 through 6300 blocks of US 30 and 5200 through 5600 blocks of Flaugh Road from R1 – Single Family to BT1 – Business, Technology and Industrial Park

Z-18-05-07

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

5800 through 6300 blocks of Washington Center Road and the 5700 through 5800 blocks of Flaugh Road from R1-Single Family Residential to I1-Limited Industrial

Regulations Committee Continued
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

G-18-05-08

An Ordinance repealing and replacing Chapter 157.412 of the City of Fort Wayne Municipal Code

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 June 12, 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**

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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-18-06-05

A Resolution approving **Compliance** with Statement of Benefits (CF-1) form filings for 2018 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-18-06-06

A Resolution determining **Substantial Non-Compliance** with Statement of Benefits (CF-1) form filing for 2018 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-18-06-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3850 Concept Court, Fort Wayne, Indiana 46808

Rogers Markets, Inc.

R-18-06-10

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3850 Concept Court Fort Wayne, Indiana 46808

Rogers Markets, Inc.

A Public Hearing will be held Tuesday June 26, 2018 at 5:30 PM

R-18-06-11

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Permitting Oversight Board for the County of Allen and the City of Fort Wayne, Indiana

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-06-01

An Ordinance for the purpose of Vacating a platted utility easement.

To vacate a portion of the 8-foot wide easement on Lots 2, 3, 7 and 8 in Rudisill Heights Addition, 720 East Coliseum

A Public Hearing will be held 06/26/18 at 5:30 PM

G-18-06-03

An Ordinance for the purpose of Vacating a platted utility easement.

To vacate a portion of the 50-foot wide easement on Block Number 4 in Baer Field Industrial Park, Section I, 9403 Avionics Drive

A Public Hearing will be held 06/26/18 at 5:30 PM

G-18-06-08

An Ordinance amending Chapter 52: Water and Watercourses, City of Fort Wayne, Code of Ordinances

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-18-06-04

An Ordinance approving Smith Field Trail Phase II - Resolution/Work Order #0241R between Bercot, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$375,629.00

S-18-06-02

An Ordinance approving Summit Park Sidewalk - Phase I - Resolution/Work Order #0073N - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$778,804.21

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-06-07

An Ordinance of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

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REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-18-02-21 – Motion to Table 04/10/18

Council must vote to bring this back from being tabled in order to hold a vote to Pass or not. There must be 5 votes in favor of bringing it back before that vote can be held. If this is not brought back from being tabled, the Plan Commission recommendation will go into effect.

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

G-18-05-12 DO PASS – Returned to Passage Vote/Motion to hold until 06/12/18 on 05/22/18

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

Regulations Committee Continued

Action

Z-18-04-03

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

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G-18-05-08

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PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-19 DO PASS

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 DO PASS

An Ordinance approving 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 DO PASS

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 DO PASS

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 DO PASS

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk