



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 26, 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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WITHDRAWAL OF ZONING REQUEST

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; Request to Withdraw received 06/21/18*

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

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

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

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

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

COUNCIL BOARD APPOINTMENTS

Internal Audit – 2 Appointees

This six-member board works with the City's Internal Audit Department to evaluate and report on the City's financial conditions and records, accuracy, and compliance with applicable laws. City Council has two appointments to the board, one of which must be a non-governmental CPA, licensed by the Indiana State Board of Accountancy. Terms are for one year.

1. _____ : non-governmental CPA,
licensed by the Indiana State Board of Accountancy

2. _____

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

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

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-18-06-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

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

Finance Committee Continued
Action

R-18-06-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property to be commonly known as 6340 Innovation Blvd, Fort Wayne, Indiana 46818

Tippmann Innovation/TBD Properties, LLC/Tippmann Design Build, LLC

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

R-18-06-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3702 Vanguard Drive, Fort Wayne, Indiana 46809

Pro Seal & Plastics, LLC/Global Seal Logistics, LLC

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

REGULATIONS COMMITTEE

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Paul Ensley, Co-Chair

All Council Members

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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

Regulations Committee Continued

Action

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

No Ordinance or Resolution for Discussion

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council June 26, 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	
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ORDER OF THE AGENDA

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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-06-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

R-18-06-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

A Public Hearing will be held Tuesday July 10th, 2018 at 5:30 PM

R-18-06-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property to be commonly known as 6340 Innovation Blvd, Fort Wayne, Indiana 46818

Tippmann Innovation/TBD Properties, LLC/Tippmann Design Build, LLC

R-18-06-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property to be commonly known as 6340 Innovation Blvd, Fort Wayne, Indiana 46818

Tippmann Innovation/TBD Properties, LLC/Tippmann Design Build, LLC

A Public Hearing will be held Tuesday July 10th, 2018 at 5:30 PM

Finance Committee Continued
Action

R-18-06-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3702 Vanguard Drive, Fort Wayne, Indiana 46809

Pro Seal & Plastics, LLC/Global Seal Logistics, LLC

R-18-06-29

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3702 Vanguard Drive, Fort Wayne, Indiana 46809

Pro Seal & Plastics, LLC/Global Seal Logistics, LLC

A Public Hearing will be held Tuesday July 10th, 2018 at 5:30 PM

S-18-06-12

An Ordinance amending Special Ordinance S-129-17 fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2018

S-18-06-16

An Ordinance approving the awarding of ITB #4105 -2018 CLEAN UPS - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Yard Jobs, INC. for Neighborhood Code Enforcement

Involving a total cost of \$195,000.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-06-30

An Ordinance amending Chapter 90: Abandoned Vehicles of the City of Fort Wayne, IN Code of Ordinances, Sections 90.02 and 90.99

G-18-06-31

An Ordinance amending Chapter 72: Stopping, Standing and Parking of the City of Fort Wayne, IN Code of Ordinances, Sections 72.00, 72.23 and 72.90

R-18-06-18

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2018-19 concerning establishment of Amendment Number 1 to the West Highway 30 Economic Development Area

S-18-06-17

An Ordinance amending Fort Wayne Policy & Procedure Manual

Number 709: Parental Leave

S-18-06-32

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

A Public Hearing will be held July 24, 2018 at 5:30 PM

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-06-13

An Ordinance approving 2018 Public Curb Ramp Package North - Resolution/W.O. #0215U - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$250,475.00

S-18-06-14

An Ordinance approving St. Joe Center Road Sidewalk: +/-1350' East of Reed Road to Maplecrest - Resolution/W.O. #0108W - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$205,180.00

S-18-06-15

An Ordinance approving Bridge Replacement- Edsall Avenue over Norfolk Southern RR - Resolution/W.O. #0272X - between ICC Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,071,695.00

S-18-06-19

An Ordinance approving 2018 Resurfacing Package Northeast - Resolution #0219A - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,088,555.00

S-18-06-20

An Ordinance approving 2018 Resurfacing Package Southwest - Resolution #0221A - between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,088,555.00

Public Works Committee Continued

Action

S-18-06-21

An Ordinance approving Construction Contract - 2018 Manhold Rehabilitation - Resolution/Work Order #76349 - between Culy Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$168,742.00

S-18-06-22

An Ordinance approving Construction Contract – Karen & Kingsley Storm Drainage Improvements – Resolution/Work Order #83472 - between Lawnscape Site Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$276,676.40

S-18-06-23

An Ordinance approving Construction Contract – Aboite Meadows Drainage Improvements - Resolution/Work Order #83572 - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$989,914.25

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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-18-06-10

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Rogers Markets, Inc.

R-18-06-11 DO PASS

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

R-18-06-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

Finance Committee Continued
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REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Veto Override Vote

S-18-05-32 – This Ordinance received a DO PASS recommendation and passing vote from Common Council on 6/12/18 and was vetoed by the Mayor 06/21/18. This will require a 2/3 majority to pass

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

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

Regulations Committee Continued
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G-18-06-03

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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

S-18-06-04 DO PASS

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 DO PASS

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

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

**Lana R. Keesling
City Clerk**