



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 8
5	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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.

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

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

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

Finance Committee Continued
Action

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

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

Regulations Committee Continued

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, 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

Public Works Committee Continued
Action

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 \$1,959,395.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-06-21

An Ordinance approving Construction Contract - 2018 Manhole 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



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 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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**Legal Advisor to Members of the
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ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	9
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		11 - 16
7.	Passage Of Ordinances and Resolutions		17 – 21
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-07-03

An Ordinance approving the awarding of purchase of two X-Ray systems by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and SHARPLOGixx LLC D/B/A SMARTRAYVISION for the Fort Wayne Police Department Hazardous Devices Unit

Involving a total cost of \$130,000.00

S-18-07-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance and sale of local income tax refunding revenue bonds of the city to provide funds for the refunding prior to maturity of certain previously issued and currently outstanding bonds of the city, together with expenses incurred in connection with the issuance of the bonds and other related matters

R-18-07-09

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-41-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-10

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Summit Dental Group/PR Investments/Regan Presser Corporation for property at 9121 Illinois Road Fort Wayne, IN 46804 under Confirming Resolution R-101-15 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-18-07-11

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Revenue Cycle Services Center, LLC for property at 1700 Magnavox Way, Fort Wayne, IN 46898 under Confirming Resolution R-20-15 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-12

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Randall Lofts, LP for property at 220 Pearl Street Fort Wayne, IN 46802 under Confirming Resolution R-58-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-13

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-39-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-14

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-17-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-15

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Precision Die Technology, Inc. for property at 4716 Speedway Drive Fort Wayne, IN 46825 under Confirming Resolution R-4-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-16

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for JH Specialty, Inc./Hilltrans, LLC for property at 6030 Huguenard Road Fort Wayne, IN 46802 under Confirming Resolution R-53-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-18-07-17

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Irwin Hudson Group LLC for property at 2980 Coliseum Boulevard Fort Wayne, IN 46805 under Confirming Resolution R-34-15 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-18

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for FXI, Inc. for property at 3005 Commercial Road, Fort Wayne, IN 46809 under Confirming Resolution R-40-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-19

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Dirig Sheet Metal/S W Watkins Limited for property at 918 W. Cook Road Fort Wayne, IN 46825 under Confirming Resolution R-105-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-20

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Craftline Graphics, Inc. for property at 3522 W. Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-22

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Coram USA, LLC/JD Summit Associates for property at 6911 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-98-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-18-07-23

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Conestoga, LLC for property at 3404 Conestoga Drive, Fort Wayne, IN 46808 under Confirming Resolution R-44-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-18-07-24

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-18-07-25

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue, Fort Wayne, IN 46802 under Confirming Resolution R-30-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-18-07-26

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for AccuGear, Inc. for property at 6710 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-17-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-18-07-27

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for 817 S. Calhoun LLC for property at 817 S. Calhoun Street under Confirming Resolution R-34-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

S-18-07-28

An Ordinance approving Construction Contract - ENVIRONMENTAL REMEDIATION AT 412 S. CALHOUN ST. – up to \$354,164.00 between IWM CONSULTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-07-01

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 1.0 acre of property from AR/Low Intensity to C2/Limited Commercial at 7621 Illinois Rd

X-18-07-06

An Ordinance annexing certain territory commonly known as the La Cabreah Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

A Public Hearing will be held September 11, 2018 at 5:30 PM

R-18-07-07

A Resolution of the Common Council setting forth the policy of the City in regard to the La Cabreah Voluntary Annexation

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-18-07-02

A Resolution approving the acquisition of certain real estate located at NE1/4 of S28, T30N, R12E in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the division of Public Works

Property is being donated to the City

Public Works Committee Continued
Action

S-18-07-04

An Ordinance approving RFP #0097N – Illinois Rd. & S. Illinois Rd. Intersection Improvements – Resolution/Work Order #0097N - between E&B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$285,361.17

S-18-07-05

An Ordinance approving Construction Contract for Edsall Ave Bridge Replacement – Norfolk Southern Railway Company Agreement – Resolution Number #0272X - between Norfolk Southern Railway Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$316,261.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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Jason Arp, Co-Chair

All Council Members

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

**Lana R. Keesling
City Clerk**