



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 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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5	Adjournment	

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

**Lana R. Keesling
City Clerk**

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

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

R-18-07-37

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, Indiana 46804

Nick Dancer Concrete LLC/Dancer Concrete Design

This Resolution is to be Introduced, Discussed and Voted for Passage this evening.

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

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

Public Works Committee Continued
Action

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 Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 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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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

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-07-29

A Resolution confirming Substantial Compliance with Statement of Benefits (CF-1) form filing for 2018 for PolyMod Technologies, Inc. for property at 4146 Engleton Drive under Confirming Resolution R-62-08 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-18-07-37

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, Indiana 46804

Nick Dancer Concrete LLC/Dancer Concrete Design

R-18-07-38

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton DriveFort Wayne, Indiana 46804

Nick Dancer Concrete LLC/Dancer Concrete Design

A Public Hearing will be held August 8th, 2018 at 5:30 PM

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-07-31

An Ordinance amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-07-30

An Ordinance approving the awarding of ITB #3910 – Purchase of Bulk Road Salt for 2018/19 SEASON by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and the Detroit Salt Company for the Street Department and Parks and Recreation Department

Involving a total cost of \$1,036,600.00

S-18-07-33

An Ordinance approving Deerfield Estates Concrete Street Repairs between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,434,435.00

S-18-07-34

An Ordinance approving 2018 Public Curb Ramp Package South between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$340,673.00

Public Works Committee Continued
Action

S-18-07-35

An Ordinance approving Greater McMillen Park Concrete Street Repairs, Phase 1 - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$789,996.20

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-07-32

An Ordinance approving St. Joe Dam Tainter-Gate #3 Replacement between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$204,865.00

S-18-07-36

An Ordinance approving Harrison St. & Columbia St. ("The Landing") Utility Improvements between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$911,460.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 – Motion for 2a - Applicant failed to appear and abatement may be terminated

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

Finance Committee Continued
Action

R-18-07-16 Motion for 2b – Applicant appeared and abatement may continue

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

R-18-07-17 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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

Finance Committee Continued
Action

R-18-07-22 Motion for 2c - Applicant appeared and abatement may be terminated

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

R-18-07-23 No Recommendation/ended in a tied vote for Motion for 2b – Applicant appeared and abatement may continue

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 No Recommendation/ended in a tied vote for Motion for 2c – Applicant appeared and abatement may be terminated

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 Motion for 2b – Applicant appeared and abatement may continue

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 Motion for 2b – Applicant appeared and abatement may continue

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

Finance Committee Continued

Action

R-18-07-27 Motion for 2b – Applicant appeared and abatement may continue

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

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REGULATIONS COMMITTEE

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All Council Members

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PUBLIC WORKS COMMITTEE

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CITY UTILITIES COMMITTEE

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All Council Members

Action

No Ordinance or Resolution for Passage
