



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 14, 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	

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5	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

PRESENTATION FOR GRANT APPLICATION

Intent to apply for the FY2018 Edward Byrne Justice Assistance Grant

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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-18-07-38

A Confirming 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-18-08-02

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4640 Hillegas Road, Fort Wayne, Indiana 46818

VOSS Automotive, Inc.

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

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

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-08-08

An Ordinance approving the awarding of ITB #0247S - 2018 Barrett Sidewalk Package B – Resolution #0247S - W.O. #0247S - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00

This will require a Suspension of the Rules in order to be Introduced, Discussed and Voted for Passage in the same night

Public Works Committee Continued
Action

S-18-08-10

An Ordinance approving Construction Contract – Alley Reconstruction – State Blvd., Nevada Ave., Kentucky Ave., and Crescent Ave. – Resolution #0248D - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$350,900.00

This will require a Suspension of the Rules in order to be Introduced, Discussed and Voted for Passage in the same night

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council August 14, 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
City Clerk**

**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
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ARP		BARRANDA		CRAWFORD	
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-18-08-02

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4640 Hillegas Road, Fort Wayne, Indiana 46818

VOSS Automotive, Inc.

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

R-18-08-03

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4640 Hillegas Road, Fort Wayne, Indiana 46818

VOSS Automotive, Inc.

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

S-18-08-07

An Ordinance approving the awarding of RFP #4055 - 2018 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks and Recreation Department

Involving a total cost of \$202,840.00

R-18-08-12

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement with the City of New Haven, Indiana, for the provision of Animal Care and Control Services

Finance Committee Continued
Action

R-18-08-13

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9138 Bluffton Road, Fort Wayne, Indiana 46809

Premier Truck Rental/RTT Investments LLC

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-14

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 8231 Smith Road, Fort Wayne, Indiana 46818

Old Dominion Freight Line, Inc.

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-15

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5130 Executive Boulevard, Fort Wayne, Indiana 46808

Heritage Food Service Equipment, Inc.

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-16

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 620 East Berry Street, Fort Wayne, Indiana 46802

Prairie Quest, Inc./525 W. Jefferson now filed under Haley & Summers Realty, LLC

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-17

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

Finance Committee Continued
Action

R-18-08-18

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-19

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-20

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 4041 Parnell Avenue, Fort Wayne, Indiana 46805

David M. Allen, D.D.S. & Associates, PC dba Afdent

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

R-18-08-21

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 7255 Chalafant Road, Fort Wayne, Indiana 46809

Alconex Specialty Products/McBane, LLC

A Public Hearing will be held on Tuesday August 28, 2018 at 5:30 PM

S-18-08-22

An Ordinance approving the awarding of QBS #4284 – Contract for Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective (D/B/A David Rubin Land Collectives) for the Division of Community Development

Involving a total cost of not to exceed \$2,500,000.00

Finance Committee Continued
Action

R-18-08-23

A Resolution regarding the service provided by Red River Waste Solutions to the City of Fort Wayne

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-08-01

An Ordinance amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township)

To rezone approximately 6.7 acres from R1/Single Family to I2/General Industrial - Fort Wayne Public Television, Inc. and Clear Choice Glass, Inc

G-18-08-04

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

To vacate a portion of an alley between lots 129 and 130, and 161 and 162 of Hamilton's 4th Addition – 302 E Wallace St and 301/305/309 E Masterson - Reliable Real Estate, LLC

A Public Hearing will be held Tuesday August 28, 2018 at 5:30 PM

G-18-08-05

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

To vacate the east-west alley between Schick Street and Hanover Street, south of East Wayne Street, and north of East Washington Boulevard - Indiana Tech
A Public Hearing will be held Tuesday August 28, 2018 at 5:30 PM

Regulations Committee Continued

Action

G-18-08-06

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

*To vacate a portion of Seddlemeyer Avenue lying North of Lot 8 in Curdes South Acre Addition - Burmese Muslim Education and Community Center
A Public Hearing will be held Tuesday August 28, 2018 at 5:30 PM*

R-18-08-24

A Resolution supporting the pledge to Repower Indiana

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-08-08

An Ordinance approving the awarding of ITB #0247S - 2018 Barrett Sidewalk Package B – Resolution #0247S - W.O. #0247S - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00

This was brought for Introduction in the Committee Session pending a vote to Suspend the Rules

S-18-08-09

An Ordinance approving Construction Contract – Alley Reconstruction – Weisser Park Ave., South Park Ave, E. Pettit Ave., and Congress Ave. – Resolution #0242D - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$219,963.00

Public Works Committee Continued
Action

S-18-08-10

An Ordinance approving Construction Contract – Alley Reconstruction – State Blvd., Nevada Ave., Kentucky Ave., and Crescent Ave. – Resolution #0248D - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$350,900.00

This was brought for Introduction in the Committee Session pending a vote to Suspend the Rules

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-08-11

An Ordinance approving CSO Outfall Improvement Agreement between Northern Indiana Public Service Company, LLC (“NIPSCO”) and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost of \$270,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

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VOSS Automotive, Inc.

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All Council Members

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

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PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-07-30 DO PASS

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 Copany for the Street Department and Parks and Recreation Department

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

S-18-07-33 DO PASS

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

Public Works Committee Continued
Action

S-18-07-34 DO PASS

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

S-18-07-35 DO PASS

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

S-18-08-08

An Ordinance approving the awarding of ITB #0247S - 2018 Barrett Sidewalk Package B – Resolution #0247S - W.O. #0247S - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00

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All Council Members

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S-18-07-32

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Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk