



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 28, 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 - 6
5	Adjournment	

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

**Lana R. Keesling
City Clerk**

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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.

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

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.

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.

Public Hearings Continued
Action

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

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

R-18-08-18

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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

Public Hearings Continued
Action

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

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

Public Hearings 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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

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All Council Members

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Finance Committee Continued
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Reliable Real Estate, LLC

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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 August 28, 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
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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	7
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		13 - 15
7.	Passage Of Ordinances and Resolutions		16 – 20
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

R-18-08-29

A Declaratory Resolution of the Common Council of the City of Fort Wayne, Indiana, declaring its official intent to permit the reimbursement of project expenditures with bond proceeds

SAC Properties Project

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-08-25

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

3030 Lake Ave - Aging and In-Home Services of NE Indiana

Z-18-08-26

An Ordinance amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 2 of Wayne Township)

1515 North Harrison - H5 Properties, LLC

Regulations Committee Continued
Action

Z-18-08-27

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

1411 E Washington Blvd – Indiana Tech

Z-18-08-28

An Ordinance amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

1907 Getz Rd – Peter Bobeck

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No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

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All Council Members

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All Council Members

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VOSS Automotive, Inc.

S-18-08-07 DO PASS

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 DO PASS

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

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Alconex Specialty Products/McBane, LLC

R-18-08-23 DO PASS

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

S-18-06-32

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Reliable Real Estate, LLC

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-08-09 DO PASS

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

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-08-11 DO PASS

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
