



## COMMITTEE SESSION

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### AGENDA

#### Fort Wayne Common Council January 8, 2019

COMMITTEE SESSION – 5:30 P.M.  
ROOM 030 – COUNCIL DISCUSSION ROOM  
GARDEN LEVEL – CITIZENS SQUARE

#### **Meeting Opening - Lana R. Keesling, City Clerk**

- Pledge of Allegiance
- Moment of Silence

#### **Roll Call - Joseph Bonahoom, Council Attorney**

|        |  |          |  |              |  |
|--------|--|----------|--|--------------|--|
| ARP    |  | BARRANDA |  | CRAWFORD     |  |
| DIDIER |  | ENSLEY   |  | FREISTROFFER |  |
| HINES  |  | JEHL     |  | PADDOCK      |  |

## ORDER OF THE AGENDA

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|     | Item                                             | Page<br># |
|-----|--------------------------------------------------|-----------|
| 1.  | Open Meeting                                     | 1         |
| 2.  | Roll Call                                        | 1         |
| 3.  | Adoption of the Agenda                           |           |
| 4.  | Council President/Vice President Election        | 3         |
| 5.  | Committee Appointments                           | 3         |
| 6.  | Council Board Appointments                       | 4         |
| 7.  | Public Hearing                                   | 5         |
| 8.  | Citizen Board Appointment                        | 5         |
| 9.  | Discussion of Pending Ordinances and Resolutions | 6 - 8     |
| 10. | Adjournment                                      |           |

**Election of Council President for 2019**

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**Election of Council Vice President for 2019**

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**Committee Appointments for 2019**

**Finance Committee**

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***Chair***

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***Co-Chair***

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**Regulations Committee**

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***Chair***

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***Co-Chair***

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**Public Works Committee**

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***Chair***

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***Co-Chair***

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**City Utilities Committee**

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***Chair***

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***Co-Chair***

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## 2019 COUNCIL BOARD APPOINTMENTS

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Cable Fund Access Board

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City of Fort Wayne Legacy Fund Board

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Downtown Improvement District

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Fort Wayne Area Council on Homelessness

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Greater Fort Wayne, Inc.

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H.A.N.D.S Board

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Joint Permitting Oversight Committee

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Legacy Joint Funding Committee

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Legacy Joint Funding Committee

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Legacy Joint Funding Committee

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Mayor's Opportunity Advisory Board

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Plan Commission

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Redevelopment Commission

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Solid Waste Commission

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## **PUBLIC HEARING**

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### **FINANCE COMMITTEE**

*, Chair*

*, Co-Chair*

***All Council Members***

Action

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#### **R-18-12-08**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc. /Weigand Properties, LLC

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## **2019 CITIZEN BOARD APPOINTMENT**

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**Safe Housing & Building Oversight Advisory  
Committee – 3 year term – begins 1/1/19**

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# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## FINANCE COMMITTEE

*, Chair*

*, Co-Chair*

*All Council Members*

Action

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### **R-18-12-08**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc. /Weigand Properties, LLC

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### **R-19-01-05**

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8611 Avionics Drive, Fort Wayne, Indiana 46809

GH Land Company, LLC

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

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## REGULATIONS COMMITTEE

*, Chair*

*, Co-Chair*

*All Council Members*

Action

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### **G-18-12-01**

An Ordinance repealing and replacing Chapter 115: Precious Metals and Stones of the City of Fort Wayne, Indiana Code of Ordinances

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***Regulations Committee Continued***

Action

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**G-18-12-02**

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

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**PUBLIC WORKS COMMITTEE**

***, Chair***

***, Co-Chair***

***All Council Members***

Action

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**S-18-12-09**

An Ordinance approving Construction Contract – Brick Alley Reconstruction: Beaver Avenue, Indiana Avenue, West Wildwood Avenue, Kinnaird Avenue – Resolution #0316B - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$222,629.00*

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**S-18-12-10**

An Ordinance approving Construction Contract - Caribe Colony Concrete Street Repairs - Resolution #0026C - between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,262,507.00*

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## **CITY UTILITIES COMMITTEE**

**, Chair**

**, Co-Chair**

***All Council Members***

Action

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### **S-18-12-03**

An Ordinance approving Construction Contract - 2018 Open Cut - Resolution/Work Order #76348 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$618,500.00*

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## **REGULAR SESSION**

### **AGENDA**

## **Fort Wayne Common Council January 8, 2019**

**REGULAR SESSION – 5:30 P.M.  
ROOM 035 – COUNCIL COURTROOM  
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee  
of the Common Council**

**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**

|               |  |                 |  |                     |  |
|---------------|--|-----------------|--|---------------------|--|
| <b>ARP</b>    |  | <b>BARRANDA</b> |  | <b>CRAWFORD</b>     |  |
| <b>DIDIER</b> |  | <b>ENSLEY</b>   |  | <b>FREISTROFFER</b> |  |
| <b>HINES</b>  |  | <b>JEHL</b>     |  | <b>PADDOCK</b>      |  |

## **ORDER OF THE AGENDA**

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|     | <b>Items</b>                                    |                                | <b>Page #</b> |
|-----|-------------------------------------------------|--------------------------------|---------------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms               |               |
| 2.  | Roll Call                                       | Lana R. Keesling<br>City Clerk | 9             |
| 3.  | Adoption of the Agenda                          |                                |               |
| 4.  | President's Report and Comments                 | Council President              |               |
| 5.  | Communications                                  |                                |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 11 - 14       |
| 7.  | Passage Of Ordinances and Resolutions           |                                | 15 - 17       |
| 8.  | Miscellaneous Business                          |                                |               |
| 9.  | Open Comments from Citizens and Council Members |                                |               |
| 10. | Retirement of Colors                            |                                |               |
| 11. | Adjournment                                     |                                |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## FINANCE COMMITTEE

*, Chair*

*, Co-Chair*

*All Council Members*

### Action

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#### **R-19-01-05**

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8611 Avionics Drive, Fort Wayne, Indiana 46809

GH Land Company, LLC

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

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#### **R-19-01-06**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8611 Avionics Drive Fort Wayne, Indiana 46809

GH Land Company, LLC

*A Public Hearing will be held Tuesday January 22, 2018 at 5:30 PM*

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## **REGULATIONS COMMITTEE**

**, Chair**

**, Co-Chair**

**All Council Members**

### **Action**

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#### **G-19-01-02**

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

To vacate a platted alley north of Lots 1-5 of Ryan's Addition, 3101 New Haven Avenue

MAFCO Leasing, LLC

*A Public Hearing will be held Tuesday January 22, 2018 at 5:30 PM*

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#### **G-19-01-03**

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

To vacate an alley within Lot 28 of the Partition of John A Bird's Estate along the southern property line of 1803 Edsall Avenue

MAFCO Leasing, LLC

*A Public Hearing will be held Tuesday January 22, 2018 at 5:30 PM*

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#### **G-19-01-04**

An Ordinance amending Chapter 34: Police Department – "Merit System" section 34.02 (A) of the City of Fort Wayne, Indiana Code of Ordinances

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#### **S-19-01-10**

An Ordinance designating an Historic Preservation District – 2417 and 2419 Spy Run Avenue

*A Public Hearing will be held Tuesday January 22, 2018 at 5:30 PM*

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#### **Z-19-01-01**

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

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## **PUBLIC WORKS COMMITTEE**

***, Chair***

***, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Introduction

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## **CITY UTILITIES COMMITTEE**

***, Chair***

***, Co-Chair***

***All Council Members***

Action

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### **S-19-01-07**

An Ordinance approving Construction Contract - 2018 CIPP PKG #1 – Small and Medium Diameter - RES./W.O. #76556 - between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$770,225.50*

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### **S-19-01-08**

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 1 - RES./W.O. #66519 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$745,245.00*

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***City Utilities Committee Continued***  
**Action**

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**S-19-01-09**

An Ordinance approving Construction Contract – Fernwood Avenue – Dalevue Drive - Phase II – Drainage Improvements Access Road & Wetland Mitigation - RES./W.O. #83478 - between Heartland Restoration Services, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$151,470,82*

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## FINANCE COMMITTEE

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*, Co-Chair*

***All Council Members***

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***All Council Members***

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk