



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 22, 2019

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

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

**John Crawford
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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PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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

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

PRESENTATION

LIT Fund Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-18-12-11

An Ordinance amending the City of Fort Wayne Zoning Map No. W-30 (Sec. 22 of St. Joseph Township)

To rezone approximately 1.0 acre of property from R1/Single Family Residential to R2/Two Family Residential at 4847 Lahmeyer Road

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-01-17

An Ordinance approving Construction Contract – Superior St, Utility Improvements (Harrison St. to Calhoun St.) Resolution/Work Order #76584 - between Rothenberger Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$969,688.08

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council January 22, 2019

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

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

**John Crawford
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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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-01-11

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$202,437 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

S-19-01-12

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$154,492 from and through Verizon Wireless by the City of Fort Wayne, Indiana

S-19-01-13

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$144,000 from and through ConvergeOne by the City of Fort Wayne, Indiana

S-19-01-14

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software at a total cost of \$286,744 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

S-19-01-15

An Ordinance approving the Extension of RFP #3334 – Custodial Service at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Department of Property Management

Involving a total annual cost of \$186,648.00 per year

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-01-16

An Ordinance approving Contract for Professional Engineering Services for WPCP 5kV Electrical Distribution Upgrades - RES/WO - #76465 - between Spectrum Engineering Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$315,676.00

City Utilities Committee Continued
Action

S-19-01-17

An Ordinance approving Construction Contract – Superior St, Utility Improvements (Harrison St. to Calhoun St.) Resolution/Work Order #76584 - between Rothenberger Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$969,688.08

This required a Suspension of the Rules during the Committee Session to be Introduced, Discussed and Voted for Passage in the same night

R-19-01-18

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

516 Wagner Street, purchase price for the property is \$13,077.65

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-01-04 DO PASS

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

S-19-01-10 DO PASS

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

Regulations Committee Continued

Action

Z-18-12-11

An Ordinance amending the City of Fort Wayne Zoning Map No. W-30 (Sec. 22 of St. Joseph Township)

To rezone approximately 1.0 acre of property from R1/Single Family Residential to R2/Two Family Residential at 4847 Lahmeyer Road

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-01-07 DO PASS

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

City Utilities Committee Continued
Action

S-19-01-08 DO PASS

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

S-19-01-09 DO PASS

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

S-19-01-17

An Ordinance approving Construction Contract – Superior St, Utility Improvements (Harrison St. to Calhoun St.) Resolution/Work Order #76584 - between Rothenberger Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$969,688.08
