



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 26, 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

.....

	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	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-06

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, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

R-19-03-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-06

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, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

R-19-03-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

S-19-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$10,200,000.00

S-19-03-11

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$2,445,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-01-01AA – Held from 03-12-19

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

G-19-02-21

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

To vacate a portion of Land Drive and a portion of Sandhill Drive (aka Genth Road)



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 26, 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

.....

	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	John Crawford, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 - 10
7.	Passage Of Ordinances and Resolutions		11 - 13
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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-19-03-13

An Ordinance approving Professional Services Agreement - Sewer System-Wide Hydraulic Model Update & Recalibration - between Tetra Tech, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$512,313.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-03-14

An Ordinance approving the awarding of ITB #4422 - Service Agreement - Paving of Various Parking Lots - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt for the Parks and Recreation Department

Involving a total cost of \$294,200.00

S-19-03-15

An Ordinance approving the awarding of ITB #4412 - Foellinger-Freimann Botanical Conservatory Connector Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$560,240.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-03-12

An Ordinance amending the City of Fort Wayne Zoning Map No. E-02 (Sec. 7 of Wayne Township)

To rezone approximately 1.54 acres of property from C2/Limited Commercial to C3/General - 5809 Illinois Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-19-03-05 Do Pass

A Resolution approving the donation of certain real estate located at 2337 Elyetta Street in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the Division of Public Works

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-03-02 Do Pass

An Ordinance approving Construction Contract - Ardmore & Limestone Water Main Replacement – Resolution/Work Order #66823 - between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$239,496.20

S-19-03-03 Do Pass

An Ordinance approving Professional Engineering Services – Chemical Control Room Improvements – Resolution/Work Order #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$117,500.00

City Utilities Committee Continued

Action

S-19-03-04 Do Pass

An Ordinance approving Construction Contract – Lochner Road Water Main Extension – Resolution/Work Order #66829 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$382,945.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-06

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, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

R-19-03-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

S-19-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$10,200,000.00

Finance Committee Continued

Action

S-19-03-11

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$2,445,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-01-01AA – Held from 03-12-19

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

G-19-02-21

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

To vacate a portion of Land Drive and a portion of Sandhill Drive (aka Genth Road)

S-19-03-01 Do Pass

An Ordinance designating an Historic Preservation District – Prairie Grove Chapel and Cemetery

6000-6200 Old Trail Road
