



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 14, 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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2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

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

S-19-04-09

An Ordinance approving Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection - Resolution/Work Order #76480 - between F.A. Wilhelm Construction CO., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$5,977,000.00

S-19-04-10

An Ordinance approving Bridgedale Terrace Drainage Improvements - Resolution/Work Order #83678 - between Watson Exavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,485.00

City Utilities Committee Continued
Action

S-19-04-11

An Ordinance approving Schoppman Drain Improvements - Resolution/Work Order #83622 - between Geiger Excavating, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$859,731.16

S-19-04-18

An Ordinance approving Professional Engineering Services Contract - CSOCM09 CSO 054 Equalization Facility - Work Order #76599 - between Donohue & Associates, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$170,000.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-05-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana 46808

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

This will require a Suspension of the Rules in order to be Introduced, Discussed and voted for Passage tonight

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-04-19

An Ordinance amending Chapter 96: Noise Control and Other Sensory Control of the City of Fort Wayne Code of Ordinances



REGULAR SESSION

AGENDA

Fort Wayne Common Council April 23, 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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4.	President's Report and Comments	John Crawford, Council President	
5.	Communications		
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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

S-19-05-03

An Ordinance approving Construction Contract – Ardmore Avenue Wetland Mitigation - Resolution/Work Order #0297P between Williams Creek Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,827.50

S-19-05-05

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs Phase 2 – Resolution/Work Order #0338C - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$489,372.00

S-19-05-06

An Ordinance approving Construction Contract – St Joe Center Road Sidewalk Connection Phase I – Malott Contracting, INC. – Resolution/Work Order #0173S - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$407,522.21

S-19-05-07

An Ordinance approving Construction Contract - Hillsboro Concrete Street Repairs - Resolution/Work Order #0020C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,364,500.00

Public Works Committee Continued

Action

S-19-05-08

An Ordinance approving Construction Contract – Flutter Road: River Hollow to Wheelock Water Main Extension – Resolution/Work Order #66773 - between Underground Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$326,100.00

S-19-05-10

An Ordinance approving Construction Contract - 2019 Surface Milling for Street Department – Resolution/Work Order #0324A - between Brooks Construction Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$311,272.00

S-19-05-11

An Ordinance approving Construction Contract - 2019 Resurfacing Package Northwest - #0323A - Resolution/Work Order #0323A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,227,615.00

S-19-05-12

An Ordinance approving Construction Contract – Corbin & Hathaway – South to Union Chapel Water Main Extension – Resolution/Work Order #66772 - between Rothenberger Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$176,897.92

S-19-05-13

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements – Brently Way to Stardale Drive – Resoution/Work Order #83626 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,821,743.35

Public Works Committee Continued
Action

S-19-05-18

An Ordinance approving Construction Contract – Summit Park Trail, Phase 1C - Resolution/Work Order #0362N - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$341,930.05

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-19-05-04

An Ordinance amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances

S-19-05-02

An Ordinance approving Professional Engineering Services for 3RPORT Rudisill Consolidation Sewer Design Services during construction between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$158,990.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-19-05-14

An Ordinance appropriating monies into certain accounts for the 2019 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2019

A Public Hearing will be held Tuesday May 28, 2019 at 5:30 PM

R-19-05-15

A Resolution authorizing the transfer of funds between certain accounts within the 2019 budgets of certain City Departments

R-19-05-09

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-10 concerning an amendment to the Civic Center Urban Renewal Area

R-19-05-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana 46808

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

R-19-05-17

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana 46808

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

A Public Hearing will be held Tuesday May 28, 2019 at 5:30 PM

Finance Committee Continued
Action

R-19-05-19

A Resolution concerning the granting of Options to Arts United of Greater Fort Wayne, Inc. to acquire two (2) parcels of real estate located In Freimann Square in the City of Fort Wayne, Indiana

S-19-05-01

An Ordinance approving Board of Works Resolution No. 106-5-14-19-1 for payment of the revised final judgement of the Court for the acquisition of certain real property (800 Glasgow Avenue) for use by the City of Fort Wayne, Indiana for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

\$400,000.00 plus Statutory Interest

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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All Council Members

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No Ordinance or Resolution for Passage

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All Council Members

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G-19-04-19

An Ordinance amending Chapter 96: Noise Control and Other Sensory Control of the City of Fort Wayne Code of Ordinances

Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk