



## **COMMITTEE SESSION**

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### **AGENDA**

#### **Fort Wayne Common Council June 25, 2019**

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

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**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**

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<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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	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 HEARINGS**

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

Action

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### **R-19-06-12**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

*Brotherhood Mutual Insurance Company*

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## **REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

Action

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### **G-19-06-10**

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

To vacate excess road right-of-way for Eastbrook Drive and a platted alley between Eastbrook Drive and North Clinton

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# **ORDINANCES AND RESOLUTIONS FOR DISCUSSION**

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## **PUBLIC WORKS COMMITTEE**

*Glynn Hines, Chair*  
*Paul Ensley, Co-Chair*  
*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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## **CITY UTILITIES COMMITTEE**

*Thomas Didier, Chair*  
*Geoff Paddock, Co-Chair*  
*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-04**

An Ordinance approving the awarding of Purchase of Unleaded Gas for 2020 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Oil Inc. for the Fleet Maintenance Department

*Involving a total cost of \$1,420,860.00*

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#### **R-19-06-07**

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2019 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

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#### **R-19-06-08**

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2019 for those entities listed in Exhibit 1 under various Confirming Resolutions with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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#### **R-19-06-12**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

*Brotherhood Mutual Insurance Company*

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#### **S-19-06-25**

An Ordinance of the Common Council fixing, establishing and ratifying the collective bargaining agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local # 124, Inc. for the years 2019 and 2020

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

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***Finance Committee Continued***  
**Action**

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**R-19-06-31**

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7719 Southtown Xing, Fort Wayne, Indiana 46816

*TB Southtown LLC*

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

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**REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-19-05-34**

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

*To vacate a 15 foot wide alley right-of-way within Jacob's Addition - Between Lots 14 and 15 of J.H. Jacob's Addition, also between 2332 and 2338 North Clinton Street*

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**G-19-06-10**

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

*To vacate excess road right-of-way for Eastbrook Drive and a platted alley between Eastbrook Drive and North Clinton*

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## **REGULAR SESSION**

### **AGENDA**

## **Fort Wayne Common Council June 25, 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**

<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 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 - 14
7.	Passage Of Ordinances and Resolutions		15 - 18
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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## PUBLIC WORKS COMMITTEE

*Glynn Hines, Chair*

*Paul Ensley, Co-Chair*

*All Council Members*

### Action

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#### **S-19-06-22**

An Ordinance approving Goshen Avenue Reconstruction - Resolution #0034A - between Primco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$5,286,272.15*

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#### **S-19-06-23**

An Ordinance approving Washington/Jefferson Blvd's @ Swinney Park Sidewalk Project Phase 1 – Resolution #0036S - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,077,887.21*

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## **CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-21**

An Ordinance approving Three Rivers Filtration Plant Generator PLC Replacement - Resolution/W.O. #66756 - between Russ Electric Power Control Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$238,574.00*

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#### **S-19-06-33**

An Ordinance approving St. Joe Dam Pump #2 Improvements - Resolution/W.O. #66451 - between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,850,000.00*

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#### **S-19-06-34**

An Ordinance approving Plant 3 Weir Improvements - Resolution/W.O. #66353 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$823,057.00*

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#### **S-19-06-35**

An Ordinance approving Plymouth Road Drainage Improvements - Resolution/W.O. #83605 - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$651,044.00*

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-24**

An Ordinance approving I.T.B. #4376 – Clean-ups and Filling of Cisterns - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through the Department of Purchasing for Neighborhood Code Enforcement

*Involving a total cost of \$195,000.00*

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#### **S-19-06-25**

An Ordinance of the Common Council fixing, establishing and ratifying the collective bargaining agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local # 124, Inc. for the years 2019 and 2020

*A Suspension of the Rules was voted in the Committee Session in order to Introduce, Discuss and Vote for Passage in the same evening*

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#### **S-19-06-26**

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the year 2019

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#### **S-19-06-27**

An Ordinance approving the awarding of Purchase of Diesel Fuel for 2019 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

*Involving a total cost of not to exceed \$150,000.00*

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#### **S-19-06-29**

An Ordinance approving the awarding of Purchase of International Truck Parts for 2019 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Maintenance Department

*Involving a total cost of \$195,000.00*

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***Finance Committee Continued***  
**Action**

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**S-19-06-30**

An Ordinance approving the awarding of Frame Service Alignments and Body Repairs by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Management Department

*Involving a total cost of \$245,000.00*

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**R-19-06-31**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7719 Southtown Xing, Fort Wayne, Indiana 46816

*TB Southtown LLC*

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**R-19-06-32**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7719 Southtown Xing, Fort Wayne, Indiana 46816

*TB Southtown LLC*

*A Public Hearing will be held Tuesday July 9<sup>th</sup>, 2019 at 5:30 PM*

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**REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

**Action**

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**G-19-06-13**

An Ordinance for the purpose of Vacating a platted utility easement

To vacate utility easements within Lots 13, 14 and 15 of the Brotherhood Place plat at 6400 Brotherhood Way

*A Public Hearing will be held on Tuesday July 9<sup>th</sup>, 2019 at 5:30 PM*

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## ***Regulations Committee Continued***

### **Action**

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#### **G-19-06-28**

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

To vacate a 14 foot wide alley right-of-way within Lassellesville Addition, between Lots 78 and 79 in the 2100 block of South Hanna Street

*A Public Hearing will be held on Tuesday July 9<sup>th</sup>, 2019 at 5:30 PM*

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#### **G-19-06-37**

An Ordinance inserting "§ 37.05: Notice to Common Council of New, Non-Appropriated Revenue Funds Prior to Expenditure" in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

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#### **R-19-06-36**

A Resolution concerning the application of the Competitive Sealed Proposal Process set forth in §§ 37.17 – 37.28 in Chapter 37: Finance and Revenue of the Fort Wayne Code of Ordinances to the Redevelopment Commission

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#### **Z-19-06-14**

An Ordinance amending the City of Fort Wayne Zoning Map No. I-14 (Sec. 33 of Wayne Township)

To rezone approximately 1.00 acre from I2/General Industrial to R2/Two Family Residential at 2128 Lakeview Drive

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#### **Z-19-06-15**

An Ordinance amending the City of Fort Wayne Zoning Map Nos. J-23 and J-27 (Sec. 27 of Wayne Township)

To rezone approximately 2.34 acres from R1/Single Family Residential , R3/Multiple Family Residential and C2/Limited Commercial to C3/General Commercial at 6411 through 6441 Bluffton Road

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#### **Z-19-06-16**

An Ordinance amending the City of Fort Wayne Zoning Map No. F-02 (Sec. 8 of Wayne Township)

To rezone approximately 2.44 acres from R1/Single Family Residential to C1/Professional Office and Personal Services at 4809 Illinois Road

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***Regulations Committee Continued***  
**Action**

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**Z-19-06-17**

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 4.864 acres from R1/Single Family Residential and RP/Multiple Family Residential to C2/Limited Commercial at 9019 and 9100 Illinois Road

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**Z-19-06-18**

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 56.57 acres from R1/Single Family Residential and RP/Multiple Family Residential to RP/Multiple Family Residential at 9019 and 9100 Illinois Road

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**Z-19-06-19**

An Ordinance amending the City of Fort Wayne Zoning Map No. U-46 (Sec. 9 of Wayne Township)

To rezone approximately 4.0 acres from NC/Neighborhood Center to C3/General Commercial at 7601 Maplecrest (west of)

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**Z-19-06-20**

An Ordinance amending the City of Fort Wayne Zoning Map No. H-15 (Sec. 21 of Wayne Township)

To rezone approximately 7.5 acres from RP/Multiple Family Residential to I1/Limited Industrial at 3511 Engle Road

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

*Glynn Hines, Chair*

*Paul Ensley, Co-Chair*

*All Council Members*

### Action

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#### **S-19-06-02 Do Pass**

An Ordinance approving Construction Engineering Services Contract – Maplecrest Road Widening – State Blvd. to Stellhorn Road - RFP #12269 - between VS Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$704,800.00*

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#### **S-19-06-05 Do Pass**

An Ordinance approving Construction Contract - 2019 Resurfacing Package Southeast - Resolution #0326A - between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,325,093.95*

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#### **S-19-06-06 Do Pass**

An Ordinance approving Construction Contract - Oakmont Concrete Street Repairs - Resolution #0329C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$408,209.00*

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## **CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

### **Action**

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#### **S-19-06-01 Do Pass**

An Ordinance approving Clinton and Edgewood Water Main Replacement Phase 2 - Resolution/Work Order #66887 - between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$712,165.00*

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#### **S-19-06-03 Do Pass**

An Ordinance approving Purchase of a Raw Wastewater Pump between Xylem Water Solutions USA, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$126,358.50*

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#### **S-19-06-09 Do Pass**

An Ordinance approving Professional Engineering Services – Three Rivers Filtration Plant HVAC Phase I - Resolution/W.O. #66754 - between Primary Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$155,240.00*

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## **FINANCE COMMITTEE**

***Jason Arp, Chair***

***Russ Jehl, Co-Chair***

***All Council Members***

### **Action**

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Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk