



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 9, 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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5.	Discussion of Pending Ordinances and Resolutions	5 - 10
6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

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

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

BOARD APPOINTMENTS

Internal Audit Committee

This six-member board works with the City's Internal Audit Department to evaluate and report on the City's financial conditions and records, accuracy, and compliance with applicable laws. City Council has two appointments to the board, one of which must be a non-governmental CPA, licensed by the Indiana State Board of Accountancy. Terms are for one year.

1. _____: non-governmental CPA,
licensed by the Indiana State Board of Accountancy

2. _____

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

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

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

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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

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

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

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

Finance Committee Continued
Action

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-19-05-20

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 0.6 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services - 4116 East State Boulevard

Z-19-05-21

An Ordinance amending the City of Fort Wayne Zoning Map No. L-27 (Sec. 26 of Wayne Township)

To rezone approximately 1.03 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

Z-19-05-22

An Ordinance amending the City of Fort Wayne Zoning Map No. J-03 (Sec. 10 of Wayne Township)

To rezone approximately 0.37 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

Regulations Committee Continued

Action

Z-19-05-23

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone approximately 1.40 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 3203 East State Boulevard

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An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

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Z-19-05-25

An Ordinance amending the City of Fort Wayne Zoning Map No. L-15 (Sec. 23 of Wayne Township)

To rezone approximately 0.38 acres from C2/Limited Commercial and R1/Single Family Residential to C3/General Commercial with a Written Commitment to restrict certain uses - 4230 Fairfield Avenue

Z-19-05-26

An Ordinance amending the City of Fort Wayne Zoning Map No. M-30 (Sec. 23 of Washington Township)

To rezone approximately 0.64 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 5133 Coldwater Road

G-19-05-28

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

To vacate public right-of-way on the Electric Works campus - 12 foot wide alley north of Lots 23 through 26 in Swinney's Addition to Fort Wayne - North of 1120 Swinney Avenue

Regulations Committee Continued

Action

G-19-05-29

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

To vacate public right-of-way on the Electric Works campus - Caroline Street, south of Lots 14 through 22 in Jones Addition, Nelson Street between Lots 16 and 17 in Jones Addition, and the 15 foot wide alley west of Lot 15 in Jones Addition; all north of the CSX Railroad and south of the 1200 to 1300 blocks of Jones Street

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G-19-05-33

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

To vacate public right-of-way on the Electric Works campus - Park View Avenue, southeast of Lindley Avenue, and the 12 foot wide alley southeast of Lots 43 through 53 of Nuttman Place Addition and northeast of Lot 53 in Nuttman Place Addition; all southeast of McCulloch Park.

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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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 9, 2019

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5.	Communications		
6.	Introduction of Ordinances and Resolutions		13 - 14
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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

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-02

An Ordinance approving RFP #0314A -2019 Resurfacing Package Northeast 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 \$1,689,992.60

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-03

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2019 – July 31, 2021 to the Division of City Utilities through its Board of Public Works

The amount to be paid to said consultants on an annual basis will be in excess of \$100,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-07-01

An Ordinance approving the awarding of ITB#4460 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gabet Remodeling & Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$149,943.60

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

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Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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