



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 23, 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.	Adjournment	

PRESENTATION

Community Development Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-04

An Ordinance approving Construction Contract – Hanna Street Trail: US 27 to Tillman Road – Resolution #0188R - between Brooks Construction Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$370,958.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

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

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

Regulations Committee Continued
Action

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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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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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

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)

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 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
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**Legal Advisor to Members of the
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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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-19-07-04

An Ordinance approving Construction Contract – Hanna Street Trail: US 27 to Tillman Road – Resolution #0188R - between Brooks Construction Company INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$370,958.00

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

S-19-07-13

An Ordinance approving Construction Contract - Alley R01755/R01747/R01746 E/W, N/S: E Pontiac St, Colerick St, Reed St, Lillie St - Resolution #0334D - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,285.00

S-19-07-14

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package North - Resolution #0325U - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$305,475.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-12

An Ordinance approving Professional Engineering Services Contract - St. Joe Dam Pump #2 Improvements CCM/RPR Services – Resolution/Work Order #66451 - between Jacobs Engineering Group, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$143,385.00

S-19-07-15

An Ordinance approving Construction Contract – Schele and Raymond Water Main Replacement – Resolution/Work Order #66810 - between Hank's Plumbing and Heating Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$456,435.00

S-19-07-16

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 2 – Resolution/Work Order #66848 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,204,881.75

S-19-07-17

An Ordinance approving Construction Contract – Wet Weather Pump Station Coarse Screen Cleaning Improvements – Resolution/Work Order #76547 - between Cornerstone Stewards, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$425,000.00

City Utilities Committee Continued
Action

S-19-07-18

An Ordinance approving Construction Contract – Three Rivers Filtration Plant Orthosphosphate Feed Improvements – Resolution/Work Order #66795 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$442,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-07-20

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Deister Concentrator, LLC/AOA Realty, LLC for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-61-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-21

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Long Term Care Investments III, LLC for property at 4180 Sage Bluff Crossing Fort Wayne, IN 46804 under Confirming Resolution R-71-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-19-07-22

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for 817 S. Calhoun LLC for property at 817 S. Calhoun Street under Confirming Resolution R-34-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-23

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue, Fort Wayne, IN 46802 under Confirming Resolution R-30-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-24

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-25

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Coram USA, LLC/JD Summit Associates for property at 6911 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-98-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-26

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Craftline Graphics, Inc. for property at 3522 W. Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-27

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for FXI, Inc. for property at 3005 Commercial Road, Fort Wayne, IN 46809 under Confirming Resolution R-40-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-19-07-28

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Heritage Food Service Group for property at 5130 Executive Blvd. Fort Wayne, IN 46809 under Confirming Resolution R-12-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-29

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for JH Specialty, Inc./Hilltrans, LLC for property at 6030 Huguenard Road Fort Wayne, IN 46802 under Confirming Resolution R-53-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-30

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-39-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-31

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-17-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-32

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Summit Dental Group/PR Investments/Regan Presser Corporation for property at 9121 Illinois Road Fort Wayne, IN 46804 under Confirming Resolution R-101-15 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-33

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-41-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-07-34

An Ordinance amending Title XI Business Regulations of the City of Fort Wayne Code of Ordinances to add a new Chapter 122 Live Sex Act Businesses

G-19-07-35

An Ordinance amending Title XI Business Regulations of the City of Fort Wayne Code of Ordinances to add a new Chapter 121 Sexually Oriented Businesses

R-19-07-36

A Resolution re-establishing market-based garbage collection in the City of Fort Wayne by enforcing the terms of the current contract and by refraining from entering into a new contract

R-19-07-37

A Non-Binding Resolution to recognize and support the 100TH Anniversary of the Ratification of the 19TH Amendment to the United States Constitution granting women the right to vote

Z-19-07-05

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone approximately 4.6 acres from AR/Low Intensity Residential to R2/Two Family Residential at 4511, 4517, 4523 Dicke Road and 7846 Scottwood Court

Z-19-07-06

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

To rezone approximately 3.4 acres from C2/Limited Commercial to C3/General Commercial at 1820 West Washington Center Road

Regulations Committee Continued

Action

Z-19-07-07

An Ordinance amending the City of Fort Wayne Zoning Map No. J-15 (Sec. 22 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 at 4935 Bluffton Road

Z-19-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. J-06 (Sec. 03 of Wayne Township)

To rezone approximately 1.40 acres from UC/Urban Corridor to C3/General Commercial with a Written Commitment to restrict certain uses at 1817 W. Main Street

Z-19-07-09

An Ordinance amending the City of Fort Wayne Zoning Map No. R-11 (Sec. 17 of Adams Township)

To rezone approximately 1.27 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 3505 Wayne Trace

Z-19-07-10

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

To rezone approximately .76 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 5938 Lima Road

Z-19-07-11

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

To rezone approximately 1.27 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses at 4832 S Calhoun

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-02 Do Pass

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

S-19-07-04

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CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-03 Do Pass

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 Do Pass

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

All Council Members

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