



## **COMMITTEE SESSION**

### **AGENDA**

## **Fort Wayne Common Council August 27, 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**

<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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2.	Adoption of the Agenda	
3.	Public Hearings	3 - 5
4.	Discussion of Pending Ordinances and Resolutions	6 - 10
5.	Adjournment	

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

***Russ Jehl, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

### Action

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#### **A-19-08-06**

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

*Total Appropriations of \$3,250,000.00*

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#### **R-19-08-07**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3810 Fourier Drive, Fort Wayne, Indiana 46818 (CNC Industries, Inc.)

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

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 1211 Progress Road, Fort Wayne, Indiana 46808 (Calico Precision Molding, LLC)

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#### **R-19-08-09**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and CF-1/Personal Property) for 613 High Street, Fort Wayne, Indiana 46808 (CPI Card Group, Inc./Didier Limited Partnership & DNG LLC)

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#### **R-19-08-10**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 4041 Parnell Avenue, Fort Wayne, Indiana 46805 (David M. Allen, D.D.S. & Associates, PC dba Afdent)

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

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**R-19-08-11**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 4510 Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corp/Royce & Janice Carville/Faurecia Emission Control Technologies USA LLC)

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**R-19-08-12**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3015 Cannongate Drive, Fort Wayne, Indiana 46808 (Home Reserve, LLC)

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**R-19-08-13**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and CF-1/Personal Property) for 3869 Ice Way, Fort Wayne, Indiana 46808 (Ice Sports Fort Wayne, LLC/CanLan Ice Sports (filed under Silverado Properties, LLC fka 3 Sheets Development))

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**R-19-08-14**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 7601 South Anthony Boulevard, Fort Wayne, Indiana 46805 (Live Wire-Fort Wayne, LLC)

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**R-19-08-15**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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**R-19-08-16**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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**R-19-08-17**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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***Finance Committee Continued***  
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**R-19-08-18**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 4725 Arden Drive, Fort Wayne, Indiana 46809 (Paul A. Walters LLC/Quality Engineering, Inc./PAW International, Inc.)

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**R-19-08-19**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 3702 Vanguard Drive, Fort Wayne, Indiana 46809 (Pro Seal & Plastics, LLC/Global Seal Logistics, LLC)

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A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 4202 Piper Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC)

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**R-19-08-21**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 9609 Ardmore Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corp./TEG Investments, LLC)

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**R-19-08-24**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc./Keldar Properties, LLC)

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**R-19-08-26**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 101 Three Rivers North, Fort Wayne, Indiana 46802 (Three Rivers Apartments LLC)

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**R-19-08-28**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3810 Fourier Drive, Fort Wayne, Indiana 46818 (CNC Industries, Inc.)

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# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## REGULATIONS COMMITTEE

*Tom Freistroffer, Chair*

*Michael Barranda, Co-Chair*

*All Council Members*

Action

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### **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*

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## PUBLIC WORKS COMMITTEE

*Paul Ensley, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

Action

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No Ordinance or Resolution for Discussion

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## **CITY UTILITIES COMMITTEE**

***Geoff Paddock, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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## **FINANCE COMMITTEE**

***Russ Jehl, Chair***

***Jason Arp, Co-Chair***

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*Total Appropriations of \$3,250,000.00*

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***Finance Committee Continued***  
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A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3810 Fourier Drive, Fort Wayne, Indiana 46818 (CNC Industries, Inc.)

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**R-19-08-37**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

*First Gear, Inc.*

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

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## **REGULAR SESSION**

### **AGENDA**

## **Fort Wayne Common Council August 27, 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  
Common Council**

**Joseph G. Bonahoom  
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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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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

*Paul Ensley, Chair*

*Glynn Hines, Co-Chair*

*All Council Members*

### Action

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#### **S-19-08-31**

An Ordinance approving Professional Services Agreement, Ludwig Road Relocation: Oakbrook Pkwy to Coldwater Rd – Work Order #0040A - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$548,980.00*

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#### **S-19-08-34**

An Ordinance approving Construction Contract - Alley R00075, R00080-10 North-South: East State Blvd, Forest Ave, California Ave, Florida Ave - between KEY CONCRETE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$249,100.00*

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#### **S-19-08-35**

An Ordinance approving Addendum – Interlocal Agreement - Diebold Rd Improvements Phase II -Resolution #054A between Board of Commissioners of the County of Allen, Indiana and the Allen County Redevelopment Commission and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$4,552,992.00*

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## **CITY UTILITIES COMMITTEE**

***Geoff Paddock, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Introduction

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## **FINANCE COMMITTEE**

***Russ Jehl, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

Action

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### **S-19-08-30**

An Ordinance approving the awarding of Purchase Order #19121029 – Repair and Parts - Toro Lawn Maintenance Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Solutions for the Parks and Recreation Department

*Involving a total cost of \$134,000.00*

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### **S-19-08-32**

An Ordinance approving the awarding of ITB #4465 - Foellinger-Freimann Botanical Conservatory Roof Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Roofing, A Tecta America Co. for the Parks and Recreation Department

*Involving a total cost of \$172,700.00*

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

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**S-19-08-33**

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 years 2020 and 2021

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**R-19-08-37**

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

*First Gear, Inc.*

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

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**R-19-08-38**

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

*First Gear, Inc.*

*A Public Hearing will be held Tuesday September 10, 2019 at 5:30 PM*

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Michael Barranda, Co-Chair***

***All Council Members***

**Action**

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No Ordinance or Resolution for Introduction

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

***Paul Ensley, Chair***

***Glynn Hines, Co-Chair***

***All Council Members***

Action

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### **S-19-08-04 Do Pass**

An Ordinance approving Construction Contract – Woodhurst Addition Concrete Street Repairs - Resoution/W.O. #0354C - between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$2,537,600.00*

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## CITY UTILITIES COMMITTEE

***Geoff Paddock, Chair***

***Thomas Didier, Co-Chair***

***All Council Members***

Action

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### **R-19-08-01 Do Pass**

A Resolution approving the sale of certain real estate located at 7305 Lewis Road – Resolution #106-7-23-19-1 for the City of Fort Wayne, Division of City Utilities

*Involving a total cost of \$69,300.00*

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### **S-19-08-02 Do Pass**

An Ordinance approving Construction Contract – Hurshtown Reservoir Slope Repair – Resoution/W.O. #66642 - between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$556,908.20*

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***City Utilities Committee Continued***  
Action

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**S-19-08-03 Do Pass**

An Ordinance approving Construction Contract – Stone Lake Stormwater Outfall - Resolution/W.O. #83484 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$791,746.15*

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**FINANCE COMMITTEE**

***Russ Jehl, Chair***

***Jason Arp, Co-Chair***

***All Council Members***

Action

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**R-19-07-23 Motion for 2B Continue – Reconsideration from 8/13/19**

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

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**R-19-07-24 Motion for 2B Continue – Reconsideration from 8/13/19**

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

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**R-19-07-32 Motion for 2A - Terminate**

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

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## ***Finance Committee Continued***

### **Action**

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#### **A-19-08-06**

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

*Total Appropriations of \$3,250,000.00*

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#### **S-19-08-05 Do Pass**

An Ordinance approving the awarding of ITB #4468 - 2019 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited, Inc. for the Parks and Recreation Department

*Involving a total cost of \$207,685.00*

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#### **R-19-08-07**

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**R-19-08-22 Do Pass**

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Ash Brokerage Corporation for property at 888 South Harrison Street Fort Wayne, IN 46802 under Confirming Resolution R-19-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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*First Gear, Inc.*

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**REGULATIONS COMMITTEE**

***Tom Freistroffer, Chair***

***Michael Barranda, 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

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

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**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*

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**G-19-08-29 As Amended Do Pass**

An Ordinance amending “§ 99.010 Prohibiting Use of Public Right-Of- Way For The Purpose Of Selling Goods And Solicitations” in Chapter 99: Streets and Sidewalks; Trees and Shrubs, of the Fort Wayne Municipal Code of Ordinances

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