



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 10, 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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PUBLIC HEARINGS

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

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.

BZA Board Appointment

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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

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

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

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

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

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

Finance Committee Continued
Action

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

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.

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

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

R-19-07-36 – Held from 08-20-19

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

Z-19-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. C-07 (Sec. 13 of Aboite Township)

To rezone approximately 1.70 acres from R1/Single Family Residential to C2/Limited Commercial – 6626 W Jefferson Blvd

Regulations Committee Continued

Action

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-19-07-07

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

Regulations Committee Continued
Action

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



REGULAR SESSION

AGENDA

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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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-09-02

An Ordinance approving Construction Contract - Maplecrest Feeder Main Maumee River Crossing - Resolution/Work Order #66842 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,063.00

S-19-09-03

An Ordinance approving Construction Contract - Becketts Relief Sewer Forested Wetland Earthwork - Resolution/Work Order #76478 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$413,544.70

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-05

An Ordinance Appropriating Monies For The Purpose Of Defraying The Expenses Of Fort Wayne Public Transportation, For The Fiscal Year Beginning January 1, 2020, And Ending December 31, 2020, Including All Outstanding Claims And Obligations And Fixing A Time When The Same Shall Take Effect

R-19-09-06

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-26 concerning Amendment IV to the Jefferson-Illinois Road Economic Development Area

R-19-09-07

A Resolution Requesting A Change In The Supplemental Appropriation Request By The Fort Wayne City Council For Resolution A-19-08-06

S-19-09-04

An Ordinance approving Professional Services Agreement - Consultant Contract For The Allen County/Fort Wayne Comprehensive Plan between Houseal Lavigne Associates, LLC, the City of Fort Wayne and Allen County, Indiana

Involving a total cost of \$667,060.00 - (City Share - \$333,530; County Share \$333,530.00)

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-01

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

To vacate platted, unnamed, undeveloped road right-of-way in Forest Ridge Estates, Section A

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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G-19-08-29 As Amended

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

No Action by Mayor, therefore consider vetoed. Need vote to override.
