



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 24, 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 - 6
6.	Adjournment	

PUBLIC HEARING

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

PRESENTATION

Introduction of the 2020 City of Fort Wayne Budget

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 24, 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
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 - 13
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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-19-09-24

An Ordinance approving Construction Contract – East Washington Blvd Sidewalk Connection - Resolution #03425 - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$167,745.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-09-19

An Ordinance approving Construction Contract – High Strength Waste Storage, Mixing and Handling Improvements Phase II – Resolution/Work Order #76470 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,294,027.00

City Utilities Committee Continued
Action

S-19-09-20

An Ordinance approving Construction Contract – Rothman Road Lift Station Pump & Electrical Improvements – Resolution/Work Order #76593 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$568,786.00

S-19-09-26

An Ordinance approving Construction Contract - Substation #2 Switchgear Replacement - Resolution/Work Order #66288 - between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$352,708.00

S-19-09-27

An Ordinance approving Agreement for Water Meter Replacement Project between the City of Fort Wayne, Indiana, in connection with the Board of Public Works, and Itron, Inc

Involving a total cost of \$18,704,297.54

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-15

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 amount \$1,250,000.00

Finance Committee Continued

Action

A-19-09-18

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, 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

A Public Hearing will be held October 1, 2019 at 5:30 PM

R-19-09-28

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

S-19-09-21

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2020

S-19-09-22

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2020

S-19-09-23

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2020

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-09-13

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Regulations Committee Continued

Action

G-19-09-29

An Ordinance amending “37.18: “Approval or Ratification Required” in Chapter 37: Finance and Revenue, of the Fort Wayne Municipal Code of Ordinances

G-19-09-30

An Ordinance amending 35.11: “Promotions; Certification of Eligible Members; Probation; Procedures” and 35.12 “Disciplinary Actions; Grounds; Hearing; Notice; Requisites; Procedures; Appeal” in Chapter 35: Fire Department, of the Fort Wayne Municipal Code of Ordinances

G-19-09-31

An Ordinance amending 35.01: “Fire Merit Commission; Organization” in Chapter 35: Fire Department, of the Fort Wayne Municipal Code of Ordinances

R-19-09-16

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Bird and Cleaver, 1603 N. Wells St

R-19-09-17

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

CRG Unit 36, LLC, 123 – 131 W. Columbia St

R-19-09-25

Resolution approving the 2020 Budget for the Downtown Fort Wayne Economic Improvement District

Involving a total cost of \$150,000.00

Z-19-09-07

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

*To rezone approximately 2.81 Acres from R1 to C1
Parkview Health System, Inc – 8321 Illinois Rd and 1303 Marietta Dr*

Regulations Committee Continued

Action

Z-19-09-08

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

*To rezone approximately 0.64 acres from R1 to I2
Witwer Construction - south of 2020 Kelsey Court*

Z-19-09-09

An Ordinance amending the City of Fort Wayne Zoning Map No. K-66 (Sec. 32 of Perry Township)

*To rezone approximately 2.22 acres from C1 to C2
Colonial Heights LLC – NW corner of Twin Creeks Dr and Winboro Pass*

Z-19-09-10

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-58 (Sec. 6 of St. Joseph Township)

*To rezone approximately 13.07 acres from C2 to C1
CAH Development, LLC – 10162 Dupont Circle Dr*

Z-19-09-11

An Ordinance amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

*To rezone approximately 0.08 acres from C2 to C3
Pedro Marquez – 602 W Creighton Ave*

Z-19-09-12

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

*To rezone approximately 1.0 acres from R3 to C2
Matthew Heiman – 6255 Topsfield Lane*

Z-19-09-14

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 8 of Wayne Township)

*To rezone approximately 1.03 acres from RP to C1
Dr. Ashok Kadambi – 5010 W Jefferson Blvd*

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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 DO PASS

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 DO PASS

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

R-19-09-06 DO PASS

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 DO PASS

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

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REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
