



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 8, 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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4.	Budget Discussion	6

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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

A-19-08-06 AA *Held from 08-13-19*

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 \$2,000,000.00

S-19-09-04 *Tabled from 09-24-19*

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)

R-19-10-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5005 Industrial Road, Fort Wayne, Indiana 46825

Sutton-Garten Company

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

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

G-19-10-07

A Resolution withdrawing bill number G-19-09-30 and defining future responsibilities

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

G-19-09-13

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

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*

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

2020 City of Fort Wayne Budget

Department Discussions

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-18 City Budget Recommendation Vote to be held 10/22/19

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

Departments

City Clerk

Community Development

Finance

Public Safety - Fort Wayne Police Department



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 8, 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
Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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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

R-19-10-04

A Resolution approving the purchase of certain real estate for the City of Fort Wayne,
division of City Utilities- Board of Works Resolution No.106-10-8-19-1

2502 Dwenger Ave, purchase price of \$190,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-10-01

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 \$183,530.00

A Public Hearing will be held 10/22/19 at 5:30 PM

R-19-10-05

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5005 Industrial Road, Fort Wayne, Indiana 46825

Sutton-Garten Company

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

R-19-10-06

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5005 Industrial Road, Fort Wayne, Indiana 46825

Sutton-Garten Company

A Public Hearing will be held 10/22/19 at 5:30 PM

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-10-07

A Resolution withdrawing bill number G-19-09-30 and defining future responsibilities

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

S-19-10-02

An Ordinance designating a Historic Preservation District – 836 E. Jefferson Blvd., Fort Wayne, IN, 46803

Calvary United Brethren – Turner Chapel AME Church

S-19-10-03

An Ordinance designating an Historic Preservation District – 4202 Tacoma Avenue, Fort Wayne, IN, 46807

Arthur Morgan Dodd and Anna Tiffany Dodd House

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-09-24 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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

S-19-09-04 Tabled from 09-24-19

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)

Finance Committee Continued
Action

A-19-09-05 Do Pass

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

A-19-08-06 AA Held from 08-13-19

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 \$2,000,000.00

R-19-09-28 Do Pass

Resolution approving the 2020 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

R-19-10-05

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5005 Industrial Road, Fort Wayne, Indiana 46825

Sutton-Garten Company

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-19-09-30

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

G-19-10-07

A Resolution withdrawing bill number G-19-09-30 and defining future responsibilities

R-19-09-16 Do Pass

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

Bird and Cleaver, 1603 N. Wells St

R-19-09-17 Do Pass

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-19-09-14

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*
