



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 22, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Board Appointments	4
5.	Discussion of Pending Ordinances and Resolutions	5 - 7
6.	Budget Discussion	8

PUBLIC HEARINGS

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

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

BOARD APPOINTMENTS

Fire Merit Commission

One Appointee - Term of 4 years

One Councilperson - Term of 4 years

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-10-08

An Ordinance approving Construction Contract - Alley R01395/R01396 E-W, N-S: Fox Ave., Fairfield Ave., West Creighton Ave., West Dewald St.- Resolution 0373D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$162,252.20

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

S-19-10-09

An Ordinance approving Constuction Contract – Wilt Street Brick Street Repair - Resolution #0413B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,280.00

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

S-19-10-10

An Ordinance approving Construction Contract – Butler Street Brick Street Repair – Resolution #0406B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$447,560.00

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

Public Works Committee Continued
Action

S-19-10-11

An Ordinance approving Construction Contract – Alley R01771 North-South: East Rudisill Blvd., Baxter St., Oliver St., Bowser Ave. – Resolution #0393D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$163,039.00

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

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, 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

No Ordinance or Resolution for Discussion

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

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

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)

S-19-09-21 *Held from 10-15-19*

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 *Held from 10-15-19*

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

2020 City of Fort Wayne Budget

Discussion

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-09-18 City Budget

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 22, 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

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	9
3.	Adoption of the Agenda		
4.	President's Report and Comments	John Crawford, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		11 - 15
7.	Passage Of Ordinances and Resolutions		16 - 19
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-19-10-08

An Ordinance approving Construction Contract - Alley R01395/R01396 E-W, N-S: Fox Ave., Fairfield Ave., West Creighton Ave., West Dewald St.- Resolution 0373D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$162,252.20 – This was voted for Introduction in today's Committee Session

S-19-10-09

An Ordinance approving Constuction Contract – Wilt Street Brick Street Repair - Resolution #0413B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,280.00 – This was voted for Introduction in today's Committee Session

S-19-10-10

An Ordinance approving Construction Contract – Butler Street Brick Street Repair – Resolution #0406B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$447,560.00 – This was voted for Introduction in today's Committee Session

Public Works Committee Continued

Action

S-19-10-11

An Ordinance approving Construction Contract – Alley R01771 North-South: East Rudisill Blvd., Baxter St., Oliver St., Bowser Ave. – Resolution #0393D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$163,039.00 – This was voted for Introduction in today's Committee Session

S-19-10-13

An Ordinance approving Construction Contract – Alley R00915, R00916 N-S: Killea St, West Wildwood Ave, Hoagland Ave, Webster St – Resolution #0374D - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$186,948.09

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-10-17

An Ordinance approving Construction Contract - 7900-8500 Block Flutter Road Septic Elimination – Resolution/Work Order #76594 between T-E Incorporated, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$229,434.00

City Utilities Committee Continued
Action

S-19-10-18

An Ordinance approving Construction Contract – High Service Pump 14 VFD Project - Resolution/Work Order #66791 - between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$854,608.00

S-19-10-19

An Ordinance approving Construction Contract – Forest Hills and Norwood Heights Water Main Replacement – Resolution/Work Order #66834 - between Hank's Heating & Plumbing Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,451,745.00

S-19-10-20

An Ordinance approving Construction Contract – Activated Sludge Aeration Improvements – Resolution/Work Order #76199 between Cornerstone Stewards, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$933,000.00

S-19-10-21

An Ordinance approving Construction Contract - St Joe River Force Main Crossing – Resoution/Work Order # 76390 between S&S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$185,600.00

S-19-10-22

An Ordinance approving Construction Contract - CSO 31 & Third Street Pump Station Consolidation Sewer – Resolution/Work Order #76467 - between Kokosing Industrial, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$8,557,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-10-12

An Ordinance approving the awarding of ITB – Service Agreement 219045 & ITB #4491 – Franklin Park Pavilion Roof Replacement - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Centimark Corporation for the Parks and Recreation Department

Total cost of \$123,484.00

S-19-10-16

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizes the purchase of motor diesel fuel through AG Plus Inc. in an amount not to exceed \$756,000 (315,000 gals) for the 2020 Budget Year and other related matters

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-19-10-14

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.4 acres from R1/Single Family Residential to R3/Multiple Family Residential, 6031 Evard Road

Regulations Committee Continued
Action

Z-19-10-15

An Ordinance amending the City of Fort Wayne Zoning Map No. L-11 (Sec. 14 of Wayne Township)

To rezone approximately 0.8 acres from R1/Single Family Residential to R3/Multiple Family Residential, 3901 South Wayne Avenue

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-10-08

An Ordinance approving Construction Contract - Alley R01395/R01396 E-W, N-S: Fox Ave., Fairfield Ave., West Creighton Ave., West Dewald St.- Resolution 0373D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$162,252.20

S-19-10-09

An Ordinance approving Constuction Contract – Wilt Street Brick Street Repair - Resolution #0413B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,280.00

S-19-10-10

An Ordinance approving Construction Contract – Butler Street Brick Street Repair – Resolution #0406B - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$447,560.00

S-19-10-11

An Ordinance approving Construction Contract – Alley R01771 North-South: East Rudisill Blvd., Baxter St., Oliver St., Bowser Ave. – Resolution #0393D - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$163,039.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-19-10-04 Do Pass

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-19-08-06 As Amended Do Pass

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

A-19-09-15 As Amended Do Pass

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 \$1,000,000.00

Finance Committee Continued

Action

A-19-09-18 City Budget

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

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)

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 Do Pass

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

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

Finance Committee Continued
Action

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-19-10-02 Do Pass

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 Do Pass

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

Arthur Morgan Dodd and Anna Tiffany Dodd House
