



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 12, 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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BOARD APPOINTMENTS

Fire Merit Commission

One Appointee - Term of 4 years

One Councilperson - Term of 4 years

LEGACY FUND UPDATE

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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

G-19-09-29 Held from 10/15/19

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

G-18-05-10

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

To vacate all of Tower Drive between Lots 59 and 60 in Cassel Hills Addition

Regulations Committee Continued

Action

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*

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*



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 12, 2019

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
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**John Crawford
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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

S-19-11-02

An Ordinance approving Bluffton Road Sidewalk Construction Phase 3 – Resolution/Work Order #0311S between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$161,848.70

S-19-11-03

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program Sub-Recipient Agreement CFDA # Contract 35972 / Resolution #02380P for 7 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$641,950.00

S-19-11-04

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program State-Local Agreement CFDA # 97.047 Contract 35970 / Resolution #0238P for 13 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$854,328.00 (Federal Government providing \$640,746.00 and City Share is \$213.582.00)

S-19-11-05

An Ordinance approving Construction Contract – Lahmeyer Road Sidewalk Connection – Resolution/Work Order #03355 - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$211,010.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-09

An Ordinance approving Construction Contract - Arlington and Sherwood Water Main Replacement Phase I - Resolution/Work Order #66837 - between Murphy Pipeline Contactor's Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,358,570.00

S-19-11-10

An Ordinance approving Construction Contract - Baird Road Water Main Extension - Resolution/Work Order #66926 - between ROTHENBERGER COMPANY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$330,645.00

S-19-11-11

An Ordinance approving Construction Contract - Northwest Pump Station #1, Electrical Improvements - Resolution/Work Order #66632 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

S-19-11-12

An Ordinance approving Construction Contract - WPCP Digester Gas Flare Improvements - Resolution/Work Order #76725 - between Symphony Consulting and Management LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$427,570.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-11-07

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 Appropriation \$4,528,507.00

A Public Hearing will be held Tuesday November 26, 2019 at 5:30 PM

R-19-11-08

A Resolution authorizing the transfer of funds between certain accounts within the 2019 budgets of certain City Departments

S-19-11-01

An Ordinance approving the awarding of purchase for a Stetco 950 T13 Catch Basin Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Storm Water Maintenance Department

Involving a total cost of \$148,155.56

S-19-11-06

An Ordinance approving Services Agreement – Hansen Software Maintenance & Support Renewal between Infor Public Sector, INC. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of \$162,987.71

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-19-11-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2020

R-19-11-14

A Resolution celebrating National Native American Heritage Month in the City of Fort Wayne and providing a historical perspective on past events

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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