



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 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 HEARING

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-11-20

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

To vacate platted, undeveloped road right-of-way in Colonial Heritage Place Second Addition, between 3327 Sequayah Pass and 4929 Cloverbrook Drive, and all of April Court because the City of Fort Wayne is planning a regional stormwater detention basin in this location

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

S-19-11-22

An Ordinance approving Professional Service Agreement for Water Pollution Control Plant Activated Sludge Aeration Improvements – Resolution/Work Order #76199 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$122,220.00

S-19-11-28

An Ordinance approving Construction Contract – Maple Grove Phase I Drainage Improvements – Resolution/W.O. #83638 - between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$395,543.41

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-11-07 Held from 11-26-19

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 Appropriation \$4,528,507.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-19-04-03

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$500,000 will be provided to Science Central from the City of Fort Wayne Community Legacy Fund for a planetarium installation

This bill was Tabled by Common Council on 06/04/19 and will require a vote with 5 in favor to bring it back to the Committee and discuss, which is separate from any recommendation vote

Regulations Committee Continued

Action

G-19-11-29

An Ordinance amending 32.58: "Disposition within Council and Committee" in Chapter 32: Common Council of the Fort Wayne Municipal Code of Ordinances to include a Consent Agenda for use by Common Council

Z-19-10-14 *Held from 11-26-19*

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

December 10, 2019

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

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ORDER OF THE AGENDA

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10.	Retirement of Colors		
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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-12-04

An Ordinance approving Construction Contract – State Blvd Bridge over Bullerman Ditch - Resolution/Work Order #0298X - between PRIMCO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,531,412.46

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-12-03

An Ordinance approving CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to Water Pollution Control Plant - Resolution/W.O. #76579 - between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,667,700.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-01

An Ordinance approving an Access Originator Grant from the Cable TV Fund

S-19-12-02

An Ordinance establishing the Lead Grant Fund

R-19-12-05

A Resolution approving the purchase of certain land and improvements for the City of Fort Wayne, Parks and Recreation Department

The purchase price for the property is \$588,231.65 - 14.75 acres of land and improvements at 1825 E. Gump Road

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-12-07

An Ordinance amending § 153.14: "Application Fees" of Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances

R-19-12-08

An Ordinance amending § 153.21: Compliance with Statement of Benefits within Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances

Regulations Committee Continued

Action

R-19-12-09

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$800,000.00 will be provided from the City of Fort Wayne Community Legacy Fund to Questa Education Foundation, with a structure of \$200,000.00 per year over the course of four years

R-19-12-06

A Resolution adopting the provisions of Indiana Code § 5-23 (Indiana's Public-Private Agreement Statute)

G-19-12-10

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

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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Total Appropriation \$4,528,507.00

R-19-11-25 Do Pass

A Resolution approving the acquisition/donation of certain real estate located at 3333 Geneva Street, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-2

R-19-11-26 Do Pass

A Resolution approving the acquisition/donation of two (2) parcels of certain real estate located on the north side and south side of DeForest Avenue between Sandpoint Road and Willow Oaks Drive, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-3

R-19-11-27 Do Pass

A Resolution approving the purchase of certain real estate located in the 3100 block of Vesey Ave, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works – Resolution #106-11-12-19-01

The purchase price for the property is \$7,100.00

S-19-11-23 Do Pass

An Ordinance approving grants to be funded from the Cable TV Fund

Total Grants Requested \$104,466.68

Finance Committee Continued
Action

S-19-11-24 Do Pass

An Ordinance approving the awarding of Renewal of Self-Funded Health and Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Log Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department

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