



SPECIAL SESSION

COMMITTEE SESSION

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AGENDA

Fort Wayne Common Council December 17, 2019

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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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

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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4.	Discussion of Pending Ordinances and Resolutions	4 - 7

PRESENTATION

Legacy Recommendation

– Councilman Michael Barranda

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

R-19-12-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8510 Ardmore Avenue, Fort Wayne, Indiana 46809

Sabert Corporation/STN Realty Fort Wayne, LLC

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-18-11-05

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

To vacate a portion of Indianapolis Road and Baer Field Expressway, to return the abandoned right-of-way to the adjacent land owners

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-19-04-03 *This bill was returned to the table by Common Council on 12/10/19*

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

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-19-12-06

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



SPECIAL SESSION

REGULAR SESSION

AGENDA

Fort Wayne Common Council

December 17, 2019

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

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DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-12-15

An Ordinance approving Construction Contract - Three Rivers Filtration Batch Lime Slaking System – Resolution/Work Order #66533 - between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,989,898.00

S-19-12-16

An Ordinance approving Construction Contract – Flaugh Road Sanitary Sewer Extension – Resolution/Work Order #76488 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$539,043.00

City Utilities Committee Continued
Action

S-19-12-17

An Ordinance approving Construction Contract – Limberlost Acres Drainage Improvements – Resolution/Work Order #83619 - between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$408,570.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-11

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$212,248 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

S-19-12-12

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$162,067 from and through ConvergeOne by the City of Fort Wayne, Indiana

S-19-12-13

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software at a total cost of \$292,000 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

S-19-12-14

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$154,492 from and through Verizon Wireless by the City of Fort Wayne, Indiana

Finance Committee Continued
Action

R-19-12-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8510 Ardmore Avenue, Fort Wayne, Indiana 46809

Sabert Corporation/STN Realty Fort Wayne, LLC

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

R-19-12-19

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12. for 8510 Ardmore Avenue, Fort Wayne, Indiana 46809

Sabert Corporation/STN Realty Fort Wayne, LLC

A Public Hearing will be held Tuesday January 14, 2020 at 5:30 PM

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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