



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 13, 2020

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

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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Board Appointments

Legacy Joint Funding Committee – 2 vacancies

Councilperson to committee, term to end 12/31/20

- _____
- _____

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-10-11

An Ordinance approving Glenwood Park Concrete Street Repairs – Resolution #0440C - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$923,020.89

This will require a suspension of the rules vote with 2/3 in favor in order to be Introduced, Discussed and voted for Passage in the same evening.

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-08

An Ordinance amending the City of Fort Wayne Zoning Map No. I-14 (Sec. 33 of Wayne Township)

To rezone approximately 1.00 acre from I2/General Industrial to R1/Single Family Residential at 2128 Lakeview Drive

This will require a suspension of the rules in order to be Introduced, Discussed and Voted for Passage in the same evening

Z-20-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)

To rezone approximately 0.26 acre from I2/General Industrial to R1/Single Family Residential at 7111 Old Trail

This will require a suspension of the rules in order to be Introduced, Discussed and Voted for Passage in the same evening

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-09-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax Revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of Land and Improvements deemed necessary for further expansion of the Riverfront Development Plans of the City of Fort Wayne

Property at 301 W. Superior Street for a purchase price of \$1,200,000.00

R-20-09-31

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development plans of the City of Fort Wayne

Norfolk Southern Railway Corridor property for purchase price of \$468,000.00

R-20-10-17

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9190 Yeager Lane, Fort Wayne, Indiana 46818

American Sealants, Inc./Zaremba Holdings, LLC

This bill is to be Introduced, Discussed and voted for Passage in the same evening

R-20-10-19

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808

Dreyer's Grand Ice Cream, Inc.

This bill is to be Introduced, Discussed and voted for Passage in the same evening

2021 CIVIL CITY BUDGET DISCUSSION-

DEPARTMENTS

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

Departments

Mayor's Office

Law

Finance and Administration

Neighborhood Code

City Council



REGULAR SESSION

AGENDA

Fort Wayne Common Council

October 13, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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Thomas F. Didier
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JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-10-11

An Ordinance approving Glenwood Park Concrete Street Repairs – Resolution #0440C - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$923,020.89

This required a suspension of the rules vote in the Committee session

S-20-10-12

An Ordinance approving Professional Engineering Services Agreement – Goeglein Road Bridge Project – Resolution #0382X - between Beam, Longest and Neff L.L.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$231,100.00

S-20-10-13

An Ordinance approving Professional Engineering Services Agreement – Bluffton Road Bridge Project - Resolution #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$598,100.00

S-20-10-14

An Ordinance approving Burns Blvd Street Improvement - Resolution #0437A - between Wayne Asphalt & Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$936,580.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-21

An Ordinance approving NWPZ Phase 5 Fernhill to Washington Center – Resolution #66345 - between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,163,391.00

S-20-10-22

An Ordinance approving Arlington and Sherwood Water Main Replacement Phase 2 - Resolution #66992 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$988,937.00

S-20-10-23

An Ordinance approving Water Pollution Control Odor Control Improvements - Resolution #76583 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$242,270.00

S-20-10-24

An Ordinance approving Water Pollution Control Plant Trim Blower Improvements – Resolution #76586 - between Ottenweller Contracting. LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,182,000.00

S-20-10-25

An Ordinance approving Hartman Road Lift Station - Resolution #76486 - between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$199,808.00

City Utilities Committee Continued

Action

S-20-10-26

An Ordinance approving 2021 CIPP #1 Small and Medium Diameter - Resolution #76861 – between SAK Construction, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,077,675.00

S-20-10-27

An Ordinance approving St. Joe Dam Raw Water Main Inspection - Resolution #66510 - between Pure Technologies, Inc. US and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$640,586.44

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-10-28

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

A Public Hearing will be held on Tuesday October 27, 2020 at 5:30 PM

A-20-10-29

An Ordinance disappropriating monies from certain accounts for the 2020 Budgets of various funds and departments of the City of Fort Wayne

A Public Hearing will be held on Tuesday October 27, 2020 at 5:30 PM

Finance Committee Continued

Action

R-20-10-17

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9190 Yeager Lane, Fort Wayne, Indiana 46818

American Sealants, Inc./Zaremba Holdings, LLC

This bill was voted for Introduction in the Committee Session

R-20-10-18

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9190 Yeager Lane, Fort Wayne, Indiana, 46809

American Sealants, Inc./Zaremba Holdings, LLC

A Public Hearing will be held on Tuesday October 27, 2020 at 5:30 PM

R-20-10-19

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808

Dreyer’s Grand Ice Cream, Inc.

This bill was voted for Introduction in the Committee Session

R-20-10-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808

Dreyer’s Grand Ice Cream, Inc.

A Public Hearing will be held on Tuesday October 27, 2020 at 5:30 PM

R- 20-10-30

A Resolution authorizing the transfer of funds between certain accounts within the 2020 budgets of certain City Departments

Finance Committee Continued

Action

S-20-10-10

An Ordinance approving the initial purchase of a Dell Isilon Network Attached Storage devices at a total cost of \$447,000 from Dell Financial Services LLC and through Allen County, Indiana by the City of Fort Wayne, Indiana

S-20-10-16

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2021

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-01

An Ordinance amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

To rezone approximately 5.0 acres from I1/Limited Industrial to C3/General Commercial at 4140 Coldwater Road

Z-20-10-02

An Ordinance amending the City of Fort Wayne Zoning Map No. T-11 (Sec. 16 of Adams Township)

To rezone approximately 2.0 acres from I1/Limited Industrial to R1/Single Family Residential at 4101 Meyer Road

Regulations Committee Continued

Action

Z-20-10-03

An Ordinance amending the City of Fort Wayne Zoning Map No. P-27 (Sec. 30 of Adams Township)

To rezone approximately 0.65 acres from RP/Planned Residential to C2/Limited Commercial at 1815 Seddlemeyer Avenue

Z-20-10-04

An Ordinance amending the City of Fort Wayne Zoning Map No. L-23 (Sec. 26 of Wayne Township)

To rezone approximately 0.46 acres from I1/Limited Industrial to C3/General Commercial at 5805 Fairfield Avenue

Z-20-10-05

An Ordinance amending the City of Fort Wayne Zoning Map No. K-07 (Sec. 16 of Wayne Township)

To rezone approximately 0.12 acres from C2/Limited Retail to R1/Single Family Residential at 3201 Broadway

Z-20-10-06

An Ordinance amending the City of Fort Wayne Zoning Map No. T-46 (Sec. 9 of St. Joseph Township)

To rezone approximately 1.59 acres from C2/Limited Retail to C3/General Commercial at 7440 St. Joe Road

Z-20-10-07

An Ordinance amending the City of Fort Wayne Zoning Map No. G-15 (Sec. 20 of Wayne Township)

To rezone approximately 2.5 acres from I1/Limited Industrial to I2/General Industrial at 4420 Ardmore

Regulations Committee Continued

Action

Z-20-10-08

An Ordinance amending the City of Fort Wayne Zoning Map No. I-14 (Sec. 33 of Wayne Township)

To rezone approximately 1.00 acre from I2/General Industrial to R1/Single Family Residential at 2128 Lakeview Drive

This required a suspension of the rules in order to be Introduced in the Committee session

Z-20-10-09

An Ordinance amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)

To rezone approximately 0.26 acre from I2/General Industrial to R1/Single Family Residential at 7111 Old Trail

This required a suspension of the rules in order to be Introduced in the Committee session

R-20-10-15

Resolution approving the 2021 budget for the Downtown Improvement District

Involving a total cost of \$150,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-10-11

An Ordinance approving Glenwood Park Concrete Street Repairs – Resolution #0440C - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-09-27 Do Pass

Resolution approving the 2021 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

R-20-09-29 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease with regard to an economic development project for a new mixed-use project to be undertaken by Ashberry Eight, LLC and Raze 222 LLC (The Ashberry Project)

The maximum term of the Lease shall be twenty-two years and the maximum Annual Rent shall be \$795,000.00

R-20-09-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax Revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of Land and Improvements deemed necessary for further expansion of the Riverfront Development Plans of the City of Fort Wayne

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Finance Committee Continued

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Dreyer’s Grand Ice Cream, Inc.

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-09-20 As Amended As Amended Do Pass – Held from 09-22-20

A Resolution of the Common Council of the City of Fort Wayne, stating the intention to utilize the investigatory powers of the legislative body of the City of Fort Wayne

R-20-09-32 Do Pass

A Resolution initiating the amendment of Fort Wayne's comprehensive plan, Plan-It-Allen, to adopt the Southeast Strategy Update

Regulations Committee Continued

Action

Z-20-10-08

An Ordinance amending the City of Fort Wayne Zoning Map No. I-14 (Sec. 33 of Wayne Township)

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