



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 28, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentations	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 7
6.	Adjournment	

PRESENTATIONS

City Utilities Update

Capital Improvement Plan Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-07-03

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-20-07-04

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2020 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-07-05

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-20-07-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 - G&L Land Development, LLC

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

R-20-07-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

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

Finance Committee Continued

Action

R-20-07-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

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

R-20-07-22

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

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

R-20-07-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

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

R-20-07-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

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

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-06-07

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

To vacate the 12-foot wide, east-west alley located between Lots 65 and 66 of Zollars and Swaynes Addition, as recorded in Deed Book 101, page 561. South of 2646 Fox Avenue, between Lots 65 and 66

G-20-06-08

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

To vacate a portion of Forester Avenue within Thompsonville Extended Addition. Between the right-of-way of West Till Road and Cremer Avenue

Z-20-06-03

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 1.66 acres from C2/Limited Commercial to C3/General Commercial at 10080 Lima Road

G-20-07-06

An Ordinance adding 36.05: "Police Department, Required Use of Body Cameras by Members of the Fort Wayne Police Department" to Chapter 36: Personnel Policies, of the Fort Wayne Municipal Code of Ordinances



REGULAR SESSION

AGENDA

Fort Wayne Common Council

July 28, 2020

REGULAR 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

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas F. Didier, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 – 15
7.	Passage Of Ordinances and Resolutions		16 - 19
8.	Miscellaneous Business		
9.	Open Comments from Council Members		
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-20-07-09

An Ordinance approving 2020 Resurfacing Package Southeast - Resolution #0390A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,097,942.30

S-20-07-10

An Ordinance approving 2020 Resurfacing Package Northwest - Resolution #0392A - between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,292,429.50

S-20-07-11

An Ordinance approving Greater McMillen Park Concete Street Repairs, Phase 3 - Resolution #0404C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$454,368.00

S-20-07-12

An Ordinance approving Professional Services Agreement – Design Services – Leesburg Rd Extension Project – Main St to Jefferson Blvd – Work Order #0035A - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$556,865.00

Public Works Committee Continued

Action

S-20-07-13

An Ordinance approving Professional Services Agreement – Maplecrest Rd Widening Phase II – Trier Road to Stellhorn Road - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$539,777.40

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-07-28

An Ordinance approving Water Pollution Control Plant Laboratory Improvements – Resolution/Work Order #76585 between AMERICAN STRUCTURPOINT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$234,280.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-07-14

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

Total Appropriations in the amount of \$3,507,013.00

A Public Hearing will be held on Tuesday August 11, 2020 at 5:30 PM

R-20-07-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 - G&L Land Development, LLC

This was voted for Introduction during the Committee Session

R-20-07-17

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 - G&L Land Development, LLC

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

R-20-07-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

This was voted for Introduction during the Committee Session

Finance Committee Continued

Action

R-20-07-19

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

R-20-07-20

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

This was voted for Introduction during the Committee Session

R-20-07-21

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

R-20-07-22

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

This was voted for Introduction during the Committee Session

R-20-07-23

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

Finance Committee Continued

Action

R-20-07-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

This was voted for Introduction during the Committee Session

R-20-07-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

R-20-07-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

This was voted for Introduction during the Committee Session

R-20-07-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

A Public Hearing will be held Tuesday August 11, 2020 at 5:30 PM

S-20-07-15

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-07

An Ordinance amending the City of Fort Wayne Zoning Map No. I-66 (Sec. 31 of Perry Township)

3115 Carroll Road to allow for construction of a 64-unit townhome development

Z-20-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. J-50 (Sec. 10 of Washington Township)

8831 SR 3/Lima Road - To allow for construction of a corporate office building for Fort Financial Credit Union, and a branch office.

**ORDINANCES AND RESOLUTIONS FOR
PASSAGE**

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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-20-07-03

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-20-07-04

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2020 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-07-05

A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-20-07-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 - G&L Land Development, LLC

R-20-07-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

R-20-07-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

R-20-07-22

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

Finance Committee Continued

Action

R-20-07-24

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

R-20-07-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-06-07

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

To vacate the 12-foot wide, east-west alley located between Lots 65 and 66 of Zollars and Swaynes Addition, as recorded in Deed Book 101, page 561. South of 2646 Fox Avenue, between Lots 65 and 66

G-20-06-08

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

To vacate a portion of Forester Avenue within Thompsonville Extended Addition. Between the right-of-way of West Till Road and Cremer Avenue

Regulations Committee Continued

Action

Z-20-06-03

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 1.66 acres from C2/Limited Commercial to C3/General Commercial at 10080 Lima Road

G-20-07-06

An Ordinance adding 36.05: "Police Department, Required Use of Body Cameras by Members of the Fort Wayne Police Department" to Chapter 36: Personnel Policies, of the Fort Wayne Municipal Code of Ordinances
