



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 14, 2020

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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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PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

BOARD APPOINTMENT UPDATES

**ORDINANCES AND RESOLUTIONS FOR
DISCUSSION**

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Sharon Tucker, Chair

Geoff Paddock, 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

Glynn Hines, 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

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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

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Finance Committee Continued
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Sabert Corporation/STN Realty Fort Wayne, LLC

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Russ Jehl, 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

Z-19-11-15

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.47 acres from AR/Low Intensity Residential to C2/Limited Commercial at 7621 Illinois Road to allow for three commercial/retail lots as part of a larger mixed-use development

Regulations Committee Continued
Action

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An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 9.1 acres from AR/Low Intensity Residential to RP/Planned Residential at 7621 Illinois Road to allow for multiple family residential as part of a larger mixed-use development

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An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.2 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 7621 Illinois Road to allow for three commercial office lots as part of a larger mixed-use development

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An Ordinance amending the City of Fort Wayne Zoning Map No. G-31 (Sec. 32 of Wayne Township)

To rezone approximately 21.6 acres from C1/Professional Office and Personal Services and C2/Limited Commercial to I2/General Industrial at the 4000 block of Lower Huntington Road, SW corner of Lower Huntington and Ardmore Avenue to allow the development of a 6-tract industrial park

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An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

To rezone approximately 2.4 acres from C2/Limited Commercial to C3/General Commercial, with a Written Commitment to restrict uses at 7920 South Anthony Boulevard to allow storage units in an existing building for Come as You Are Church



REGULAR SESSION



AGENDA

Fort Wayne Common Council

January 14, 2020

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



Presiding over the Standing Committee
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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

**ORDINANCES AND RESOLUTIONS FOR
INTRODUCTION**

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Sharon Tucker, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-02

An Ordinance approving Professional Engineering Service Agreement for Water Pollution Control Plant Aeration Trim Blowers - Resolution/Work Order #76586 - between Wessler Engineering Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,800.00

City Utilities Committee Continued
Action

S-20-01-03

An Ordinance approving Professional Engineering Service Agreement for the Three Rivers Filtration Plant Batch Lime Slaking System Improvements – Resolution/Work Order #66533 - 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 \$139,935.00

S-20-01-14

An Ordinance approving Construction Contract – Service Agreement - Utility -68013-5364 – between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$355,000.00

S-20-01-17

An Ordinance approving Professional Engineering Services - SCADA System Migration - Resolution/Work Order #92110 - between Eramosa International, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$412,306.52

S-20-01-18

An Ordinance approving Construction Contract – Southwest Tank Painting - Resolution/Work Order #66799 - between Seven Brothers Painting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,004,200.00

S-20-01-19

An Ordinance approving Construction Contract – Brookside Parkerdale Drainage Improvements – Resolution/Work Order #83453 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,487,883.50

City Utilities Committee Continued

Action

S-20-01-20

An Ordinance approving Construction Contract – Huffman – Putnam Sewer Separation Oakland St to Hamilton Park – Resolution/Work Order #83712 - between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,064,755.00

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-01-01

An Ordinance approving the awarding of ITB #4519 – Aquatic Centers Improvements – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and C3 Construction Services LLC for the Parks and Recreation Department

Involving a total cost of \$121,086.00

S-20-01-04

An Ordinance approving the awarding of Purchase of credit through IDNR In-Lieu Fee Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Indiana Department of Natural Resources for the Parks and Recreation Department

Involving a total cost of \$421,680.00

S-20-01-11

An Ordinance approving the 2020 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Involving a total cost of \$250,000.00

Finance Committee Continued
Action

S-20-01-12

An Ordinance approving the 2020 Contract for professional services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$150,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Russ Jehl, Co-Chair

All Council Members

Action

G-20-01-13

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

To vacate a portion of Randall Street within Whites 1st Addition, between Lots 17 and 62 of Whites 1st Addition, west of Grant Avenue and east of Concordia Lutheran Cemetery

A Public Hearing will be held on Tuesday January 28, 2020 at 5:30 PM

G-20-01-16

An Ordinance adding §130.04 Disorderly Houses; Prohibited to Chapter 130: Offenses against City Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

Z-20-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. P-19 (Sec. 19 of Adams Township)

To rezone approximately 1.14 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 5407 South Anthony Boulevard

Regulations Committee Continued
Action

Z-20-01-06

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

To rezone approximately 0.34 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 4224 South Anthony Boulevard

Z-20-01-07

An Ordinance amending the City of Fort Wayne Zoning Map No. R-23 (Sec. 29 of Adams Township)

To rezone approximately 16 acres from RP/Planned Residential to AR/Low Intensity Residential at 3800 East Paulding

Z-20-01-08

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 1.5 acres from AR/Low Intensity Residential and RP/Planned Residential to C1/Professional Office and Personal Services at 9321 West State Road 14/Illinois Road

Z-20-01-09

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone approximately 2.5 acres from R2/Two Family Residential to R3/Multiple Family Residential at 4400 to 4500 blocks of Dicke Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

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No Ordinance or Resolution for Passage

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G-19-12-10 As Amended – Mayor returned unsigned, vote to override and pass will require 6 votes in favor

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
