

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JULY 20, 2010**

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**5:30 P.M.**                    **COMMITTEE SESSION**  
**COMMON COUNCIL**  
**CONFERENCE ROOM 128**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**MARTY A. BENDER**  
**PRESIDENT**

**SECRETARY OF THE COMMITTEE**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISOR TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**COUNCIL ATTORNEY**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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# ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. PRIOR APPROVAL REQUESTS – PAGE 3**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 8**

## PRIOR APPROVAL REQUESTS

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### PUBLIC WORKS COMMITTEE

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*John Shoaff - Chair  
Elizabeth M. Brown - Co-Chair  
All Council Members*

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**"PRIOR APPROVAL REQUEST" Replacement of the existing asphalt tennis court surface at Kreager Park – this request will be rewarded to Wayne Asphalt in the amount of \$139,900**

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**"PRIOR APPROVAL REQUEST" Crown Colony Concrete Street Repairs – this contract was awarded to Hipskind Concrete in the amount of \$219,294**

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**"PRIOR APPROVAL REQUEST" Surface Milling for Street Department 2010-this contract was awarded to Wayne Asphalt in the amount of \$152,073.40**

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# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair*  
*Thomas F. Didier - Co-Chair*  
*All Council Members*

### ACTION

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**S-10-07-10**

**AN ORDINANCE approving Financial Services Agreement between Star Financial Bank and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**  
Total cost of (\$350,000/per year)

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## FINANCE COMMITTEE

*Thomas E. Smith - Chair*  
*Tim Pape - Co-Chair*  
*All Council Members*

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**S-10-07-05**

**AN ORDINANCE certifying and approving the need for a consultant to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration - Phase II**  
Total cost of \$499,580

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## REGULATIONS COMMITTEE

*Mitch Harper - Chair*  
*Karen E. Goldner - Co-Chair*  
*All Council Members*

### **ACTION**

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#### **Z-10-04-11**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-14 (Sec. 33 of Washington Township)**

**A request to rezone approximately 1.72 acres from R-1 Single Family Residential to CM2-1 Limited Retail and Commercial – within the 1600 block of Hillegas Road and the 3800 block of Bass Road – at the northwest corner of the intersection – to allow the development of a gas station canopy, to be adjacent to the gas station/convenience store and carwash**

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#### **G-10-07-11**

**AN ORDINANCE amending Chapter 130, Offenses against City of Fort Wayne, Indiana Code of Ordinances**

**“Begging” it shall be unlawful for any person to solicit money, lodging subsistence, or charity on his or her own behalf, or on behalf of a companion person, or to encourage any minor child to engage in such solicitation, upon the public streets or other public places within the limits of the City of Fort Wayne**

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#### **G-10-07-12**

**AN ORDINANCE amending Chapter 31, City Officials & Employees of the City of Fort Wayne, Indiana Code of Ordinances**

**Any individual whose employment terminates for any reason with the City of Fort Wayne, including any city-owned or operated utilities shall not be permitted to enter into a contract with the City of Fort Wayne, including any city-owned or operated utilities, to provide any of the following services; Professional Services Lobbying Services and Consultant Services**

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## REGULATIONS COMMITTEE CONTINUED

### ACTION

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**G-10-07-13**

**AN ORDINANCE of the Common Council amending Chapter 116, Taxicabs of the Fort Wayne Code of Ordinances  
“Applications for permit; proof of compliance with Minimum Standards” shall be amended**

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**G-10-07-14**

**AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances**

**Each person appointed by the Common Council to any board or commission shall submit annually either a written report to the President of Common Council or come before the Council to give a verbal report in the seventh month of the board’s annual term**

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## PUBLIC WORKS COMMITTEE

*John Shoaff - Chair  
Elizabeth M. Brown - Co-Chair  
All Council Members*

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**S-10-06-18**

**AN ORDINANCE approving Washington Center Road at Dartmouth Dr. Intersection Improvement - Intersection Work Order No. 11937 between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,380,000**

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**PUBLIC WORKS COMMITTEE CONTINUED**

## **ACTION**

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### **S-10-07-01**

**AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for the construction of US 27 (Clinton St.) Bridge over the St. Marys River (Martin Luther King, Jr. Memorial Bridge) – Replacement Project**

**Total cost is anticipated that the amount to add special features, will be in excess of \$100,000**

**PRIOR APPROVAL WAS RECEIVED 7-6-10**

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### **S-10-07-04**

**AN ORDINANCE approving Resolution #7268-10, Work Order #12187 – Pine Valley Addition Concrete Street Repairs between Kryder Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$136,531**

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### **S-10-07-06**

**AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for LPA Contract for Federal Funds for the Rivergreenway Extension from Johnny Appleseed Park to Shoaff Park, Phase I-B**

**Total cost – the City of Fort Wayne was awarded Federal Transportation Enhancement Funds in the amount of \$985,385 for the three mile Rivergreenway extension to Shoaff Park**

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### **S-10-07-07**

**AN ORDINANCE approving contract 7271-10 – Work Order 12170 – Resurfacing Package A-2010 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$893,120.11 – 7.04 miles of milling pavement surface and resurfacing pavement**

**PRIOR APPROVAL WAS RECEIVED 6-22-10**

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## **PUBLIC WORKS COMMITTEE    CONTINUED**

### **ACTION**

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**S-10-07-08**

**AN ORDINANCE approving contract 7263-10; Work Order 12186  
Neighbor Drive Concrete Street Repairs between Key Concrete  
and the City of Fort Wayne, Indiana, in connection with the  
Board of Public Works**

**Total cost of \$141,893**

**PRIOR APPROVAL WAS RECEIVED 6-22-10**

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**Prepared by the Office  
Of the City Clerk**

**Sandra E. Kennedy  
City Clerk**



