

# COMMITTEE SESSION

\*\*\*\*\*  
\*\*\*\*\*

## AGENDA

### FORT WAYNE COMMON COUNCIL

APRIL 11, 2006

\*\*\*\*\*

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

5:30 P.M.                    LEGAL PUBLIC HEARINGS  
COMMON COUNCIL CONFERENCE ROOM 128

\*\*\*\*\*

PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD  
PRESIDENT

SECRETARY OF THE COMMITTEE  
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

LEGAL ADVISORS TO MEMBERS  
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM  
PHILIP H. LARMORE  
COUNCIL ATTORNEYS

\*\*\*\*\*

CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,  
HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,  
SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,

\*\*\*\*\*

\*\*\*\*\*

**ORDER OF THE AGENDA**

\*\*\*\*\*

**1. ROLL CALL**

**2. LEGAL PUBLIC HEARINGS – PAGE 3**

**3. PRIOR APPROVAL REQUESTS – PAGE 4**

**4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

**LEGAL PUBLIC HEARINGS**

**5:30 P.M.**

---

**FINANCE COMMITTEE**

**DONALD J. SCHMIDT – CHAIR**  
**SAMUEL J. TALARICO, JR. – CO-CHAIR**  
**ALL COUNCIL MEMBERS**

---

**A-06-03-33**

**AN ORDINANCE** appropriating monies into the Solid Waste Fund from the General Fund

There is hereby appropriated to the 2006 and 2007 Solid Waste Funds, the following amounts:

\$80,000.00 per month from April 1, 2006 through April 30, 2007, with payment of \$85,000.00 in May, 2007

---

**REGULATIONS COMMITTEE**

**THOMAS E. SMITH – CHAIR**  
**JOHN SHOAFF – CO-CHAIR**  
**ALL COUNCIL MEMBERS**

---

**G-06-01-10 (AS AMENDED)**

**AN ORDINANCE** of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code

Due to the annexation of Aboite Township, Common Council believes it is necessary to redistrict and/or re-divide the six (6) Councilmanic Districts

---

---

**PRIOR APPROVAL REQUESTS**

**PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER – CHAIR**

**GLYNN A. HINES – CO-CHAIR**

**ALL COUNCIL MEMBERS**

---

**“PRIOR APPROVAL REQUEST” Project: Park State East Addition Sidewalks, -  
contract was awarded to Garcia Concrete in the amount of \$117,575.00**

---

**“PRIOR APPROVAL REQUEST” Project: Glendale Drive Extension – Jefferson  
Boulevard to North Bend Drive – contract was awarded to Wayne Asphalt in the  
amount of \$346,883.80**

---

---

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

\*\*\*\*\*

**FINANCE COMMITTEE**

**DONALD J. SCHMIDT - CHAIR  
SAMUEL J. TALARICO, JR. - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**A-06-03-33**

**AN ORDINANCE appropriating monies into the Solid Waste Fund from the General Fund**

**There is hereby appropriated to the 2006 and 2007 Solid Waste Funds, the following amounts:**

**\$80,000.00 per month from April 1, 2006 through April 30, 2007, with payment of \$85,000.00 in May, 2007**

---

**A-06-03-21**

**AN ORDINANCE appropriating monies into certain accounts for the 2006 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 2006**

**All departments shall submit requests to the Controller for appropriation of additional monies to the 2006 budgets to provide sufficient operating funds for the remainder of 2006**

---

---

**REGULATIONS COMMITTEE**

**THOMAS E. SMITH - CHAIR  
JOHN H. SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**G-06-03-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #4**

**A portion of right of way on the west side of Indianapolis Road just south of Ardmore Avenue**

---

**G-06-01-10 (AS AMENDED)**

**AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code**

**Due to the annexation of Aboite Township, Common Council believes it is necessary to redistrict and/or re-divide the six (6) Councilmanic Districts**

---

**DISCUSSION ONLY**

---

**PUBLIC WORKS COMMITTEE**

**THOMAS E. HAYHURST - CHAIR  
GLYNN A. HINES - CO-CHAIR  
ALL COUNCIL MEMBERS**

---

**No Ordinances or Resolutions up for discussion**

---

---

**CITY UTILITIES COMMITTEE**

**THOMAS DIDIER - CHAIR  
TIM PAPE - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**No Ordinances or Resolutions up for discussion**

---

---

**REGULAR SESSION**

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**APRIL 11, 2006**

**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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

**JOHN N. CRAWFORD**  
**PRESIDENT**

**SECRETARY OF THE REGULAR**  
**SESSION OF THE COMMON COUNCIL**

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

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

**JOSEPH H. BONAHOOM**  
**PHILIP H. LARMORE**  
**COUNCIL ATTORNEYS**

CRAWFORD, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,  
HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,  
SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,

# **ORDER OF THE AGENDA**

---

**PRESENTATION OF NATIONAL COLORS**

**SERGEANT-AT-ARMS**

**ROLL CALL**

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

**PRESIDENT'S REPORT AND COMMENTS**

**JOHN N. CRAWFORD**  
**PRESIDENT**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

**ORDINANCES AND RESOLUTIONS**  
**UP FOR INTRODUCTION**

---

**FINANCE COMMITTEE**

**DONALD J. SCHMIDT - CHAIR**  
**SAMUEL J. TALARICO, JR. - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

**ACTION**

---

**A-06-04-08**

**AN ORDINANCE appropriating monies into certain accounts for the 2006 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 2006**

**PUBLIC HEARING 4-25-06 - 5:30 P.M.**

---

**S-06-04-03**

**AN ORDINANCE approving the awarding of ITB #1651 – purchase of 25 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micor for the Fort Wayne Police Department**

---

**S-06-04-12**

**AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition, construction and installation of certain improvements and extensions to the City's Waterworks, issuance of additional revenue bonds by the City of Fort Wayne, Indiana, to provide funds for the costs thereof, and authorizing the collection, segregation and distribution of the revenues of such waterworks and other related matters**

---

**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

---

**R-06-04-11**

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities**

---

**R-06-04-07**

**A RESOLUTION approving the purchase of certain real estate located at 6707 St. Joe Road for the City of Fort Wayne**

---

**R-06-04-09**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments**

---

**R-06-04-05**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)**

**TO BE PASSED THIS EVENING**

---

**R-06-04-06**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)**

**PUBLIC HEARING 4-25-06 – 5:30 P.M.**

---

---

## **REGULATIONS COMMITTEE**

**THOMAS E. SMITH - CHAIR  
JOHN H. SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

### **ACTION**

---

**X-06-04-02**

**AN ORDINANCE annexing certain territory commonly known as the  
Carroll Road Annexation to Fort Wayne and including the same  
Councilmanic District No. 3**

**PUBLIC HEARING - 6-27-06 - 5:30 P.M.**

---

**Z-06-04-01**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.  
P-2 (Sec. 7 of Adams Township) – Councilmanic District #5  
1908 Maumee Avenue**

---

---

## **PUBLIC WORKS COMMITTEE**

**THOMAS E. HAYHURST - CHAIR  
GLYNN A. HINES - CO-CHAIR  
ALL COUNCIL MEMBERS**

---

**No Ordinances or Resolutions up for introduction**

---

---

## **CITY UTILITIES COMMITTEE**

**THOMAS DIDIER - CHAIR  
TIM PAPE - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**S-06-04-04**

**AN ORDINANCE approving construction contract – Hawthorne-Southview Storm Sewer System Improvements between Land Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

---

**S-06-04-10**

**AN ORDINANCE approving the awarding of ITB #2417- purchase of Flusher Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Deeds Equipment for the Water Pollution Control Maintenance Department**

---

---

**ORDINANCES AND RESOLUTIONS**  
**UP FOR PASSAGE**

.....

**FINANCE COMMITTEE**

**DONALD J. SCHMIDT - CHAIR**  
**SAMUEL J. TALARICO, JR. - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

**ACTION**

---

**A-06-03-21**

**AN ORDINANCE appropriating monies into certain accounts for the 2006 Budgets for the remainder of 2006**

---

**A-06-03-33**

**AN ORDINANCE appropriating monies into the Solid Waste Fund from the General Fund – Solid Waste Funds**

---

**R-06-04-05**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells (Edy’s Grand Ice Cream, Inc.)**

---

**DO PASS      S-06-03-29**

**AN ORDINANCE approving Mowing of Residential & Commercial Properties – Neighborhood Code Enforcement Department – amount \$300,000.00**

---

**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

---

**DO PASS S-06-03-30**

**AN ORDINANCE approving purchase of police cruisers and passenger vehicles for the Police Department – amount \$719,937.32**

---

---

**REGULATIONS COMMITTEE**

**THOMAS E. SMITH - CHAIR  
JOHN H. SHOAF - CO-CHAIR  
ALL COUNCIL MEMBERS**

---

**G-06-03-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #4  
Indianapolis Road just south of Ardmore Avenue**

---

**DO PASS G-06-03-24**

**AN ORDINANCE amending Chapter 116: Taxicabs – Fee and Fine Schedule**

---

---

**PUBLIC WORKS COMMITTEE**

**THOMAS E. HAYHURST - CHAIR  
GLYNN A. HINES - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**DO PASS S-06-03-31**  
**AN ORDINANCE approving Project: Clinton Street Lane Reduction –**  
**Board of Public Works – amount \$110,326.00**

---

---

## **CITY UTILITIES COMMITTEE**

**THOMAS DIDIER - CHAIR**  
**TIM PAPE - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

---

---

**DO PASS S-06-03-25**  
**AN ORDINANCE approving contract: Cedarville Dam Improvements**  
**– amount \$321,603.12**

---

---

**DO PASS S-06-03-26**  
**AN ORDINANCE approving contract: Glenwood Park Phase II –**  
**Water Main Replacement – Board of Public Works – amount**  
**\$765,444.45**

---

---

**DO PASS S-06-03-27**  
**AN ORDINANCE approving contract: South McMillen Park Area**  
**Storm Sewer Project – Contract 1 – Board of Public Works – amount**  
**\$2,353,647.50**

---

---

## **CITY UTILITIES COMMITTEE CONTINUED**

### **ACTION**

---

---

**DO PASS S-06-03-32**  
**AN ORDINANCE approving contract – Lake Forest 1/1 Removal Pilot**  
**Project – Board of Public Works – amount \$221,200.00**

---

---

**PREPARED BY THE OFFICE  
OF THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**

