

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 27, 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. GREG MESZAROS - DIRECTOR OF
PUBLIC WORKS AND CITY UTILITIES
REGARDING “AQUA SOURCE”**

4. PRIOR APPROVAL REQUEST – PAGE 4

**5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

**DONALD J. SCHMIDT - CHAIR
JOHN SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

R-06-06-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8333 Clinton Park Drive, Fort Wayne, Indiana 46825 (ICON Exhibits, LLC)

For both real and personal property improvements in the amount of \$975,000. In order to expand they will construct a 5,200 square foot addition to its facility, as well as purchase new manufacturing, research and development equipment. They will create five full-time jobs as a result of the project

REGULATIONS COMMITTEE

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

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

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

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

**“PRIOR APPROVAL REQUEST” Project: South Wayne Avenue Phase I –
the contract was awarded to Hipskind Concrete in the amount of \$226,475.00**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

R-06-06-10

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For both real and personal property improvements in the amount of \$975,000. In order to expand they will construct a 5,200 square foot addition to its facility as well as purchase new manufacturing, research and development equipment

REGULATIONS COMMITTEE

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

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

DISCUSSION ONLY

ADOPTION OF ANNEXATION ORDINANCE - AUGUST 8, 2006

REGULATIONS COMMITTEE

CONTINUED

ACTION

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

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 27, 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._____,

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ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

JOHN N. CRAWFORD
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 11

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

S-06-06-29

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services to the Water Resources Department for the City of Fort Wayne through its Board of Public Works – amount to be paid to said consultants on an annual basis, will be in excess of \$100,000.00

R-06-06-17

A CONFIRMING RESOLUTION amending R-27-05 designation of an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9609 Indianapolis Road, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)
For both real and personal property improvements in the amount of \$4,780,000 – 10 full-time jobs are expected to be created as a result of the project.

TO BE PASSED THIS EVENING

R-06-06-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known

as 3436 Centennial Drive, (CMA Steel & Fabrication, Inc.)

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-06-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3436 Centennial Drive, Fort Wayne, Indiana 46808 (CMA Steel & Fabrication, Inc.)

PUBLIC HEARING 8-11-06 - 5:30

P.M.

R-06-06-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804 (Quake Manufacturing)

TO BE PASSED THIS EVENING

R-06-06-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804 (Quake Manufacturing)

PUBLIC HEARING 8-11-06 - 5:30

P.M.

REGULATIONS COMMITTEE

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

ACTION

G-06-06-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #4 – portion of Vernon Avenue running Adjacent to Lot #1 in Kekionga Estates

PUBLIC HEARING 8-11-06 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

S-06-06-26

**AN ORDINANCE approving construction contract #7086-2006,
PROJECT: Greenway Trails between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works involving a total cost of \$159,042.50**

S-06-06-25

**AN ORDINANCE approving construction contract #7091-06,
PROJECT: Resurfacing Package C-2006 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works involving a total cost of \$213,706.77**

S-06-06-24

**AN ORDINANCE approving construction contract #7094-2006,
PROJECT: Resurfacing Package A-2006 between E&B Paving and the**

City of Fort Wayne, Indiana, in connection with the Board of
Public Works involving a total cost of \$839,609.30

CITY UTILITIES COMMITTEE

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

ACTION

S-06-06-27

**AN ORDINANCE approving construction contract #1806-2006,
PROJECT: Concordia Gardens-Riverton Drive Stormwater System
Improvements between Kurtz Excavating and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works involving a total
cost of \$203,223.85**

S-06-06-28

**AN ORDINANCE approving construction contract #1535-2006,
PROJECT: South Monroe Street: Rudisill to Boltz Water Main
Replacement between S&S Directional Boring and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works involving
a total cost of \$310,242.00**

S-06-06-22

**AN ORDINANCE approving construction contract: General Pipe
Bursting 2006/RES. #1813-2006, W.O. #75070 between Murphy
Pipeline and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works involving a total cost of \$244,540.00**

S-06-06-23

**AN ORDINANCE approving construction contract #1794-2006,
PROJECT: Dau's Addition Drainage Improvements between
Scheidleman Excavating and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works involving a total cost of
\$160,853.95**

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

R-06-06-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 8333 Clinton Park Drive, Fort Wayne, Indiana (ICON Exhibits, LLC) Improvements in the amount of \$975,000. ICON Exhibits, LLC will create five full-time jobs as a result of the project

R-06-06-17

A CONFIRMING RESOLUTION amending R-27-05 designation of an “Economic Revitalization Area” property known as 9609 Indianapolis Road (Fort Wayne Metals Research Products Corporation) – improvements in the amount of \$4,780,000. 10 full-time jobs are expected to be created as a result of the project

R-06-06-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property known as 3436 Centennial Drive (CMA Steel & Fabrication, Inc.) improvements in the amount of \$1,475,000 – They will create ten full-time and two part-time jobs as a result of the project

R-06-06-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property known as 3923 Engle Road (Quake Manufacturing) improvements in the amount of \$975,000 – They will create six full-time and three part-time jobs will be created as a result of the project

FINANCE COMMITTEE**CONTINUED**

ACTION

DO PASS S-06-06-02

AN ORDINANCE approving award of Contract between Hagerman Construction, Inc. and the City of Fort Wayne, Indiana award of Contract between Patriot Range Technologies, LLC and the City of Fort Wayne, Indiana, award of Contract (MICTA Contract Number 0709MSC-E20035) between Sensory Technologies, Inc. (a Markey's Video Images Company) the City of Fort Wayne, Indiana, and award of Contract (US Communities Contract Number #RQ01-41131316-C) between InFusion, a Knoll Dealer, and the City of Fort Wayne, Indiana, and award of purchase of Computers/printers and various support equipment from DELL, Inc. (State QPA 9806) and Copiers from IKON (State QPA 9311) in connection with the Board of Public Works and in support of the Regional Public Safety Academy – involving a total cost of \$21,710,500.00

DO PASS S-06-06-05

AN ORDINANCE designating Marketing and Strategic Objective Accounts as Non-Reverting Funds

DO PASS S-06-06-08

AN ORDINANCE certifying and approving Professional Services Agreement Amendment Number 1-#1691-2005 – Bonar Group to provide professional engineering services to assist in the design of final drawings and specifications for the separation of sewers to remove storm water from the combined sewer system PROJECT: Huestis-Maple Area Partial Sewer Separation – the anticipated cost of said consulting services will exceed \$100,000 per year

DO PASS S-06-06-11

AN ORDINANCE approving construction contract PROJECT: Wallen Road: Medallion Run to Eventer Trail & Sutters Cove between Land Construction in the amount of \$240,285.00

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-06-06-13
AN ORDINANCE certifying and approving Amendment A to Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements – anticipated cost of services will not exceed \$132,900.00

DO PASS R-06-06-04
A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – property located at 524 Wagner Street – purchase price for the property is \$51,250.00

DO PASS R-06-06-06
A RESOLUTION approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds in an amount not to exceed \$2,700,000 – the applicant Apollo Design Technology Inc., to proceed with the acquisition, construction and equipping of the project

REGULATIONS COMMITTEE

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

DO PASS G-06-06-15
AN ORDINANCE amending Title IX – General Regulations – Chapter 96: Noise Control - amended to read “between the hours of 8:00 A.M. and 9:00 P.M.”

REGULATIONS COMMITTEE

CONTINUED

ACTION

DO PASS R-06-06-07 - PART "A" OF DIVIDED RESOLUTION

**A RESOLUTION certifying and approving the conversion of One-Way
to Two-Way Streets**

**Calhoun Street Northbound from Washington Blvd
To Berry Street**

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-06-14

**AN ORDINANCE approving construction contract PROJECT: Public
Sidewalk Curb Ramp Package B-2006 between Key Concrete – in the
amount of \$168,535.00**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-06-06-12

AN ORDINANCE approving construction contract PROJECT: Three Rivers Filtration Plant Lime Sludge Pumping and Drawoff Control Improvements between L.A. Electric in the amount of \$277,862.00

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

**SANDRA E. KENNEDY
CITY CLERK**

