

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 24, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

A-06-10-06

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

A-06-10-07

AN ORDINANCE disappropriating monies from certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne

R-06-10-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2626 Fairfield Avenue, Fort Wayne, Indiana 46807 (Progressive Hospital of Fort Wayne) For both real and personal property improvements in the amount of \$6,200,000. They will purchase an existing building and make extensive renovations to bring the facility up to current building codes. 40 full-time and 20 part-time jobs will be created as a result of the project

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-06-10-06

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

A-06-10-07

AN ORDINANCE disappropriating monies from certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne

R-06-10-08

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments
It is necessary to transfer funds to certain accounts in the 2006 budgets

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-10-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2626 Fairfield Avenue, Fort Wayne, Indiana 46807 (Progressive Hospital of Fort Wayne)

For both real and personal property improvements in the amount of \$6,200,000. They will purchase an existing building and make extensive renovations to bring the facility up to current building codes. 40 full-time and 20 part-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

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

R-06-06-07(A)

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

Berry Street Westbound from Clay Street to Broadway

Wayne Street Eastbound from VanBuren Street to Clay Street

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 24, 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

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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:

1. FROM CE&D ZONING AMENDMENTS (2)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION

FINANCE COMMITTEE

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

ACTION

A-06-10-17

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 – amount \$415,000

PUBLIC HEARING 11-14-06 5:30 P.M.

S-06-10-19

**AN ORDINANCE approving Street Light System Maintenance Contract between Midwestern Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Amount \$966,678.60**

S-06-10-20

AN ORDINANCE approving construction contract #303-2006, Project: Forest Park Boulevard: Lake Avenue to Dodge Avenue between Lights & Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$289,080

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-10-18

AN ORDINANCE approving the awarding of I.T.B. NO. 2496- Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine Enterprise, Inc.: Martin Service System; Clark's; and Palermo for Neighborhood Code Enforcement – amount \$155,095

S-06-10-15

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional services to develop transportation improvements for the St. Joseph Center Road – St. Joe Road to Reed Road Reconstruction Project – to be paid on an annual basis will be in excess of \$100,000

R-06-10-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under IC. 6-1.1-12.1 for property commonly known as 1930 Production Road, Fort Wayne, Indiana 46808 (BHR Properties, LLC)

TO BE PASSED THIS EVENING

R-06-10-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1930 Production Road, Fort Wayne, Indiana 46808 (BHR Properties, LLC)

PUBLIC HEARING 11-14-06 -- 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-06-10-16

AN ORDINANCE approving construction contract for Res. #1858-2006, W.O. #65625, Plant 1 West Clarifier Drive Mechanism Replacement between R.E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$135,000

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

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

ACTION

R-06-10-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1930 Production Road, (BHR Properties, LLC) – amount \$850,000 – 4 full-time jobs will be created as a result of the project

A-06-10-06

AN ORDINANCE appropriating monies into certain accounts of the 2006 Budgets of various funds and departments as required to meet obligations for the remainder of 2006

A-06-10-07

AN ORDINANCE disappropriating monies from certain accounts for the 2006 Budgets of various funds and departments

R-06-10-08

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

R-06-10-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 2626 Fairfield Avenue (Progressive Hospital of Fort Wayne) amount \$6,200,000 – 40 full-time and 20 part-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS

S-06-10-05

AN ORDINANCE designating the Board of Public Works as leasing

agent for the City of Fort Wayne, Indiana

DO PASS **R-06-10-09**

A RESOLUTION approving the purchase of certain real estate (1514 Riverway Drive) for the City of Fort Wayne, Indiana - amount \$127,000

REGULATIONS COMMITTEE

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

R-06-06-07(A)

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

Berry Street Westbound from Clay Street to Broadway

Wayne Street Eastbound from VanBuren Street to Clay Street

DO PASS **Z-06-09-04**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-22 (Sec. 29 of Washington Township) Councilmanic District #3
3707 Hillegas Road**

DO PASS **Z-06-09-05**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joe Township) Councilmanic District #1
3318 and 3320 East State Boulevard**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-06-10-11
**AN ORDINANCE approving construction contract – Towpath Trail
Phase 3 – Board of Public Works – amount \$338,599**

DO PASS S-06-10-12
**AN ORDINANCE approving construction contract – Wilt Street
Reconstruction – Board of Public Works – amount \$136,879**

DO PASS S-06-10-14
**AN ORDINANCE approving construction contract - Project: Colonial
Heritage-Crown Colony Neighborhood Street Repairs – Board of Public
Works – amount \$156,418.50**

CITY UTILITIES COMMITTEE

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

DO PASS S-06-10-10
**AN ORDINANCE approving contract for construction and transfer of
water facilities – Board of Public Works – amount \$440,520**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-06-10-13
**AN ORDINANCE approving construction contract - project: Lime
Sludge Force Main Capacity Improvements Phase 2 – amount \$581,221**

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

**SANDRA E. KENNEDY
CITY CLERK**

