

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 26, 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 – PAGES 3 AND 4

3. PRIOR APPROVAL REQUESTS – PAGE 5

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THUR 10**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

A-06-09-09

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

Appropriation of additional monies to the 2006 budgets to provide sufficient operating funds for the remainder of 2006

R-06-09-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6302 Constitution Drive, Fort Wayne, Indiana 46804 (K&L Holdings, LLC for Medical Informatics Engineering, Inc/NoMoreClipboard, LLC)

For both real and personal property improvements in the amount of \$430,000. In order to expand they will make interior and exterior building improvements as well as install new information technology equipment. 30 full-time jobs will be created as a result of the project

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

CONTINUED

R-06-09-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Lot 15 in Huguenard Industrial Park, Fort Wayne, Indiana 46818 (LTHS,LLC)

For real property improvements in the amount of \$331,000. They will construct a new 4,500 square feet steel building. Four full-time jobs will be created as a result of the project

R-06-09-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road, Fort Wayne, Indiana 46809 (International Paper Company)

For personal property improvement in the amount of \$385,000. They will purchase manufacturing equipment. 112 full-time jobs will be retained as a result of the project

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Project: Tow Path Trail, Phase 3 – contract was awarded to Brooks Construction in the amount of \$338,599. Prior approval was requested in order to take advantage of the construction season

“PRIOR APPROVAL REQUEST” Project: Wilt Street Reconstruction – contract was awarded to Key Concrete in the amount of \$136,879. Prior approval was requested in order to take advantage of the construction season

CITY UTILITIES COMMITTEE

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

“PRIOR APPROVAL REQUEST” Project: Lime Sludge Force Main Capacity Improvements, Phase 2 – contract was awarded to Culy Construction in the amount of \$581,221. Prior approval was requested in order to take advantage of the construction season

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

A-06-09-09

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FINANCE COMMITTEE

CONTINUED

ACTION

R-06-09-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Lot 15 in Huguenard Industrial Park, Fort Wayne, Indiana 46818 (LTHS,LLC)

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For personal property improvements in the amount of \$385,000. They will purchase manufacturing equipment. 112 full-time jobs will be retained as a result of the project

R-06-08-15 (as amended)

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as NE corner of Wayne Trace and McKinnie, Fort Wayne, Indiana 46806 (4531)

For real property improvements in the amount of \$4,075,687. The will build 50 single family duplex homes consisting of 2,3, and 4 bedrooms

A-06-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2007, and ending December 31, 2007, including all outstanding claims and obligations and fixing a time when the same shall take effect

BUDGET ORDINANCE

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-09-02

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2007

SALARY ORDINANCE

S-06-09-03

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2007

PUBLIC SAFETY SALARY ORDINANCE

POLICE AND FIRE

REGULATIONS COMMITTEE

**JOHN H. SHOAFF - CHAIR
THOMAS E. SMITH - 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
Westerly portion of Vernon Avenue**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 26, 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

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

SAMUEL J. TALARICO, JR. – CHAIR
DONALD J. SCHMIDT – CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

S-06-09-29

AN ORDINANCE approving the awarding of ITB E2494-Foellinger Theater Additions and Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gerig-Ottenweller for the Parks and Recreation Department – amount \$267,300

S-06-09-28

AN ORDINANCE approving the awarding of ITB #2485-Lifetime Sports Academy and Golf Pro Shop at McMillen Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department – amount \$1,337,000

R-06-09-32

A RESOLUTION of Fort Wayne Common Council concerning the financing of Economic Development Facilities by Allen County for Community Housing Concepts, Inc.

R-06-09-24

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Indiana Medical Associates, LLC) amount \$2,250,000 – 104 full-time and 35 part-time jobs will be retained

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-09-25

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Indiana Medical Associates, LLC) amount \$2,250,000 – 104 full-time and 35 part-time jobs will be retained

PUBLIC HEARING 10-10-06 - 5:30 P.M.

R-06-09-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 102 West Superior Street, Fort Wayne, Indiana 46802 (Altivity Packaging, LLC) amount \$542,000 – 129 full-time jobs will be retained as a result of the project

TO BE PASSED THIS EVENING

R-06-09-27

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 102 West Superior Street, Fort Wayne, Indiana 46802 (Altivity Packaging, LLC) amount \$542,000 – 129 full-time jobs will be retained as a result of the project

PUBLIC HEARING 10-10-06 - 5:30 P.M.

R-06-09-30

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Parnell Avenue at Memorial Way, Fort Wayne, Indiana 46825 (David M. Allen, D.D.S. & Associates, PC dba Afdent) Amount \$4,100,000 - 16 full-time and three part-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-09-31

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Parnell Avenue at Memorial Way, Fort Wayne, Indiana 46825 (David M. Allen, D.D.S. & Associates, PC dba Afdent) Amount \$4,100,000 – 16 full-time and three part-time jobs will be created as a result of the project

PUBLIC HEARING 10-10-06 - 5:30 P.M.

REGULATIONS COMMITTEE

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

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**

ACTION

No Ordinances or Resolutions up for introduction

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-06-09-24

A DECLARATORY RESOLUTION designating an "Economic

Revitalization Area” property 7950 West Jefferson Boulevard (Indiana Medical Associates, LLC) - amount \$2,250,000 – 104 full-time and 35 part-time jobs will be retained as a result of the project

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A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 102 West Superior Street (Altivity Packaging, LLC) amount \$542,000 – 129 full-time jobs will be retained as a result of the project

R-06-09-30

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” Parnell Avenue at Memorial Way (David M. Allen D.D.S. & Associates, PC dba Afdent) – amount \$4,100,000 – 16 full-time and three part-time jobs will be created as a result of the project

A-06-09-09

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-09-15

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property 6302 Constitution Drive (K&L Holdings, LLC for Medical Informatics Engineering, Inc./NoMoreClipboard, LLC)
Amount - \$430,000 – 30 full-time jobs will be created as a Result of the project**

R-06-09-17

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property Lot 15 in Huguenard Industrial Park, Fort Wayne, Indiana (LTHS, LLC)
Amount \$331,000 – 4 full-time jobs will be created as a result**

Of the project

R-06-09-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3904 Ferguson Road (International Paper Company)

Amount \$385,000 – 112 full-time jobs will be retained as a result of the project

R-06-08-15 (AS AMENDED)

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property NE corner of Wayne Trace and McKinnie

Amount \$4,075,687 - will build 50 single family duplex homes Consisting of 2, 3, and 4 bedrooms

FINANCE COMMITTEE

CONTINUED

ACTION

A-06-09-10

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

TO BE WITHDRAWN

R-06-09-11

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

TO BE WITHDRAWN

A-06-09-01

**AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government for the fiscal year beginning January 1, 2007 and ending December 31, 2007
BUDGET ORDINANCE**

S-06-09-02

**AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities for the year 2007
SALARY ORDINANCE**

S-06-09-03

**AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2007
PUBLIC SAFETY SALARY ORDINANCE
POLICE AND FIRE**

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS

S-06-09-13

AN ORDINANCE awarding – Cultural Landscape reports for Foster, Shoaff, McMillen and Weisser Parks and Rudisill Boulevard for the Parks and Recreation Department – amount \$167,892

DO PASS

S-06-09-23

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Marketing Partnership – amount \$125,000

DO PASS

R-06-09-08

A RESOLUTION approving the purchase of certain real estate (2542 Thompson Avenue) – amount \$592,250

REGULATIONS COMMITTEE

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

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
Vacate a portion of Vernon Avenue

DO PASS **R-06-09-22**

A RESOLUTION approving the Interlocal Agency Agreement between the Common Council of the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District for a nonnegotiable unsecured subordinated note

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS **S-06-09-06**

AN ORDINANCE approving contract – Old Mill Road & Rudisill Boulevard – Board of Public Works – amount \$170,093.60

DO PASS **S-06-09-20**

AN ORDINANCE approving contract – Anthony Boulevard: Gardendale Avenue to Gable Road – Board of Public Works – amount \$203,649

CITY UTILITIES COMMITTEE

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

DO PASS **S-06-09-07**

**AN ORDINANCE approving Sewer Inspection & Cleaning Service
Contract – Reynolds Inliner – Board of Public Works – amount
\$216,856.70**

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

**SANDRA E. KENNEDY
CITY CLERK**

