

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 22, 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 REQUEST – PAGE 5

**4. TO APPEAR BEFORE COMMON COUNCIL
REGARDING FIRE AND POLICE PENSION**

**DOUG TODD – SENIOR ACTUARY AND
SECRETARY – MCCREADY AND KEENE**

**5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-06-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3020 Commercial Road, Fort Wayne, Indiana 46809 (Hydra-Tech, Inc.)

Personal property improvements in the amount of \$400,000. They will purchase new technologically advanced equipment. Five full-time jobs will be created as a result of the project

R-06-08-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana 46808 (GMW Group, LLC)

Personal property improvements in the amount of \$125,000. They will purchase technologically advanced equipment. Two full-time jobs will be created as a result of the project

R-06-08-15

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)

Real property improvements in the amount of \$4,075,687. Village At Wayne Trace will build 50 single family duplex homes consisting of 2, 3, and 4 bedrooms. Property tax abatement will encourage private investment.

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4121 Lahmeyer Road, Fort Wayne, Indiana 46815 ()

Real property improvements in the amount of \$4,983,700. Stellhorn Apartment L.P. will construct an 80-unit affordable housing complex. This will encourage private investment where such investment is unlikely or impossible.

PRIOR APPROVAL REQUEST
PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Improvement Resolution #7103-2006, Old Mill Road and Rudisill Boulevard – contract was awarded to Indiana Concrete Services in the amount of \$170,093.60. Public Works requests prior approval 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

R-06-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3020 Commercial Road, Fort Wayne, Indiana 46809 (Hydra-Tech, Inc.)

**Personal property improvements in the amount of \$400,000.
They will purchase new technologically advanced equipment.
Five full-time jobs will be created as a result of the project.**

R-06-08-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana 46808 (GMW Group, LLC)

**Personal property improvements in the amount of \$125,000.
They will purchase technologically advanced equipment. Two full-time jobs will be created as a result of the project.**

FINANCE COMMITTEE

CONTINUED

ACTION

R-08-08-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4121 Lahmeyer Road, Fort Wayne, Indiana 46815 ()

Real property improvements in the amount of \$4,983,700. Stellhorn Apartment L.P. will construct an 80 unit affordable housing complex. Property tax abatement is an incentive to encourage private investment.

R-06-08-15

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)

Real property improvements in the amount of \$4,075,687. Village At Wayne Trace will build 50 single family duplex homes consisting of 2, 3 and 4 bedrooms. Property tax abatement is an incentive that will encourage private investment

REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for discussion

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

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AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 22, 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

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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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION

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FINANCE COMMITTEE

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

ACTION

S-06-08-30

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering and inspection services to develop traffic improvements at the Time Corners Intersections – amount to be paid on an annual basis will be in excess of \$100,000

S-06-08-27

AN ORDINANCE approving the awarding of RFP #2468 – Tennis Court Improvements for Various Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks & Recreation Department – amount \$112,728

S-06-08-26

AN ORDINANCE approving the awarding of ITB #2475 – Salomon Farm Roadway/Trail Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks and Recreation Department – amount \$246,293

S-06-08-25

AN ORDINANCE approving the awarding of RFP #2474 – Splash Pads for Waynedale & McCormick Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Resource for the Parks & Recreation Department – amount \$200,000

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-08-38

AN ORDINANCE approving the awarding of RFT #2457-Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services for the Fleet Management – amount \$2,394,267

R-06-08-29

A RESOLUTION approving the conveyance of certain real estate to the

City of Fort Wayne, Indiana - approving the conveyance of a parcel of land from the Little River Wetlands Project to the City for the Towpath Trail

R-06-08-32

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7505 Freedom Way, Fort Wayne, Indiana 46818 (FHH Properties, LLC/Creative Coatings, Inc.) Property improvements in the amount of \$2,900,000 – 25 full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-06-08-33

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7505 Freedom Wayne, Fort Wayne, Indiana 46818 (FHH Properties, LLC/Creative Coatings, Inc.) – amount of \$2,900,000 – 25 full-time jobs will be created as a result of the project

PUBLIC HEARING – 9-12-06 – 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5227 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.) property improvements in the amount of \$1,380,000 – 22 full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-06-08-35

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5227 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.) property improvements in the amount of \$1,380,000 – 22 full-time jobs will be created as a result of the project

PUBLIC HEARING 9-12-06 – 5:30 P.M.

R-06-08-36

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.) property improvements in the amount of \$2,552,100 – 47 full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-06-08-37

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5211 Industrial Road, Fort Wayne, Indiana 46825 (Pyromation, Inc.) property improvements in the amount of \$2,552,100 – 47 full-time jobs will be created as a result of the project

PUBLIC HEARING 9-12-06 – 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-06-08-28

AN ORDINANCE approving the awarding of ITB #2464-Combination Jet Flusher Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Company, Inc. for the Water Pollution Control Maintenance Department – amount \$211,659.60

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-06-08-31

AN ORDINANCE approving construction contract #1532-2006, Lillian and Trinity Water Main Replacement between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$236,345.50

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-06-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3020 Commercial Road, Fort Wayne, Indiana (Hydra-Tech, Inc.) amount \$400,000.

R-06-08-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, Fort Wayne, Indiana (GMW Group, LLC) amount \$125,000.

R-06-08-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4121 Lahmeyer Road – amount \$4,983,700.

R-06-08-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property NE corner of Wayne Trace and McKinnie – amount \$4,075,687

R-06-08-32

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7505 Freedom Way, (FHH Properties, LLC/Creative Coatings, Inc.) amount \$2,900,000 – 25 full-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5227 Industrial Road (Pyromation, Inc.) amount \$1,380,000 – 22 full-time jobs will be created as a result of the project

R-06-08-36

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5211 Industrial Road (Pyromation, Inc.) amount \$2,552.100 – 47 full-time jobs will be created as a result of the project)

DO PASS

S-06-08-04

AN ORDINANCE approving contract for Professional Economic Development Services through the Department of Purchasing and Fort Wayne – Downtown Improvement District for the Department of Economic Development – amount \$150,000.00.

DO PASS S-06-08-05

AN ORDINANCE awarding Renovations & ADA Upgrades to Various Parks – through the Department of Purchasing and Allen County Builders for the Department of Parks & Recreation – amount \$172,340.00.

DO PASS S-06-08-22

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional Engineering Design Services for Smith-Roosevelt & Euclid Area Stormwater System Improvements – to be paid on an annual basis will be in excess of \$100,000.00.

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-06-08-24

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering services to assist in the design of certain improvements along the Spy Run Creek to alleviate flooding problems within the Interstate Business Park – anticipated cost of said consulting services will exceed \$100,000.00.

DO PASS R-06-08-23

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – 1621 South Monroe Street – purchase price for property is \$230,000.00

REGULATIONS COMMITTEE

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

DO PASS **R-06-08-12**

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2006-51 of the Fort Wayne Redevelopment Commission concerning the Renaissance Pointe Urban Renewal Area

The housing program will increase the City's property tax base in this area and will be a catalyst for the redevelopment of the Hanna-Creighton neighborhood

REGULATIONS COMMITTEE

CONTINUED

ACTION

DO PASS **R-06-08-13**

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2006 for properties with approved "Economic Revitalization Area" under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefits

DO PASS **X-06-08-08**

AN ORDINANCE correcting scrivener's errors in the legal description of X-01-05, which annexed certain territory, commonly known as the Huguenard Road Annexation, to Fort Wayne, and included the same in Councilmanic District No. 3

Scrivener's errors are corrected

DO PASS **G-06-08-11**

**AN ORDINANCE amending Chapter 116: Taxicabs of the City of Fort
Wayne, Indiana, Code of Ordinances
Amending Chapter 116 – Taxicabs**

PUBLIC WORKS COMMITTEE

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

**DO PASS S-06-07-19
AN ORDINANCE approving PROJECT: South Wayne Avenue –
Phase I, between Hipkind Concrete with the Board of Public Works –
amount \$226,475.00.**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

**DO PASS S-06-08-18
AN ORDINANCE approving contract - Sunset Drive between Wayne
Asphalt with the Board of Public Works – amount \$208,574.50.**

**DO PASS S-06-08-19
AN ORDINANCE approving contract – Production Road between Key
Concrete with the Board of Public Works – amount \$114,684.00.**

**DO PASS S-06-08-20
AN ORDINANCE approving contract –Jefferson Boulevard
Resurfacing between Brooks Construction with the Board of Public
Works – amount \$110,363.85.**

**DO PASS S-06-08-21
AN ORDINANCE approving contract PROJECT: Concrete Street
Repairs between Newell Construction with the Board of Public Works –
amount \$142,782.75**

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolution up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

