

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 18, 2007

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
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. CALL, CONSENT AND WAIVER OF
SPECIAL SESSION – DECEMBER 18, 2007**

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

SAMUEL J. TALARICO, JR - CHAIR
THOMAS E. SMITH - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-07-11-15

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana for the year 2008

MAYOR	\$130,000
COMMON COUNCIL MEMBERS	\$ 21,414
CITY CLERK	\$ 73,451

S-07-12-07

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional management and engineering services for the EPA Long Term Control Plan/Sewer Capacity Program Management Project
Total cost will be in excess of \$100,000

S-07-12-08

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
Total cost will be in excess of \$100,000

PRIOR APPROVAL WAS RECEIVED 12-11-07

FINANCE COMMITTEE CONTINUED

ACTION

S-07-12-14

**AN ORDINANCE approving the awarding of extension of I.T.B. #2477 – three year contract for the purchase of diesel no-lead and B-20 fuel by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Community School System Cooperative Purchasing Association for the City Fleet Department, WPC Plant, Park Department
Total cost of \$2,778,410**

S-07-12-15

**AN ORDINANCE approving the awarding of I.T.B. #2645- purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cargill Salt for the Street Department
Total cost of \$290,000**

R-07-12-11

**A RESOLUTION of Fort Wayne Common Council concerning the financing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.
Total cost of \$3,600,000**

R-07-12-16

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
Total purchase price \$16,000 – located at 636 Wagner Street**

REGULATIONS COMMITTEE

**TIM PAPE – CHAIR
JOHN N. CRAWFORD – CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

G-07-12-06

AN ORDINANCE amending Section 154.81 and Section 154.82 of Chapter 154: "Signs," of the City of Fort Wayne, Indiana, Code of Ordinances

**Certificate of Approval required for certain signs:
Application**

R-07-12-09

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Joanne Reising
Approve Joanne Reising for past service**

Z-07-11-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. BB-2 (Sec. 10 of Aboite Township – Councilmanic District #4 9817, 9819, 9831 & 9915 Illinois Road – development of a Multi-tenant commercial and retail center

Z-07-11-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township – Councilmanic District #3
Northeast corner of Lima & Cook Road – development of a two building commercial development**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-07-11-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. DD-2 (Sec. 9 of Aboite Township) – Councilmanic District #4 11309 Illinois Road – development of the parcel into 2 professional office buildings

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER - CHAIR
JOHN SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-07-12-10

AN ORDINANCE approving contract agreement for biosolids processing, handling, and marketing operations assistance at the Biosolids and Yard Waste Facility Lake Avenue between Fox Contractors Corporation, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$950,000

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-07-12-17

AN ORDINANCE approving construction contract: 1910-2007 – Turpie-Freuhauf Alley Stormwater Improvements between All Star Construction and the City of Fort Wayne, Indiana, in

**connection with the Board of Public Works
Total cost of \$104,189.50**

S-07-12-18

**AN ORDINANCE approving construction contract: 1959-2007
Wheelock Road Sanitary Sewer Extension between Kurtz
Excavating and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works
Total cost of \$111,706.19**

S-07-12-19

**AN ORDINANCE approving the awarding of I.T.B. #2745-Two
Year Contract HAVC and Boiler Maintenance and Repair by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Havel Brothers, Allied Mechanical and BCS for
property Management, Water Maintenance, The WPC Plant and
the Filtration Plant
Total cost of \$179,494**

S-07-12-20

**AN ORDINANCE amending Chapter 50: Garbage and Refuse of
the City of Fort Wayne, Indiana, Code of Ordinances
Increase of \$1.58 per household**

SPECIAL SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 18, 2007
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SPECIAL SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

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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

DONALD J. SCHMIDT
PRESIDENT

COMMUNICATIONS:

**FROM BOARD OF PUBLIC SAFETY –
REGULATORY RESOLUTIONS (3)
FROM CE&D – ZONING AMENDMENTS – (3)**

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 & 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8

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
THOMAS E. SMITH – CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for introduction

REGULATIONS COMMITTEE

**TIM PAPE - CHAIR
JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS**

S-07-12-21

**AN ORDINANCE designating a Historic Preservation District for
the Siebold-Sauers House**

The Siebold-Sauers House 1701 W. Main Street

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER - CHAIR
JOHN SHOAF - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for introduction

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

No Ordinances or Resolutions up for introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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FINANCE COMMITTEE

CONTINUED

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Total cost of \$290,000

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Total cost not to exceed \$3,600,000

R-07-12-16

**A RESOLUTION approving the purchase of real estate for the city
of Fort Wayne, Division of City Utilities
Total cost of \$16,000 – 636 Wagner Street**

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Chapter 154: “Signs” of the City of Fort Wayne, Indiana, Code of
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Indiana Political Subdivision for Joanne Reising**

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No. BB-2 (Sec. 10 of Aboite Township)
9817, 9819, 9831 & 9915 Illinois Road**

Z-07-11-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map

**No. K-46 9Sec. 10 of Washington Township
Northeast corner of Lima & Cook Roads**

Z-07-11-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. DD-2 (Sec. 9 of Aboite Township)
11309 Illinois Road**

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER - CHAIR
JOHN SHOAF - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for passage

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processing, handling assistance at the Biololids and Yard Waste
Facility, Lake Avenue - Board of Public Works
Total cost of \$950,000**

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**AN ORDINANCE approving - Turpie-Freuhauf Alley
Stormwater Improvements - Board of Public Works
Total cost of \$104,189.50**

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Extension – Board of Public Works
Total cost of \$111,706.19**

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**AN ORDINANCE approving – two year contract for HVAC and
Boiler Maintenance and Repair – Property Management, Water
Maintenance, the WPC Plant and the Filtration Plant
Total cost of \$179,494**

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**AN ORDINANCE amending Chapter 50: Garbage and Refuse of
the City of Fort Wayne, Indiana, Code of Ordinances**

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

**SANDRA E. KENNEDY
CITY CLERK**

