

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 11, 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. TO APPEAR BEFORE COMMON COUNCIL

SOLID WASTE UPDATE:

**BOB KENNEDY, ASSOCIATE DIRECTOR OF
PUBLIC WORKS AND CITY UTILITIES
MATT GRATZ, SOLID WASTE PROGRAM MANAGER**

3. PRIOR APPROVAL REQUESTS – PAGE 5

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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.)

For both real and personal property improvements in the amount of \$1,475,000. They will construct a 28,500 square foot facility and purchase new technology equipment. The company will create ten full-time and two part-time jobs as a result of the project

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)

For both real and personal property improvements in the amount of \$975,000. They will construct a 6,000 square foot addition to its existing facility. The company will also purchase new manufacturing equipment. Six full-time and three part-time jobs will be created as a result of the project

LEGAL PUBLIC HEARINGS CONTINUED

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**

**Portion of Vernon Avenue running adjacent to Lot #1 in Kekionga
Estates, 50 feet wide by 237.5 feet in width**

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Field Data Collection & Reporting System for the Flood Control Department. This is for the Early Flood Warning Flood Warning System upgrade project. This is being requested due to the deadline of 9/30/06 for the National Weather Service Grant fund of \$95,600.00. The total Cost of this project is \$197,515.00 and will be awarded to Scadata Ventures, LLC

“PRIOR APPROVAL REQUEST” Fairfield Avenue Streetscape – contract was awarded to Key Concrete in the amount of \$145,975.00. Board of Works requests Prior Approval to take advantage of the construction season.

“PRIOR APPROVAL REQUEST” Resurfacing Package B-2006 – contract was awarded to Brooks Construction in the amount of \$699,399.10. Board of Works requests Prior Approval to take advantage of the construction season

“PRIOR APPROVAL REQUEST” Concrete Street Repairs 4A-2006 – contract was awarded to Newell Construction in the amount of \$142,782.75. Board of Works requests Prior Approval 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-06-06-19

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For both real and personal property improvements in the amount of \$1,475,000. The company will construct a 28,500 square foot facility as well purchase new technology equipment. They will also create ten full-time and two part-time jobs as a result of the project

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)

For both real and personal property improvements in the amount of \$975,000. The company will construct a 6,000 square foot addition to its existing facility. They will also purchase new manufacturing equipment. Six full-time and three part-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

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

The City does not have the capability of performing this work with in-house forces. The amount to be paid to said consultants will be in excess of \$100,000.00

REGULATIONS COMMITTEE

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

Z-06-06-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) Councilmanic District #3

A portion of 3316 Edlu Drive – this rezoning would allow for construction of a parking lot on this site to be used in conjunction with the expanded building located on the IN2 property to the north, Isaac Tire

PUBLIC WORKS COMMITTEE

GLYNN A. HINES - CHAIR

**THOMAS E. HAYHURST - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

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**

Improvements will be made – amount \$839,609.30

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**

Improvements will be made – amount \$213,706.77

PRIOR APPROVAL WAS RECEIVED 6-13-06

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**

Improvements will be made – amount \$159,042.50

PRIOR APPROVAL WAS RECEIVED 6-13-06

CITY UTILITIES COMMITTEE

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

ACTION

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

Improvements will be made – amount \$244,540.00

S-06-06-23

AN ORDINANCE approving construction contract #194-2006, PROJECT: Dau’s Addition Drainage Improvements between Scheidleman Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$160,853.95

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

Improvements will be made – amount \$203,223,85

PRIOR APPROVAL WAS RECEIVED 6-13-06

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

Improvements will be made – amount \$310,242.00

PRIOR APPROVAL WAS RECEIVED 6-13-06

REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

JULY 11, 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

COMMUNICATIONS:

1. FROM CE&D – ZONING AMENDMENTS (1)
2. FROM BOARD OF PUBLIC SAFETY – REGULATORY RESOLUTIONS (3)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9

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-06-07-07

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering design services to assist in the Flood Control Program: Woodhurst Area Project
Amount to be paid to a consultant on an annual basis will be in Excess of \$100,000.00**

S-06-07-03

AN ORDINANCE approving the awarding of purchase of 80 Handheld Portable Radios with Encryption by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola – per The State of Indiana QPA No. 9167 for the Fort Wayne Police Department - amount \$307,969.00

S-06-07-10

AN ORDINANCE approving the awarding of RFP #2400 – Bond Playground Improvements for Various Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gametime/Sinclair Recreation and American Playground Corporation – amount \$400,000.00

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-07-08

A RESOLUTION confirming an approving order of the Fort Wayne City

**Plan Commission and confirming Declaratory Resolution 2006-43 of the
Fort Wayne Redevelopment Commission concerning the Lima Ley
Road Economic Development Area**

R-06-07-05

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known
as 4420 and 4708 Clubview Drive, Fort Wayne, Indiana 46804 (LH
Carbide/LH Stamping Corporation)**

Improvements in the amount of \$4,462,000

TO BE PASSED THIS EVENING

R-06-07-06

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known
as 4420 and 4708 Clubview Drive, Fort Wayne, Indiana 46804 (LH
Carbide/LH Stamping Corporation)**

PUBLIC HEARING 7-25-06 – 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-06-07-01

**AN ORDINANCE amending Section 99.068 of the City of Fort Wayne,
Indiana Code of Ordinances**

SEC. 99.068 Drawing and Information

DELETE: (R)

PUBLIC WORKS COMMITTEE

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

S-06-07-09

AN ORDINANCE approving the awarding of RFP #2424 – Early Flood Warning System Upgrade Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Scadata Scientific LLC for the Department of Flood Control

CITY UTILITIES COMMITTEE

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

ACTION

S-06-07-04

AN ORDINANCE approving South Monroe Street (Rudisill to Boltz) Water Main Replacement – RES. #1534-2006, W.O. #65016 between S&S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$310,242.00

S-06-07-02

AN ORDINANCE approving the awarding of I.T.B. No. 2450 – Annual Requirements for the purchase of Liquid Carbon Dioxide by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Air Liquide America for the Three Rivers Filtration Plant – amount \$114,000.00

S-06-07-09

AN ORDINANCE approving the awarding of RFP #2424 – Early Flood Warning System Upgrade Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Scadata Scientific LLC for the Department of Flood Control

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-06-06-19

A CONFIRMING RESOLUTION designating an “Economic

Revitalization Area” property 3436 Centennial Drive, Fort Wayne, Indiana (CMA Steel & Fabrication, Inc.)

Improvements in the amount of \$1,475,000. Will create Ten full-time and two part-time jobs

R-06-06-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3923 Engle Road, Fort Wayne, Indiana (Quake Manufacturing)

Improvements in the amount of \$975,000. Will create six full-time and three part-time jobs

S-06-06-29

AN ORDINANCE certifying and approving the services of a consultant to provide professional construction inspection services to the Water Resource Department – the amount to be paid to said consultants on an annual basis, will be in excess of \$100,000.00

R-06-07-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4420 and 4708 Clubview Drive, (LH Carbide/LH Stamping Corporation)

Improvements in the amount of \$4,462,000

REGULATIONS COMMITTEE

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

ACTION

Z-06-06-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) Councilmanic District #3
A portion of 3316 Edlu Drive**

DO PASS

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

It is necessary to redistrict, and/or re-divide the six (6)
Councilmanic Districts

PUBLIC WORKS COMMITTEE

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

S-06-06-14

**AN ORDINANCE approving PROJECT: Resurfacing Package
between E&B Paving – in the amount of \$839,609.30**

S-06-06-25

**AN ORDINANCE approving PROJECT: Resurfacing Package
between Brooks Construction – in the amount of \$213,706.77**

S-06-06-26

**AN ORDINANCE approving PROJECT: Greenway Trails between
Robbco, Inc. – in the amount of \$159,042.50**

CITY UTILITIES COMMITTEE

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

ACTION

S-06-06-22

**AN ORDINANCE approving construction contract: General Pipe
Bursting 2006 between Murphy Pipeline – in the amount of \$244,540.00**

S-06-06-23

**AN ORDINANCE approving construction contract: PROJECT: Dau's
Addition Drainage Improvements between Scheidleman Excavating – in**

the amount of \$160,853.95

S-06-06-27

AN ORDINANCE approving construction contract: PROJECT: Concordia Gardens -Riverton Drive Stormwater System Improvements between Kurtz Excavating – in the amount of \$203,223.85

S-06-06-28

AN ORDINANCE approving construction contract: PROJECT: South Monroe Street Rudisill to Boltz Water Main Replacement between S&S Directional Boring – in the amount of \$310,242.00

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

**SANDRA E. KENNEDY
CITY CLERK**

