

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 9, 2006

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

5:30 P.M. LEGAL PUBLIC HEARING
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 HEARING – PAGE 3

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

LEGAL PUBLIC HEARING

5:30 P.M.

REGULATIONS COMMITTEE

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

R-06-04-13

RESOLUTION that will create a more streamlined governmental reorganization that should lead to a more efficient and understandable local government

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

R-06-04-13

RESOLUTION that will create a more streamlined governmental reorganization that should lead to a more efficient and understandable local government

Z-05-12-07 (AS AMENDED)

**AN ORDINANCE amending Chapter 154 & Chapter 157 of the City of Fort Wayne Municipal Code
Sign Ordinance**

PUBLIC WORKS COMMITTEE

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

ACTION

S-06-04-15

AN ORDINANCE approving construction contract #7032-05, Project: Glendale Drive Extension – Jefferson to North Bend Drive between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$346,883.80

PRIOR APPROVAL WAS RECEIVED 4-11-06

S-06-04-16

AN ORDINANCE approving construction contract #7077-06, Project: Park State East Addition Sidewalks between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$117,575.00

PRIOR APPROVAL WAS RECEIVED 4-11-06

S-06-04-17

AN ORDINANCE approving construction contract #7079-06, Project: Arlington Park-Blackhawk Community Neighborhood Street Repairs between Concrete Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$147,933.30

PRIOR APPROVAL WAS RECEIVED 4-25-06

CITY UTILITIES COMMITTEE

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

ACTION

S-06-04-14

**AN ORDINANCE approving construction contract #1618-2004, Project:
Sunshine Avenue-Garden Club Drive Stormwater System Improvement
between Land Construction and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Improvements will be made – amount \$199,414.33

PRIOR APPROVAL WAS RECEIVED 3-21-06

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 9, 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

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 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

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

ACTION

S-06-05-07

AN ORDINANCE approving the awarding of ITB #2419 – Phase I of Mechanical Renovations to the Botanical Conservatory by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Current Mechanical for the Parks and Recreation Department

S-06-05-08

AN ORDINANCE approving the awarding of ITB #2428 – purchase of a 3 Yard Wheel Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Holt Equipment for the Street Department

R-06-05-03

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 (IOM Health Network/Lutheran Hospital of Indiana)

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-05-04

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 46808 (IOM Health Network/Lutheran Hospital of Indiana)

PUBLIC HEARING – 5-23-06 – 5:30 P.M.

R-06-05-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1-1.12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46808 (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

TO BE PASSED THIS EVENING

R-06-05-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46808 (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

PUBLIC HEARING 5-23-06 – 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

Z-06-05-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township) – Councilmanic District #3

1919 West Till Road

Z-06-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-30 & K-34 (Sec. 22 of Washington Township) – Councilmanic District #3

1001 Progress Road

PUBLIC WORKS COMMITTEE

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

S-06-05-09

AN ORDINANCE approving construction contract #7080-2006, Project: Kirkwood Park-Northside Neighborhood Concrete Street Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

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

ACTION

S-06-05-10

AN ORDINANCE approving Res. #675-2003, W.O. #80244: Royal

**Oaks Central Stormwater System Improvements between Crosby
Excavating and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

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

ACTION

R-06-05-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7950 West Jefferson Boulevard, (IOM Health Network/Lutheran Hospital of Indiana)

R-06-05-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5501 U.S. Highway 30 West, (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

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TIM PAPE – CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-04-14

AN ORDINANCE approving construction contract – Project: Sunshine Avenue-Garden Club Drive Stormwater System Improvement – in connection with the Board of Public Works – amount \$199,414.33

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

**SANDRA E. KENNEDY
CITY CLERK**

