

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 14, 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 – PAGE - 3

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

SAM TALARICO, JR. – CHAIR
DONALD J. SCHMIDT – VICE CHAIR
ALL COUNCIL MEMBERS

A-06-10-17

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

Submit request of additional monies to provide sufficient operating Funds for the remainder of 2006

R-06-10-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1930 Production Road, Fort Wayne, Indiana 46808 (BHR Properties, LLC)

For real property improvements in the amount of \$850,000.00. They will add a 20,000 square foot expansion to an existing 74,000 square foot facility. Four full-time jobs will be created as a result of the project

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-06-10-17

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

Submit requests for additional monies to the 2006 budgets to provide sufficient operating funds for the remainder of the year

R-06-10-22

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1930 Production Road, Fort Wayne, Indiana 46808 (BHR Properties, LLC)

For real property improvements in the amount of \$850,000.00 They will add a 20,000 square foot expansion to an existing 74,000 square foot facility. Four full-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-10-15

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional services to develop transportation improvements for the St. Joseph Center Road – St. Joe Road to Reed Road Reconstruction Project

Division of Public Works desires to hire a consultant to assist in the design and development of proposed improvements for St. Joseph Center Road –amount to be paid for the consultant, on annual basis will be in excess of \$100,000.00

S-06-10-18

AN ORDINANCE approving the awarding of I.T.B. No. 2496-Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine Enterprise, Inc.; Martin Service System; Clark's; and Palermo for the Neighborhood Code Enforcement

**Demolitions and lot restoration of properties throughout the city
Total cost of \$155,095.00**

S-06-10-19

AN ORDINANCE approving Street Light System Maintenance Contract between Midwestern Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Contract to maintain maintenance of Street Light System –
Total cost of \$966,678.60**

S-06-10-20

AN ORDINANCE approving construction contract #303-2006, Project: Forest Park Boulevard: Lake Avenue to Dodge Avenue between Lights & Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Improvements will be made
Total cost of \$289,080.00**

PRIOR APPROVAL WAS RECEIVED 10-10-06

REGULATIONS COMMITTEE

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

ACTION

Z-06-10-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-6 (Sec. 1 of Wayne Township) – Councilmanic District #5
1541 East Washington Boulevard – to facilitate a “land swap”
between Indiana Institute of Technology and Sigma Phi Epsilon

Z-06-10-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-62 (Sec. 34 of Perry Township) – Councilmanic District #2
10803 through 10933 Patrician Place – approval of this rezoning
would align the zoning designation with the existing single family
development

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

S-06-10-16

AN ORDINANCE approving construction contract for Res. #1858-2006, W.O. #65625, Plant 1 West Clarifier Drive Mechanism Replacement between R.E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made

Total cost of \$135,000.00

PRIOR APPROVAL WAS RECEIVED 10-10-06

REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 14, 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
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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 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-06-11-10

AN ORDINANCE certifying and approving the need for professional engineering and planning services for the Water Pollution Control Plant's CSO Treatment and Sanitary Equalization, Master Plan, Between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

The planning, design, and construction of this expansion is estimated to exceed \$50,000,000 over the next ten years

S-06-11-09

**AN ORDINANCE approving the awarding of ITB #2499 – Restoration to Swinney Park Pond by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bercot, Inc. for a the Park's and Recreation Department –
Total cost of \$398,284.00**

S-06-11-05

AN ORDINANCE approving the awarding of ITB #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 BP Lasso Brothers, and AG Plus for the Fleet Management Department

Total cost of \$2,095,000.00+

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-11-04

AN ORDINANCE approving the awarding of ITB #1535 & 2388 – purchase of Police Cruisers and Passenger Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing And Kelley Chevrolet, DeHaven Chevrolet, Dimension Ford and Don Ayers for the Police Department and Various Departments of the City of Fort Wayne

Total cost of \$2,219,120.76

S-06-11-06

AN ORDINANCE approving the awarding of Extension of RFP #1956- Fuel Card System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers for the Fleet Management Department

Total cost of \$950,000.00+

S-06-09-12

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana for the year 2007

THE MAYOR	\$135,000.00
COMMON COUNCIL MEMBERS	\$ 20,790.00
CITY CLERK	\$ 71,312.00

REGULATIONS COMMITTEE

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

ACTION

R-06-11-11

A RESOLUTION authorizing the Three Rivers Ambulance Authority to extend the current contract for Ambulance Services to June 30, 2009

G-06-11-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #2

A portion of North Anthony Blvd on the west side of North Anthony Blvd just north of Cadet Drive

PUBLIC HEARING 5:30 P.M. – 11-28-06

Z-06-11-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-38 (Sec. 13 of St. Joseph Township) – Councilmanic District #1
9417 St. Joe Center Road**

Z-06-11-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-26 (Sec. 25 of Washington Township) – Councilmanic District #3
Property located between the 1300 and 1700 Blocks of East Coliseum Boulevard**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-06-11-07

AN ORDINANCE approving the awarding of ITB #2464 – Extension of Contract for the Purchase of a2007 Combination Catch Basin Cleaner Truck Jet Flusher by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Total cost of \$261,659.00

S-06-11-08

AN ORDINANCE approving the awarding of ITB #2518 – Purchase of a Windrow Turner by the City of Fort Wayne, Indiana, by and Through its Department of Purchasing and N40, Inc. for the Energy and Environmental Service Department

Total cost of \$300,553.00

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

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S-06-10-18

**AN ORDINANCE awarding Demolitions and Lot Restorations for the Neighborhood Code Enforcement
Total cost of \$155,095.00**

S-06-10-19

**AN ORDINANCE approving Street Light System Maintenance Contract – in connection with the Board of Public Works
Total cost of \$966,678.60**

FINANCE COMMITTEE

CONTINUED

ACTION

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**AN ORDINANCE approving construction contract – Forest Park Boulevard; Lake Avenue to Dodge Avenue – Board of Public Works
Total cost of \$289,080.00**

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TIM PAPE - CHAIR
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ALL COUNCIL MEMBERS

S-06-10-16

**AN ORDINANCE approving construction contract Plant 1 West
Clarifier Drive Mechanism Replacement – Board of Public Works
Total cost of \$135,000.00**

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

**SANDRA E.
CITY CLERK**