

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 28, 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 AND 5**

LEGAL PUBLIC HEARING

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

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 Boulevard on the west side of North
Anthony Boulevard just north of Cadet Drive and directly in
front of and adjacent to the Water Filtration Plant**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

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 Boulevard on the west side of North Anthony Boulevard just north of Cadet Drive and directly in front of and adjacent to the Water Filtration Plant

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**

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

Approve the purchase of self-driven Windrow Turner

Total cost of \$300,553.00

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 28, 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 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for introduction

REGULATIONS COMMITTEE

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

Z-06-11-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
K-50 (Sec. 10 of Washington Township) – Councilmanic District #3
1225 West Wallen Road**

Z-06-11-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
K-50 (Sec. 10 of Washington Township) – Councilmanic District #3
1225 West Wallen Road**

REGULATIONS COMMITTEE

CONTINUED

Z-06-11-14

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-46 (Sec. 7 of St. Joseph Township) – Councilmanic District #2
8133 North Clinton Street**

Z-06-11-15

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-34 (Sec. 22 of St. Joseph Township) – Councilmanic District #1
6500 through 6600 Block of St. Joe Center Road**

G-06-11-18

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

S-06-11-19

AN ORDINANCE approving removal of petroleum impacted soil from the treatment cells on Lake Avenue to the National Serv-All Site on Macbeth Road, WO #65563 between Republic Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$105,694.58

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-06-11-17

AN ORDINANCE approving extension of Fox Contractors Corporation

Contract for Physical Manipulation of Leaves between Fox Contractors Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$556,000.00+/-

CITY UTILITIES COMMITTEE

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

S-06-11-16

AN ORDINANCE approving construction contract #1814-2006, General Open-Cut Sewers 2006 between Land Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$106,365.00

**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

DO PASS S-06-11-04
AN ORDINANCE approving the purchase of Police Cruisers and Passenger Vehicles for the Police Department and various departments of the City of Fort Wayne
Total cost of \$2,219,120.76

DO PASS S-06-11-05
AN ORDINANCE approving a three year contract for a the purchase of diesel no-lead and B-20 fuel for the Fleet Management Department
Total cost of \$2,095,000.00+

DO PASS S-06-11-06
AN ORDINANCE approving extension of RFP #1956-Fuel Card System for the Fleet Management Department
Total cost of \$950,000.00+

DO PASS S-06-11-09
AN ORDINANCE approving Restoration to Swinney Park Pond for the Parks and Recreation Department
Total cost of \$398,284.00

DO PASS S-06-11-10
AN ORDINANCE certifying and approving the need for a professional engineering and planning services for the Water Pollution Control Plant's CSO Treatment and Sanitary Equalization Master Plan
Total cost for this project is estimated to exceed \$50,000.000
Over the next ten years

REGULATIONS COMMITTEE

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

ACTION

G-06-11-01
AN ORDINANCE amending the Thoroughfare Plan by vacating public

**right-of-way – Councilmanic District #2
Portion of North Anthony Boulevard on the west side of North
Anthony Boulevard just north of Cadet Drive adjacent to the
Water Filtration Plant**

DO PASS R-06-11-11

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

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-06-11-07

**AN ORDINANCE approving extension contract for the purchase of a
2007 combination catch basin cleaner truck jet flusher for the Water
Pollution Control Maintenance Department
Total cost of \$261,659.00**

S-06-11-08

**AN ORDINANCE approving purchase for the Windrow Turner for the
Energy and Environmental Service Department
Total cost of \$300,553.00**

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

**SANDRA E. KENNEDY
CITY CLERK**

