

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**OCTOBER 10, 2006**

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

**5:30 P.M.**                    **LEGAL PUBLIC HEARINGS**  
**COMMON COUNCIL CONFERENCE ROOM 128**

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**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**

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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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**1. ROLL CALL**

**2. LEGAL PUBLIC HEARINGS – PAGE 3**

**3. PRIOR APPROVAL REQUESTS – PAGE 4**

**4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGE 5 THRU 7**

# LEGAL PUBLIC HEARINGS

## FINANCE COMMITTEE

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

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**R-06-09-25**

**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 46804 (Indiana Medical Associates, LLC)**

**For real property improvements in the amount of \$2,250,000. They will complete construction of a 11,800 square foot addition as well as to connect medical office building one and medical office building two on the Lutheran Hospital campus. 104 full-time and 35 part –time jobs with be retained as a result of the project**

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**R-06-09-27**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 102 West Superior Street, Fort Wayne, Indiana 46802 (Altivity Packaging, LLC)**

**For personal property improvements in the amount of \$542,000. In order to expand they will purchase new manufacturing equipment. 129 full-time jobs will be retained as a result of the project**

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**R-06-09-31**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Parnell Avenue at Memorial Way, Fort Wayne, Indiana 46825 (David M. Allen, D.D.S. & Associates, PC dba Afdent)**

**For both real and personal property improvements in the amount of \$4,100,000. They will construct a new 38,533 square foot dental facility and purchase new technology equipment. 16 full-time and three part-time jobs will be created as a result of the project**

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## **PRIOR APPROVAL REQUESTS**

### **FINANCE COMMITTEE**

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

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**“PRIOR APPROVAL REQUEST” Forest Park Boulevard: Lake Avenue to Dodge Avenue Street Light Improvement – contract was awarded to Lights and Signals, Inc. in the amount of \$289,080**

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**“PRIOR APPROVAL REQUEST” RFP for Fire Truck Financing: Controller’s Office requests “Prior Approval” for the financing of the approved purchase of fire trucks. In order to receive the discounts for the fire equipment, the City needs to make a payment to the vendor within 30 days after the purchase order date – financing amount \$2,750,000**

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### **CITY UTILITIES COMMITTEE**

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

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**“PRIOR APPROVAL REQUEST” Project: Plant 1 West Clarifier Mechanism Replacement – contract was awarded to R.E. Crosby in the amount of \$135,000**

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# **ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION**

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## **FINANCE COMMITTEE**

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

### **ACTION**

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**R-06-09-25**

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**For personal property improvements in the amount of \$542,000. They will purchase new manufacturing equipment. 129 full-time jobs will be retained as a result of the project**

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**LEGAL PUBLIC HEARINGS CONTINUED**

## FINANCE COMMITTEE

### ACTION

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**R-06-09-31**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Parnell Avenue at Memorial Wayne, Fort Wayne, Indiana 46825 (David M. Allen, D.D.S. & Associates, PC dba Afdent)**

**For both real and personal property improvements in the amount \$4,100,000. They will construct a new 38,533 square foot dental facility and purchase new information technology equipment. 16 full-time and three part-time jobs will be created as a result of the project**

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**R-06-09-32**

**RESOLUTION of Fort Wayne Common Council concerning the financing of Economic Development Facilities by Allen County for Community Housing Concepts, Inc.**

**Issuance of Economic Development Revenue Bonds of Allen County in an amount of \$5,000,000 for the applicant, such financing consisting of (1) the purchase of an existing apartment located at 905 Washington Boulevard (currently known as East Central Apartments) (2) the purchase of an existing apartment located at 2036 Serenity Drive (currently known as Centennial Apartments)**

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**S-06-09-28**

**AN ORDINANCE approving the awarding of ITB #2485-Lifetime Sports Academy and Golf Pro Shop at McMillen Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department Improvements will be made – amount \$1,337,000**

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## REGULATIONS COMMITTEE

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

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**PUBLIC WORKS COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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**CITY UTILITIES COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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**REGULAR SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**OCTOBER 10, 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**  
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**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**

**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**

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**A-06-10-06**

**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**

**PUBLIC HEARING 10-24-06 - 5:30 P.M.**

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**A-06-10-07**

**AN ORDINANCE disappropriating monies from certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne**

**PUBLIC HEARING 10-24-06 - 5:30 P.M.**

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**S-06-10-05**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, approving the lease of various vehicles and equipment items by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-06-10-08**

**A RESOLUTION authorizing the transfer of funds between certain**

accounts within the 2006 budgets of certain City Departments

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**R-06-10-09**

**A RESOLUTION approving the purchase of certain real estate (1514 Riverway Drive) for a the City of Fort Wayne, Indiana – amount \$127,000**

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**R-06-10-03**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2626 Fairfield Avenue, Fort Wayne, Indiana 46807 (Progressive Hospital of Fort Wayne) – amount \$6,200,000 – 40 full-time and 20 part-time jobs will be created as a result of the project**

**TO BE PASSED THIS EVENING**

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**R-06-10-04**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2626 Fairfield Avenue, Fort Wayne, Indiana 46807 (Progressive Hospital of Fort Wayne) – amount \$6,200,000 – 40 full-time and 20 part-time jobs will be created as a result of the project**

**PUBLIC HEARING 10-24-06 – 5:30 P.M.**

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## **REGULATIONS COMMITTEE**

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

**ACTION**

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**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 and 920 Howard Street**

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**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**

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**PUBLIC WORKS COMMITTEE**

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

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**S-06-10-11**

**AN ORDINANCE approving construction contract #7109-2006,  
Towpath Trail Phase 3 between Brooks Construction and the City of  
Fort Wayne, Indiana, in connection with the Board of Public Works –  
amount \$338,599**

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**S-06-10-14**

**AN ORDINANCE approving construction contract #7075-2006, Project:  
Colonial Heritage-Crown Colony Neighborhood Street Repairs between  
Indiana Concrete Services and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works – amount \$156,418.50**

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**PUBLIC WORKS COMMITTEE**

**CONTINUED**

**ACTION**

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**S-06-10-12**

**AN ORDINANCE approving construction contract #7107-2006, Wilt  
Street Reconstruction between Key Concrete and the City of Fort  
Wayne, Indiana, in connection with the Board of Public Works - amount  
\$136,879**

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**CITY UTILITIES COMMITTEE**

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

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**S-06-10-13**

**AN ORDINANCE approving construction contract #1834-2006, Project: Lime Sludge Force Main Capacity Improvements, Phase 2 between Culy Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$581,221**

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**S-06-10-10**

**AN ORDINANCE approving contract for the construction and transfer of Water Facilities 2006-W-17/Work Order No. 65655 – Tonkle Road; Union Chapel South to Cedar Springs Water Main Extension between MBC Corporation of Indiana and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$440,520**

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**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**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-06-09-28**

**AN ORDINANCE approving the awarding of Lifetime Sports Academy and Golf Pro Shop at McMillen Park – Parks and Recreation Department – amount \$1,337,000**

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**R-06-10-03**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 2626 Fairfield Avenue (Progressive Hospital of Fort Wayne – amount \$6,200,000 – 40 full-time and 20 part-time jobs will be created as a result of the project**

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**DO PASS S-06-09-29**

**AN ORDINANCE approving Foellinger Theater Additions and Improvements for the Parks and Recreation Department – amount \$267,300**

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## **REGULATIONS COMMITTEE**

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

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**No Ordinances or Resolutions up for passage**

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## **PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for passage**

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## **CITY UTILITIES COMMITTEE**

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

---

**No Ordinances or Resolutions up for passage**

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

**SANDRA E. KENNEDY  
CITY CLERK**

