

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 9, 2007

5:30 P.M. **PUBLIC HEARING**
 COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
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. PUBLIC HEARING

**3. NO PENDING ORDINANCES OR
RESOLUTIONS UP FOR DISCUSSION**

PUBLIC HEARING

REGULATIONS COMMITTEE

**JOHN N. CRAWFORD - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

G-06-12-12

**AN ORDINANCE adding Section 95.60 through 95.99, Regulation of Smoking
To Chapter 95 of the City of Fort Wayne, Indiana, Code of Ordinances**

**CHAPTER 95: HEALTH, SAFETY AND
SANITATION**

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 9, 2007

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
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

DONALD J. SCHMIDT
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 AND 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

THOMAS E. SMITH - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-07-01-10

**AN ORDINANCE approving the increase of the Affiliated Computer Services 2006 Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Affiliated Computer Services
Total cost of \$145,000.00**

R-07-01-18

**A RESOLUTION approving the purchase of certain real estate (5440 River Court) for the City of Fort Wayne, Indiana
Total cost of purchase \$125,750.00**

R-07-01-16

**A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4422 Airport Expressway, Fort Wayne, Indiana 46809 (GTA Acquisition, LLC for GT Automation Group)
Personal property improvements - \$555,000**

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-01-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4422 Airport Expressway, Fort Wayne, Indiana 46809 (GTA Acquisition, LLC for GT Automation Group)

Personal property improvements - \$555,000

PUBLIC HEARING - 1-23-07 - 5:30 P.M.

R-07-01-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6901 Ardmore Avenue, Fort Wayne, Indiana 46809 (Brooks Construction Company, Inc.)

Personal property improvements - \$550,000

TO BE PASSED THIS EVENING

R-07-01-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6901 Ardmore Avenue, Fort Wayne, Indiana 46809 (Brooks Construction Company, Inc.)

Personal property improvements - \$550,000

PUBLIC HEARING 1-23-07 - 5:30 P.M.

R-07-01-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1818 Carew Street, Fort Wayne, Indiana 46805 (Breast Diagnostic Center, LLC)

Personal property improvements – amount \$426,915

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-01-13

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1818 Carew Street, Fort Wayne, Indiana 46805 (Breast Diagnostic Center, LLC)

Personal property improvements – amount \$426,915

PUBLIC HEARING - 1-23-07 - 5:30 P.M.

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

R-07-01-03

A RESOLUTION that will adopt the Maumee River Basin Commission’s updated Floodplain Mitigation Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety

R-07-01-04

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Robert J. Gaskill

Z-07-01-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-30 (Sec. 21 of Washington Township) – Councilmanic District #3
4505, 4514 & 4518 Hillegas Road**

Z-07-01-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-6 (Sec. 5 of Wayne Township) – Councilmanic District #4
Northwest corner of Thomas Road and Illinois Road**

PUBLIC WORKS COMMITTEE

**JOHN N. SHOAFF - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

G-07-01-06

**AN ORDINANCE amending Chapter 51 of the City of Fort Wayne
Code of Ordinances**

Increasing retail rate for sewer utility customers by 25%

PUBLIC HEARING 1-23-07 - 5:30 P.M.

S-07-01-11

**AN ORDINANCE approving the awarding of ITB #2531-annual
contract for the purchase of aggregates by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and Stone Street,
Hanson Aggregates, Old Prairie, CBK Enterprise and Eshelman Sand &
Gravel for the Street Department, Water Maintenance and Service
Department, WPC Maintenance and Various other Departments**

Total cost of \$531,000.00

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-07-01-09

**AN ORDINANCE approving the awarding of ITB #2550 – annual requirements for sewer construction material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile HD Supply Underground Pipe & Valve and EJ Prescott and the WPC Maintenance/Stormwater Maintenance Departments
Total cost of \$138,000.00**

S-07-01-08

**AN ORDINANCE approving the awarding of extension of contract for the purchase of various size water meters for the City’s Automatic Meter Reading Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Amco Water Meter Reading Program for the Water Maintenance and Service Department
Total cost of \$500,000.00**

S-07-01-07

**AN ORDINANCE approving the awarding of ITB #2548 – annual requirements for the purchase of water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E. J. Prescott for the Water Maintenance and Service
Total cost of \$120,000.00**

S-07-01-05

**AN ORDINANCE approving storm sewer contract #2006-ST-11, Industrial Road and Heine Drive, Seely Office Solutions between Pyramid Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$132,169.87**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

**THOMAS E. SMITH - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

R-07-01-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4422 Airport Expressway, (GTA Acquisition, LLC for GT Automation Group)

Personal property improvements – amount \$555,000

Five full-time jobs will be created as a result of the project

R-07-01-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6901 Ardmore (Brooks Construction Company, Inc.)

Personal property improvements – amount \$550,000

One part-time and five full-time jobs will be retained as a Result of the project

R-07-01-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1818 Carew Street (Breast Diagnostic Center, LLC)

Personal property improvements – amount \$426,915

This Center will introduce the first digital mammography Service in Allen County. This new technology will help Better detect breast cancer

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

**JOHN SHOAFF - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

