

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 25, 2007

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

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. LEGAL PUBLIC HEARINGS – PAGES 3 THRU 6

3. PRIOR APPROVAL REQUESTS – PAGE 7

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 13**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

A-07-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2008, and ending December 31, 2008, including all outstanding claims and obligations and fixing a time when the same shall take effect

BUDGET ORDINANCE

A-07-09-30

AN ORDINANCE appropriating monies into certain accounts for the 2007 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 2007

Departments shall submit requests for additional monies to provide sufficient operating funds for the remainder of 2007

R-07-09-28

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7625 Disalle Boulevard, Fort Wayne, Indiana 46825 (S&W Investments, LLC for Voss Automotive, Inc.)

Real property improvements in the amount of \$800,000 - they will construct a 12,000 square foot manufacturing facility for Voss Automotive, Inc. They will create 26 full-time jobs as a result of the project

LEGAL PUBLIC HEARINGS CONTINUED

REGULATIONS COMMITTEE

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

G-07-09-04

AN ORDINANCE for the purpose of vacating a dedicated utility and surface drainage easement – Councilmanic District #3

A 12 foot wide utility drainage easement at 7617 Freedom Way – future construction of a building addition

G-07-09-05

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The east-west alley running between the 900 block of Fairfield Avenue and the 900 block of Ewing Street north of Washington Boulevard – Expansion of the existing church

G-07-09-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

Webster Street between Jefferson Boulevard and Douglas Street – Development of the Harrison Square project

G-07-09-07

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

Alley between Ewing Street and McClellan Street south of Brackenridge – Development of the Harrison Square project

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-07-09-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**Lewis Street between Harrison Street and Ewing Street –
Development of the Harrison Square project**

G-07-09-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

Alley between Harrison Street and Webster Street south of Lewis Street – Development of the Harrison Square project

G-07-09-10

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**Douglas Street between Webster Street and McClellan Street –
Development of the Harrison Square project**

G-07-09-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**McClellan Street between Brackenridge Street and Lewis Street –
Development of the Harrison Square project**

G-07-09-12

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**McClellan Street between Brackenridge Street and Baker Street
Development of the Harrison Square project**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-07-09-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The north-south alley between the 300 block of Brackenridge Street and the 300 block of Baker Street –Development of the Harrison Square project

G-07-09-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The north-south alley between the 300 block of Lewis Street and the 300 block of Brackenridge Street – Development of the Harrison Square project

G-07-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The east-west alley running from the 1400 block of McClellan Street to Webster Street – Development of the Harrison Square project

G-07-09-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The east-west alley running between the 1300 block of McClellan Street and the 1300 block of Webster Street – Development of the Harrison Square project

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

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

**"PRIOR APPROVAL REQUEST" Towpath Trail, Phases 2A and 3B -
Contract was awarded to Wayne Asphalt in the amount of \$348,040.80**

**"PRIOR APPROVAL REQUEST" Stellhorn Road & Wheelock Road
Intersection - contract was awarded to Wayne Asphalt in the amount of
\$352,330.82**

CITY UTILITIES COMMITTEE

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

**"PRIOR APPROVAL REQUEST" Cleaning of Sludge in Aeration
Tanks at
The Water Pollution Control Plant for a revision to purchase order #7-00606
that will exceed \$100,000 for Special Systems, Inc. to continue cleaning of
sludge in aeration tanks in support of the Aeration Tank Piping Construction
Project (part of the \$32,000,000 primaries project at the Water Pollution Control
Plant)**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

A-07-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2008, and ending December 31, 2008, including all outstanding claims and obligations and fixing a time when the same shall take effect

BUDGET ORDINANCE

A-07-09-30

AN ORDINANCE appropriating monies into certain accounts for the 2007 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 2007

Submit requests for appropriation of additional monies to provide sufficient operating funds for the remainder of 2007

R-07-09-31

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2007 budgets of certain City Departments

It has become necessary to transfer funds to certain accounts in the 2007 budgets

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-09-28

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7625 Disalle Boulevard, Fort Wayne, Indiana 6825 (S&W Investments, LLC for Voss Automotive, Inc.)

For real property improvements in the amount of \$800,000 – they will construct a 12,000 square foot manufacturing facility for Voss Automotive, Inc. They will create 26 full-time jobs as a result of the project

S-07-09-02

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2008

SALARY ORDINANCE

S-07-09-03

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2008

SALARY ORDINANCE

REGULATIONS COMMITTEE

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

ACTION

G-07-09-04

**AN ORDINANCE for the purpose of vacating a dedicated utility and surface drainage easement – Councilmanic District #3
A 12 foot wide utility and surface drainage easement at 7617 Freedom Way – future construction of a building addition**

G-07-09-05

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
The east-west alley running between the 900 block of Fairfield Avenue and the 900 block of Ewing Street north of Washington Boulevard**

G-07-09-06

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
Webster Street between Jefferson Boulevard and Douglas Street – Development of the Harrison Square project**

G-07-09-07

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
The alley between Ewing Street and McClellan Street south of Brackenridge Street – Development of Harrison Square project**

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-07-09-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**Lewis Street between Harrison Street and Ewing Street –
Development of Harrison Square project**

G-07-09-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**The alley between Harrison Street and Webster Street
south of Lewis Street – Development of Harrison Square
project**

G-07-09-10

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**Douglas Street between Webster Street and McClellan
Street - Development of Harrison Square project**

G-07-09-11

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**McClellan Street between Brackenridge Street and Lewis
Street – Development of Harrison Square project**

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-07-09-12

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #5

McClellan Street between Brackenridge Street and Baker - Street – Councilmanic District #5 - Development of Harrison Square project

G-07-09-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way - Councilmanic District #5

The north-south alley between the 300 block of Brackenridge Street and the 300 block of Baker Street - Development of Harrison Square project

G-07-09-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The north-south alley between the 300 block of Lewis Street and the 300 block of Brackenridge Street

G-07-09-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The east-west alley running from the 1400 block of McClellan Street to Webster Street – Development of the Harrison Square Project

REGULATIONS COMMITTEE CONTINUED

ACTION

G-07-09-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

**The east-west alley running between the 1300 block of McClellan Street and the 1300 block of Webster Street
Development of the Harrison Square Project**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 25, 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 THUR 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THUR 11

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

ACTION

S-07-09-38

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering disinfection services for the Three Rivers Filtration Plant West Reservoir Disinfection Improvement
Total cost in excess of \$100,000**

S-07-09-39

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services for the Three Rivers Filtration Plant West Reservoir Design Improvements
Total cost in excess of \$100,000**

REGULATIONS COMMITTEE

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

ACTION

S-07-09-38

**AN ORDINANCE designating a Historic Preservation District
The Salomon Farm 817 W. Dupont Road**

PUBLIC WORKS COMMITTEE

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

S-07-09-40

**AN ORDINANCE approving construction of Phases 11A and
111B of the Wabash & Erie Canal "Towpath Trail" between
Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$348,040.80**

S-07-09-37

**AN ORDINANCE approving construction contract #7156-2007,
Blackhawk Forest Addition Street Repairs between Key Concrete
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$213,952**

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

A-07-09-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City Fort Wayne, Indiana, for the fiscal year beginning January 1, 2008 and ending December 31, 2008

BUDGET ORDINANCE

S-07-09-02

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2008

SALARY ORDINANCE

S-07-09-03

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2008

SALARY ORDINANCE

A-07-09-30

AN ORDINANCE appropriating monies into certain accounts for the 2007 budgets of various funds and departments of the City of Fort Wayne

FINANCE COMMITTEE CONTINUED

ACTION

R-07-09-31

A RESOLUTION authorizing the transfer of funds within the budgets of certain City Departments

R-07-09-28

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 7625 Disalle Boulevard (S&W Investments, LLC for Voss Automotve, Inc.)
Total cost of \$800,000 – 26 full-time jobs**

DO PASS S-07-09-23

**AN ORDINANCE approving West Swinney Park Japanese Pavilion - Parks and Recreation Department
Total cost of \$365,830**

DO PASS R-07-09-35

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain City of Fort Wayne Redevelopment District Tax Increment Revenue Bonds and Bans

DO PASS R-07-09-32

A RESOLUTION authorizing the City Controller to execute Federal Department of Housing and Urban Development Note, Contract and supporting documents for the acquisition of a Section 108 loan in support of the City of Fort Wayne, IN. Renaissance Point Project

REGULATIONS COMMITTEE

**TIM PAPE - CHAIR
JOHN N. CRAWFORD - CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

G-07-09-04

AN ORDINANCE for the purpose of vacating a utility and surface drainage easement – future construction of a building addition

G-07-09-05

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way - expansion of the existing church

G-07-09-06

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-07

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-08

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-09

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-07-09-10

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-11

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-12

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-13

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-14

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-15

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

G-07-09-16

AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Development of the Harrison Square project

REGULATIONS COMMITTEE

CONTINUED

ACTION

DO PASS S-07-09-21

AN ORDINANCE approving actions necessary for the formation and award of Contract between the Northeast Indiana Public Safety Foundation and the City of Fort Wayne, Indiana – in support of the Northeast Indiana Public Safety Academy

DO PASS R-07-09-22

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Lynda LaRue, Craig Berndt and Jon C. Smith

DO PASS Z-07-08-01

AN ORDINANCE amending Zoning Map No. H-22 (Sec. 28 of Washington Township)

3000 block of Hillegas Road north of Butler Road

PUBLIC WORKS COMMITTEE

THOMAS F. DIDIER - CHAIR

JOHN SHOAFF - CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

DO PASS S-07-09-24

AN ORDINANCE approving contract St. Peters/Zion Area Street Light Improvement – Board of Public Works

Total cost of \$119,550

DO PASS S-07-09-25

AN ORDINANCE approving project management contract – St. Joseph Center Road: St. Joe Road to Reed Road – Board of Public Works

Total cost of \$1,374,941

CITY UTILITIES COMMITTEE

THOMAS E. HAYHURST - CHAIR

GLYNN A. HINES - CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

DO PASS S-07-09-26

AN ORDINANCE approving Pine Mills Rd – Chanterelle Drive Storm Sewer Improvements – Board of Public Works

Total cost of \$157,826

DO PASS S-07-09-33

AN ORDINANCE approving Renaissance Pointe Storm Sewer

**Phase 1A – Board of Public Works
Total cost of \$1,547,250**

DO PASS S-07-09-34

**AN ORDINANCE approving contract for the construction and transfer of Renaissance Pointe, Phase 1A, Sanitary Sewer Facilities –Board of Public Works
Total cost of \$2,100,000**

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

**SANDRA E. KENNEDY
CITY CLERK**

