

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 14, 2007

5:30 P.M. **COMMITTEE SESSION**
COUNTY COUNCIL CHAMBERS
COMMISSIONERS COURT ROOM 200

5:30 P.M. **LEGAL PUBLIC HEARINGS**
COUNTY COUNCIL CHAMBERS
COMMISSIONERS COURT ROOM 200

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 – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-07-07-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9312 Avionics Drive, Fort Wayne, Indiana 46809 (The Sherman Group for Fabweld, LLC)

Personal property improvements in the amount of \$496,826 - they will purchase new manufacturing equipment. Six full-time jobs will be created and 35 full-time and three part-time jobs will be retained as a result of the project

R-07-07-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6016 Highview Drive, Fort Wayne, Indiana 46818 (Knight Mechanical Testing, LLC)

Personal property improvements in the amount of \$283,994 – they will purchase new research and development and information technology equipment – Three full-time jobs will be created as a result of the project

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

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

“PRIOR APPROVAL REQUEST” Hickory Grove Addition Storm Drainage Improvement – contract was awarded to Land Construction in the amount of \$604,705

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-07-31

AN ORDINANCE approving the awarding of ITB #2213 – Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All for the various City of Fort Wayne Departments
Total cost of \$100,000

R-07-07-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9312 Avionics Drive, Fort Wayne, Indiana 46809 (The Sherman Group for Fabweld, LLC)
Personal property improvements in the amount of \$496,826 – they will purchase new manufacturing equipment. Six full-time jobs will be created and 35 full-time and three part-time jobs will be retained

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-07-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6016 Highview Drive, Fort Wayne, Indiana 46818 (Knight Mechanical Testing, LLC)

Personal property improvements in the amount of \$283,994 – they will purchase new research and development and information technology equipment. Three full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for discussion

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

AUGUST 14, 2007

.....
REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COUNTY COUNCIL CHAMBERS
COMMISSIONERS COURT ROOM 200

.....
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

COMMUNICATIONS:

1. FROM BOARD OF PUBLIC SAFETY – REGULATORY RESOLUTION (1)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

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

ACTION

S-07-08-11

AN ORDINANCE establishing Fund (000 Pooled Cash) and Fund (GFA Fixed Assets) to support the implementation of the Munis Financial System

R-07-08-12

A RESOLUTION approving the use of Munis Financial System Generated Forms

S-07-08-17

AN ORDINANCE establishing the Harrison Square Project Fund

S-07-08-18

AN ORDINANCE establishing the Affordable Housing Trust Fund

S-07-08-06

**AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering services to cover year three (2008) of the Primaries Project for the renovation of Sludge Digester No. 6 and Aeration Basin Blower #5 Project for the Water Pollution Control Plant
Total cost will be in excess of \$100,000**

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-08-07

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional Resident Project (engineer) Representative services to cover year three (2008) of the Primaries Project for the renovation of Sludge Digester No. 6 and

Aeration Basin Blower #5 Project for the Water Pollution Control Plant

Total cost will be in excess of \$100,000

S-07-08-16

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering and designer construction related services for Resolution #1786-2005, Sludge Digester No. 6 Upgrade of the Primaries Project at the Water Pollution Control Plant

Total cost will be in excess of \$100,000

R-07-08-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6712 High Point Drive, Fort Wayne, Indiana 46818 SWS-Trimac Indiana, Inc.)

Total cost of \$1,290,000 – 15 full-time and two part-time Jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-07-08-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6712 High Point Drive, Fort Wayne, Indiana 46818 (SWS-Trimac Indiana, Inc.)

Total cost of \$1,290,000 – 15 full-time and two part-time Jobs will be created as a result of the project

PUBLIC HEARING 8-28-07 – 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

S-07-08-09

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts
Sauerteig Block 1122-1124 and 1126 Broadway**

**S-07-08-10
AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts
Broadway Commercial District
1006, 1010, 1012 and 1014-16 Broadway**

**S-07-08-08
AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts
The Grace E. Crosby House 413 W. DeWald Street**

**R-07-08-20
A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Andrew J. Riley**

**G-07-08-13
AN ORDINANCE to amend Chapter 115: "Precious Metals and
Stones" of the Fort Wayne, Indiana Code of Ordinances**

REGULATIONS COMMITTEE CONTINUED

ACTION

**X—07-08-19
AN ORDINANCE annexing certain territory commonly known as
the Schwartz Road Voluntary Annexation to Fort Wayne and
including the same Councilmanic District No.1**

SCHWARTZ ROAD VOLUNTARY ANNEXATION

PUBLIC HEARING - 10-23-07 - 5:30 P.M.

G-07-08-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way and a dedicated utility easement – Councilmanic District #4 Oriole Court and an 6 foot platted utility easement That encumber Lots 1-13 & 15 established by the plat Of Ridgewood Addition

PUBLIC HEARING 8-28-07 – 5:30 P.M.

G-07-08-03

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement – Councilmanic District #4 A 64 square foot portion of a 40 x 170 utility easement – in the amended Plat of Covington Lake Estates Section A

PUBLIC HEARING 8-28-07 – 5:30 P.M.

Z-07-08-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) – Councilmanic District #3 East side of the 3000 block of Hillegas Road just north Of Butler Road

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-07-08-04

**AN ORDINANCE approving construction contract #7149-2007, south McMillen Park Area Reconstruction, Contract 2 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$130,607.50**

S-07-08-05

**AN ORDINANCE approving construction contract #2000-2007, Southbend Drive Phase 2 (Getz Road to Northridge Road) Water Main Extension between Earth Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$113,757**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

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

ACTION

R-07-08-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6712 High Point Drive (SWS-Trimac Indiana, Inc.)

Total cost of \$1,290,000 – 15 full-time and 2 part-time will be Created

S-07-07-31

AN ORDINANCE approving the awarding of Landfill Services for the various City of Fort Wayne Departments

Total cost of \$100,000

R-07-07-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 9312 Avionics Drive (The Sherman Group for Fabweld, LLC)

Total cost of 496,826 – six full-time jobs will be created and 35 full-time and 3 part-time jobs will be retained as a result Of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-07-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 6016 Highview Drive (Knight Mechanical Testing, LLC)

Total cost of \$283,994 – three full-time jobs will be created as a result of the project

DO PASS S-07-07-13

AN ORDINANCE approving installation of Splash Pad at Buckner Park - for the Parks and Recreation Department

Total cost of \$100,000

DO PASS S-07-07-15

**AN ORDINANCE approving purchase of (2) rotary mowers for
the Parks and Recreation Department
Total cost of \$152,314.10**

REGULATIONS COMMITTEE

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

DO PASS S-07-07-20

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts
Jack & Shirley Komito House 1229 West Rudisill**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

DO PASS S-07-07-29

**AN ORDINANCE amending Fort Wayne Policy and Procedure
Manual
Job Performance & Status Changes**

DO NOT PASS

G-07-06-38

**AN ORDINANCE amending Chapter 35: Fire Department of the
City of Fort Wayne, Indiana, Code of Ordinances to establish the
Fort Wayne Fire Department Merit Commission**

NO RECOMMENDATION

G-07-06-40

**AN ORDINANCE enacting and adopting a Merit System for the
City of Fort Wayne Fire Department**

DO PASS

R-07-07-28

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for various employees within the
Division of Public Works**

DO PASS

R-07-07-30

**A RESOLUTION of the Common Council setting forth the policy
Of the City in regard to the Schwartz Road Voluntary Annexation**

SCHWARTZ ROAD ANNEXATION

NO RECOMMENDATION

Z-07-06-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. 0-31 & 0-35 (Sec. 36 of Wayne Township) – Councilmanic
District #6
7910 South Anthony Boulevard**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-07-05-27 (AS AMENDED)

**AN ORDINANCE amending Chapter 154: “Signs” of the City of
Fort Wayne, Indiana, Code of Ordinances
Returned from City Plan with a vote for a “No
Recommendation” - Council passed ordinance on 5-22-07
With a vote of 7-1 and one absent – Needs a final vote**

TO BE WITHDRAWN

Z-07-06-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. E-3 (Sec. 7 of Wayne Township) – Councilmanic District #4
5500 Block West Jefferson Boulevard**

TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

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

DO PASS

S-07-07-25

**AN ORDINANCE approving construction contract - Yellowstone Drive - Board of Public Works
Total cost of \$134,696.50**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS

S-07-07-27

**AN ORDINANCE approving construction contract - Northwest Passage-Longwood Addition Concrete Repairs - Board of Public Works
Total cost of \$169,622.50**

CITY UTILITIES COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR**

ALL COUNCIL MEMBERS

DO PASS

S-07-07-26

**AN ORDINANCE approving contract - Euclid Avenue Stormwater
System Improvements - Board of Public Works
Total cost of \$119,279.40**

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

**SANDRA E. KENNEDY
CITY CLERK**

