

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 27, 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 – PAGE 3

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-07-02-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6602 Innovation Boulevard and Tract 9, Summit Park II, Fort Wayne, Indiana 46818 (Ludwig Investments, LLC and The Trane Company)
Real and personal property improvements in the amount of \$3,383,000. 40,000 square feet will be leased to the Trane Company. They will purchase new logistical distribution and information technology equipment.

R-07-02-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 (Murray Equipment, Inc.)
Real and personal property improvements in the amount \$2,185,000.
They will construct a 12,000 square foot expansion as well as purchase new manufacturing equipment

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

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FINANCE COMMITTEE

CONTINUED

ACTION

S-07-02-06

AN ORDINANCE approving the awarding of Grant Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Arts United of Greater Fort Wayne for the Community Development Division – Credit Marketing Fund

Total cost of \$100,000

S-07-02-07

AN ORDINANCE approving the awarding of ITB #2584 – purchase of asphalt paver by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brandeis Equipment for the Street Department

Total cost of \$298,353

S-07-02-09

AN ORDINANCE approving the awarding of ITB #2165 – contract for HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Genorex, Industrial Piping and Havel Brothers for the Property Management

Total cost of \$155,832+/-

S-07-02-08

AN ORDINANCE approving the awarding of ITB #2578 – contract to replace the irrigation system at McMillen and Shoaff Park Golf Courses and repair piping of the Foster Park Golf Course Irrigation System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Irrigation, Inc. for the Parks and Recreation Department

Total cost of \$574,000

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-02-10

**AN ORDINANCE approving the awarding of ITB #2582-E, Swinney Tennis Court Reconstruction by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E&B Paving for the Parks and Recreation Department
Total cost of \$255,633**

S-07-02-11

**AN ORDINANCE approving the awarding of ITB #2583- demolition of Lakeside Apartment Complex by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Palermo Construction for the Parks and Recreation Department
Total cost of \$109,000**

R-07-02-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, confirming the approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2007-04 of the Fort Wayne Redevelopment Commission concerning the Lima-Wells-Fernhill Economic Development Area

REGULATIONS COMMITTEE

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

R-07-02-18

A RESOLUTION proposing a study between the political subdivisions of Allen County and the City of Fort Wayne, which will study how to create maximum efficiencies on a cost effective basis up to and including the formation of one unit of government

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-07-02-17

**AN ORDINANCE amending the Code of the City of Fort Wayne, Indiana, Section 153.10 which adopted the General Plan for the City of Fort Wayne as approved by Council on May 11, 1982
The Comprehensive Plan serves as the official policy Document for addressing issues relating to growth and development in Fort Wayne and Allen County**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-07-02-05

**AN ORDINANCE approving contract for a 1 year extension of Biosolids processing, handling and marketing operations assistance between Fox Contractors Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$411,475+/-**

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 27, 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
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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

DONALD J. SCHMIDT
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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

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

ACTION

A-07-02-23

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

PUBLIC HEARING 3-13-07 - 5:30 P.M.

S-07-02-19

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-02-21

AN ORDINANCE authorizing the issuance of Economic Development Revenue Bonds, Series 2007 (Concordia Theological Seminary, Inc. Project) of the City of Fort Wayne, Indiana, in an aggregated principal amount not to exceed \$4,200,000, the proceeds of which shall be loaned to Concordia Theological Seminary, Inc., an Indiana Nonprofit Public Benefit Corporation

Total cost of bonds not to exceed \$4,200,000

R-07-02-24

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Property located at 546 Wagner – purchase price \$48,500

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

G-07-02-20

AN ORDINANCE amending Section 153.11 of Chapter 153 (Planning & Development) of the city of Fort Wayne, Indiana Code of Ordinances

Establish an amendment to the Comprehensive Plan to include the goals and policies of the Northside Neighborhood (CDAP) Plan to be adopted

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-07-02-22

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Tim White**

PUBLIC WORKS COMMITTEE

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**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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Total grant agreement \$100,000**

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Total cost of \$298,353**

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CONTINUED

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**Maintenance and Repair for the Property Management
Total cost of \$155,832+/-**

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

**SANDRA E. KENNEDY
CITY CLERK**

