

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JANUARY 23, 2007**

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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**

**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**

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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 – PAGES 3 AND 4**

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

# LEGAL PUBLIC HEARINGS

## FINANCE COMMITTEE

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

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### 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)

For personal property improvements in the amount of \$426,915. In order to Expand Breast Diagnostic Center, LLC will purchase technology equipment to better detect breast cancer

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### 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.)

For both real and personal property in the amount of \$550,000. They will make renovations to an existing 27,360 square foot building for office operations and purchase new equipment. One part-time and five full-time jobs will be retained as a result of the project

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### 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)

For personal property improvements in the amount of \$555,000. Five full-time jobs will be created as a result of the project

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LEGAL PUBLIC HEARINGS CONTINUED

## **CITY UTILITIES COMMITTEE**

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

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**G-07-01-06**

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

**Code**

**Ordinances**

**Sewer utility rate increased by 25%**

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# **ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION**

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## **FINANCE COMMITTEE**

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

### **ACTION**

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**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)**

**For personal property improvements in the amount of \$426,915. They will purchase new technology equipment. This new equipment will help to better detect breast cancer**

**Total cost of improvements \$426,915**

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**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.)**

**For both real and personal property improvements in the amount of \$550,000. They will make renovations to an existing 27,360 square foot building for office control equipment. One part-time and five full-time jobs will be retained as a result of the project**

**Total cost of improvements \$550,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**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)

For personal property improvements in the amount of \$555,000. In order to expand they will purchase new manufacturing equipment. Five full-time jobs will be created as a result of the project

Total cost of improvements \$555,000

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**REGULATIONS COMMITTEE**

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

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No Ordinances or Resolutions up for discussion

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**PUBLIC WORKS COMMITTEE**

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

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No Ordinances or Resolutions up for discussion

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**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**

**Purchase of water meters for 2007**

**Total cost of \$120,000**

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**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 Meters 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 Services Department**

**Extension of contract at existing pricing and specifications for the purchase of water meters**

**Total cost of \$500,000**

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**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 for the WPC Maintenance/Stormwater Maintenance Departments**

**Purchase of annual requirements for sewer construction Material**

**Total Cost of \$138,000**

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**G-07-01-06**

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

**Sewer utility rate increased by 25%**

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**REGULAR SESSION**

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JANUARY 23, 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**

**COMMUNICATIONS**

**1. FROM CE&D – ZONING AMENDMENTS- 4**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10**

**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**

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**S-07-01-21**

**AN ORDINANCE certifying and approving the need for consultant services to provide professional engineering services and program management to the Water Resources Department of Fort Wayne City Utilities through the Board of Public Works**

**Consultant to be paid on an annual basis will be in excess  
Of \$100,000**

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**S-07-01-27**

**AN ORDINANCE approving the awarding of annual funding commitment for the Fort Wayne Allen County Economic Development Alliance by the City of Fort Wayne, Indiana, by and through its Department of Economic Development**

**Total cost of \$200,000**

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**S-07-01-28**

**AN ORDINANCE approving the awarding of purchase of police equipment to outfit the 2007 police vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola, OEM Micro and Barney's Electric for the Fort Wayne Police Department**

**Total cost of \$768,285**

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**ACTION**

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**S-07-01-30**

**AN ORDINANCE approving the awarding of the contract with  
Affiliated Computer Services (ACS) by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing for the  
City of Fort Wayne  
Total cost of \$259,092**

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**R-07-01-29**

**RESOLUTION approving the 2007 Budget for the Downtown  
Fort Wayne Economic Improvement District**

**TO BE PASSED THIS EVENING**

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**R-07-01-23**

**A RESOLUTION approving the purchase of certain real estate for  
the City of Fort Wayne, Division of City Utilities  
Purchase price \$25,500**

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**R-07-01-22**

**A RESOLUTION of the Common Council of the City of Fort  
Wayne, Indiana providing preliminary approval of the issuance  
of bonds for the purpose of providing financing of certain  
Economic Development Facilities  
Economic Development Revenue Bonds in an amount  
Not to exceed \$4,200,000**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**G-07-01-19**

**AN ORDINANCE** repealing Chapter 151 “Historic Preservation and Protection Districts” of the Code of Ordinances of the City of Fort Wayne, Indiana, and replaced with a new chapter

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**R-07-01-20**

**A RESOLUTION** approving credit for past service with another Indiana Political Subdivision for Linda Meyer

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**PUBLIC WORKS COMMITTEE**

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

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**No Ordinances or Resolutions up for introduction**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-07-01-24**

**AN ORDINANCE** approving the awarding of ITB #2263-96 – purchase

of 96 and 48 gallon garbage containers by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and Toter for the  
Solid Waste Department  
Total cost of \$130,000

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**S-07-01-25**

AN ORDINANCE approving the awarding of ITB #2263 – maintenance  
of garbage containers by the City of Fort Wayne, Indiana, by and  
through its Department of Purchasing and Toter for the Solid Waste  
Department  
Total cost of \$155,700

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**S-07-01-31**

AN ORDINANCE approving the awarding ITB #2374-purchase and  
delivery of liquid sodium hypochloride by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and Ulrich  
Chemical for the Water Pollution Control Plant  
Total cost of \$180,225

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**S-07-01-26**

AN ORDINANCE approving the awarding of ITB #2334 – purchase and  
delivery of liquid ferrous sulfate/choride by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and PVS  
Technologies for the Water Pollution Control Plant  
Total cost of \$228,960

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**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**

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**R-07-01-13**

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

**Personal property improvements amount - \$426,915**

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**R-07-01-15**

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

**Personal property improvements amount - \$550,000**

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**R-07-01-17**

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

**Personal property improvements amount - \$555,000**

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**R-07-01-29**

**RESOLUTION approving the 2007 Budget for the Downtown Fort Wayne Economic Improvement District**

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**DO PASS**

**S-07-01-10**

**AN ORDINANCE approving the increase of the Affiliated Computer Services**

**Total cost of \$145,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**DO PASS**

**R-07-01-18**

**A RESOLUTION approving the purchase of certain real estate (5440 River Court)**

**Purchase price of property \$125,750**

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**REGULATIONS COMMITTEE**

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

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**DO PASS R-07-01-04**  
**A RESOLUTION approving credit for past services – Robert J. Gaskill  
Grant Gaskill credit for his past services**

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**DO PASS G-06-12-10**  
**AN ORDINANCE opting out of the requirements of Ordinance No. 11-  
22-06-25, enacted by the Board of Commissioners of Allen County,  
Indiana, on November 22, 2006**

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**DO PASS G-06-12-11**  
**AN ORDINANCE repealing Sections 95.60 through 95.99 Regulation of  
Smoking, of Chapter 95 of the City of Fort Wayne, Code of Ordinances**

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**DO PASS G-06-12-12 (AS AMENDED SIX TIMES)**  
**AN ORDINANCE adding Sections 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**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for passage**

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**CITY UTILITIES COMMITTEE**

**GLYNN A. HINES - CHAIR**

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

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**S-07-01-07**

**AN ORDINANCE awarding requirements for the purchase of water meters for the Water Maintenance and Service  
Total cost of \$120,000**

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**S-07-01-08**

**AN ORDINANCE awarding extension of contract for the purchase of various size water meters of the City's Automatic Meter Reading Program for Water Maintenance and Service Department  
Total cost of \$500,000**

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**S-07-01-09**

**AN ORDINANCE awarding annual requirements for sewer construction material for the WPC Maintenance/Stormwater Maintenance Departments  
Total cost of \$138,000**

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**CITY UTILITIES COMMITTEE**

**CONTINUED**

**ACTION**

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**G-07-01-06**

**AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances  
Sewer utility rate increased by 25%**

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**DO PASS**

**S-07-01-05**

**AN ORDINANCE approving storm sewer contract, Industrial Road and Heine Drive – Board of Public Works  
Total cost \$132,169.87**

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**DO PASS**

**S-07-01-11**

**AN ORDINANCE awarding annual contract for the purchase of  
Aggregates for various departments  
Total cost of \$531,000**

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

**SANDRA E. KENNEDY  
CITY CLERK**

