

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 10, 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 – PAGES 3 & 4

3. PRIOR APPROVAL REQUEST – PAGE 5

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-07-06-35

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9100 Airport Drive, Fort Wayne, Indiana, 46809 (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Real and personal property improvements in the amount of \$1,285,000. They will construct a 20,500 square foot building and purchase new technology equipment – four full-time jobs will be created as a result of the project

R-07-06-37

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)

Real and personal property improvements in the amount of \$27,000,000. They will construct a 30,000 square foot expansion to existing plant and 24,000 square feet of the existing plant and purchase new manufacturing equipment. 65 new jobs will be created as a result of the project

**LEGAL
CONTINUED**

PUBLIC

HEARINGS

REGULATIONS COMMITTEE

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

G-07-06-26

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

**A ten foot wide alley that runs from south to north from the west
300 block of West Jefferson Boulevard – this alley is needed for
the Harrison Square project**

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

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

**“PRIOR APPROVAL REQUEST” Northwest Passage/Longwood Addition
Concrete Repairs - contract was awarded to Garcia Concrete in the amount of **
\$169,622.50

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-07-06-35

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 9100 Airport Drive, Fort Wayne, Indiana (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Total cost of \$1,285,000 – will construct a 20,500 square foot Building and purchase technology equipment – four full-time Jobs will be created as a result of the project

R-07-06-37

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 3426 North Wells Street, Fort Wayne, Indiana (Edy’s Grand Ice Cream, Inc.)

Total cost of \$27,000,000 – will construct a 30,000 square foot Expansion to its existing plant, renovate 24,000 square feet of existing plant – 65 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**

ACTION

G-07-06-26

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

A ten foot wide alley that runs from south to north from the west 300 block of West Lewis to the West 300 block of West Jefferson Boulevard – this alley is needed for the Harrison Square project

G-07-06-04

AN ORDINANCE amending the Code of the City of Fort Wayne, Indiana

An amendment to the Comprehensive Plan for the City of Fort Wayne and Allen County to add the Southeast Area Development Strategy

Z-07-04-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township – Councilmanic District #4 7322 West Jefferson Boulevard – development of a six parcel medical park

R-07-06-39

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2007 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-07-04-15

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**

TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

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

S-07-06-28

**AN ORDINANCE approving construction contract #309-2007, Aboite
Annexed Intersections Street Light Improvements between Lights &
Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$103,593.50

S-07-06-30

**AN ORDINANCE approving construction contract #7146-2007,
Haverhill Addition Concrete Street Repairs between Newell
Construction and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$107,832

S-07-06-31

**AN ORDINANCE approving construction contract #7128-2007,
Jefferson Boulevard West: Illinois Road to Railroad Viaduct between
Brooks Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost of \$581,922.10

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

S-07-06-32

**AN ORDINANCE approving construction contract #7134-2007,
South Anthony Boulevard: Seddlemeyer to Gardendale Road
between Brooks Construction and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$217,086**

**PRIOR APPROVAL WAS RECEIVED 6-12-
07**

S-07-06-33

**AN ORDINANCE approving construction contract #7131-2007,
Lunada Drive between Key Concrete and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$195,368.40**

CITY UTILITIES COMMITTEE

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

S-07-06-27

**AN ORDINANCE approving construction contract 2 Res. #593-2005,
W.O. #75144, South McMillen Park Area Storm Sewer Project between
All Star Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works
Total cost of \$1,911,978.70**

REGULAR SESSION

AGENDA
FORT WAYNE COMMON COUNCIL
JULY 10, 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

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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

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INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 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

A-07-07-07

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 - 7-24-07 - 5:30 P.M.

S-07-07-19

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving a lease for certain public improvements between the Fort Wayne Redevelopment Authority and the Fort Wayne Redevelopment Commission

S-07-07-06

AN ORDINANCE approving amendment #1 to the Fleet Maintenance Services Contract adding the Fort Wayne Fire Department's Vehicles and Equipment

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-07-12

AN ORDINANCE approving the awarding of ITB No. #2672- Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gerig Ottenweller, Martin Enterprises and Palermo for the

**Neighborhood Code Enforcement
Total cost of \$125,354**

S-07-07-13

**AN ORDINANCE approving the awarding of RFP #2647-
Installation of Splash Pad at Buckner Park by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and Recsource for the Parks and Recreation Department
Total cost of \$100,000**

S-07-07-14

**AN ORDINANCE approving the awarding of ITB #2673-
Renovations to the McCormick Pavilion by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and Strebig Construction for the Parks and Recreation
Department
Total cost of \$137,049**

S-07-07-15

**AN ORDINANCE approving the awarding of RFP #2670 –
purchase of two (2) 16’ Rotary Mowers by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Kenney Outdoor Solutions for the Parks and Recreation
Department
Total cost of \$152,314.10**

R-07-07-08

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-07-09

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 7617 Freedom Way, Fort Wayne, Indiana 46818
(Wagner-Meinert, Inc.)**

Total cost of \$1,600,000 for both real and personal property

improvements - will create ten full-time jobs and retain 90 full-time jobs

TO BE PASSED THIS EVENING

R-07-07-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7617 Freedom Wayne, Fort Wayne, Indiana 46818 (Wagner-Meinert, Inc.)

Total cost of \$1,600,000 – will create ten full-time jobs and Retain 90 full-time jobs

PUBLIC HEARING 7-24-07 – 5:30 P.M.

REGULATIONS COMMITTEE

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

R-07-07-17

A RESOLUTION proposing An Ordinance to the Allen County Income Tax Council to adopt an Option to provide property tax reform to Citizens of Allen County

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-07-07-05

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos.

**L2, L10, M3 & M6 (Sections 2 and 11 of Wayne Township)
Councilmanic District #5
Multiple properties within the Harrison Square Project
Boundary**

Z-07-07-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
T-19 & U-19 (Sec. 21 of Adams Township – Councilmanic District #6
Northwest corner of Adams Center Road and East of Paulding
Road**

Z-07-07-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
G-42 (Sec. 17 of Washington Township) – Councilmanic District #3
6901 Huguenard Road**

Z-07-07-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
Q-23 (Sec. 30 of Adams Township) – Councilmanic District #6
Northwest corner of Hessen Cassel Road and Frosch Drive**

Z-07-07-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
H-3 (Sec. 9 of Wayne Township) – Councilmanic District #4
2515, 2529 & 2627 Ardmore Avenue**

REGULATIONS COMMITTEE CONTINUED

ACTION

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
Establish a system for employees based on merit and
Qualification**

G-07-06-40

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

PUBLIC WORKS COMMITTEE

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

ACTION

S-07-07-18

**AN ORDINANCE approving construction contract #7145-2007, South Wayne Avenue: Oakdale Avenue to Wildwood Avenue between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$309,889**

CITY UTILITIES COMMITTEE

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

ACTION

S-07-07-16

AN ORDINANCE approving storm sewer contract #2007-ST-06, South Monroe Street between Crosby Excavating and the City of Fort Wayne,

**Indiana, in connection with the Board of Public Works
Total cost of \$136,871.85**

**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-07-06-35

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 9100 Airport Drive (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Total cost of \$1,285,000

R-07-06-37

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells Street Edy’s Grand Ice Cream, Inc.)

Total cost of \$27,000,000

R-07-07-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 7617 Freedom Way (Wagner-Meinert, Inc.)

Total cost of \$1,600,000 – will create ten full-time jobs and Retain 90 full-time jobs

REGULATIONS COMMITTEE

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ALL COUNCIL MEMBERS**

ACTION

G-07-06-26

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

Vacating an alley which is needed for Harrison Square project

G-07-06-04

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An amendment to the Comprehensive Plan for the City of Fort Wayne and Allen County to add the Southeast Area Development Strategy

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A RESOLUTION approving compliance with Statement of Benefits (CF-1) form filings for 2007 for properties with approved “Economic Revitalization Areas”

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-07-04-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way and a dedicated utility easement

TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

**THOMAS F. DIDIER – CHAIR
JOHN SHOAF – CO-CHAIR**

ALL COUNCIL MEMBERS

S-07-06-28

**AN ORDINANCE approving Aboite Annexed Intersections Street
Light Improvements – Board of Public Works
Total cost of \$103,593.50**

S-07-06-30

**AN ORDINANCE approving Haverhill Addition Concrete Street
Repairs – Board of Public Works
Total cost of \$107,832**

S-07-06-31

**AN ORDINANCE approving Jefferson Boulevard West: Illinois Road
to Railroad Viaduct – Board of Public Works
Total cost of \$581,922.10**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-07-06-32

**AN ORDINANCE approving South Anthony Boulevard:
Seddemeyer to Gardendale Road – Board of Public Works
Total cost of \$217,086**

S-07-06-33

**AN ORDINANCE approving Lunada Drive – Board of Public
Works
Total cost of \$195,368.40**

CITY UTILITIES COMMITTEE

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

S-07-06-27

**AN ORDINANCE approving South McMillen Park Area Storm Sewer
Project – Board of Public Works**

Total cost of \$1,911,978.70

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

**SANDRA E. KENNEDY
CITY CLERK**

