

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 12, 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. MATT GRELLER, EXECUTIVE DIRECTOR OF IACT
INFORMATION IN REGARDS TO HEA 1478**

**3. BRENT JOHNSON, DIRECTOR PUBLIC SAFETY ACADEMY
UPDATE ON PROGRESS OF PUBLIC SAFETY ACADEMY**

4. LEGAL PUBLIC HEARING – PAGE 3

5. PRIOR APPROVAL REQUST – PAGE 4

**6. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

R-07-05-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 700 Broadway, Fort Wayne, Indiana 46802 (Atlee Ft. Wayne, Ltd./St. Joseph Health System, LLC)

Real property improvements in the amount of \$7,000,000. They will construct a 29,000 square foot medical office building

R-07-05-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1415, 1509, and 1617 Dividend Road, Fort Wayne, Indiana 46808 (JB Tool, Die & Engineering, Inc.)

Personal property improvements in the amount of \$2,300,000. They will purchase new manufacturing and information technology equipment – eight full-time jobs will be created and 110 full-time jobs will be retained as a result of the project

R-07-05-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3320 East State Boulevard, Fort Wayne, Indiana 46805 (Woodview Healthcare, Inc.)

Real property improvements in the amount of \$7,675,000. They will construct a 57 unit assisted living facility – 14 full-time and 3 part time jobs will be created as a result of the project

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” South Anthony Boulevard: Seddlemeyer Road to Gardendale Road - contract was awarded to Brooks Construction in the amount of \$217,086

CITY UTILITIES COMMITTEE

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

“PRIOR APPROVAL REQUEST” South McMillen Park Stormwater Collection System - Contract 2 - contract was awarded to All Star Construction in the amount of \$1,911,878.70

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

R-07-05-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 700 Broadway, Fort Wayne, Indiana 46802 (Atlee Ft. Wayne, Ltd./St. Joseph Health System, LLC)

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REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for discussion

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**

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 12, 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

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CITY CLERK

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JOSEPH H. BONAHOOM
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COUNCIL ATTORNEYS

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CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,
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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 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 14

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

S-07-06-22

AN ORDINANCE approving the awarding of RFP #1761 – Extension of annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Asplundh Tree Experts for the Parks and Recreation Department\
Total cost of \$303,800

S-07-06-06

AN ORDINANCE approving the awarding ITB #2640 – New Carrington Field Relocation Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks and Recreation Department
Total cost of \$647,750

R-07-06-24

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
702 Wagner Street – total cost of \$42,000

R-07-06-25

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
2626 Thompson Avenue – total cost of \$42,747.50

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM

**Embroidery, Inc.)
Total cost of \$375,000**

TO BE PASSED THIS EVENING

R-07-06-09

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)
Total cost of \$375,000**

PUBLIC HEARING 6-26-07 – 5:30 P.M.

R-07-06-10

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8414 Clinton Park Drive, Fort Wayne, Indiana 46825 (1100 Airport North Partnership, LLC)
Total cost of \$1,600,000**

TO BE PASSED THIS EVENING

R-07-06-11

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8414 Clinton Park Drive, Fort Wayne, Indiana 46825 (1100 Airport North Partnership, LLC)
Total cost of \$1,600,000**

PUBLIC HEARING 6-26-07 – 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-14

**A CONFIRMING RESOLUTION amending R-44-06 designation of an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9609 Indianapolis Road, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corporation)
Total cost of \$5,780,000**

TO BE PASSED THIS EVENING

R-07-06-13

A CONFIRMING RESOLUTION amending R-30-05 designation of an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3118 Ferguson Road and 10222 Airport Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$4,400,000

TO BE PASSED THIS EVENING

R-07-06-12

A CONFIRMING RESOLUTION amending R-50-06 designation of an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4420 and 4708 Clubview Drive and 4325 Engle Ridge Drive, Fort Wayne, Indiana 46804 (LH Carbide/LH Stamping Corporation/LH Medical)

Total cost of \$4,462,000

TO BE PASSED THIS EVENING

REGULATIONS COMMITTEE

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

ACTION

G-07-06-23

AN ORDINANCE amending the City of Fort Wayne, Indiana, Code of Ordinances Chapter 154: Signs Section 154.04 Moratorium on Sign Permit

154.04 (Sign Moratorium Permits)

To be deleted

Z-07-06-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. AA-2 (Sec. 11 of Aboite Township) – Councilmanic District #4
9121 Illinois Road**

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

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

Z-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**

PUBLIC WORKS COMMITTEE

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

ACTION

S-07-06-18

AN ORDINANCE approving construction contract for Resolution

**#7140-2007, Greenway- St. Joe-Maumee River Trail between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$189,813**

S-07-06-19

**AN ORDINANCE approving construction contract for Resolution #7138-2007, Miscellaneous Concrete Street Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$233,498**

S-07-06-20

**AN ORDINANCE approving construction contract for Resolution #7137-2007, Aboite Meadows -Copperhill Community Concrete Street Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$153,100**

S-07-06-21

**AN ORDINANCE approving construction contract for Resolution #7130-2007, Illinois Road at Menards Drive between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$343,235**

CITY UTILITIES COMMITTEE

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

ACTION

S-07-06-15

AN ORDINANCE approving construction contract for Resolution #1784-2007 – Belmont Addition Water Main Replacement between

**S&S Directional Boring and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$612,786.20**

S-07-06-16

**AN ORDINANCE approving construction contract: Resolution #1832-
2007, Ludwig Park East Drainage Improvement between Crosby
Excavating and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$818,343.95**

S-07-06-17

**AN ORDINANCE approving construction contract for Resolution
#1957-2007, Lynhurst Drive Storm Improvement between Crosby
Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works
Total cost of \$122,024.25**

S-07-06-07

**AN ORDINANCE approving construction contract for Resolution
#1729-2005, W.O. #74955 between Mason Engineering and the City of
Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$135,000**

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

R-07-05-15

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 700 Broadway (Atlee Ft. Wayne, Ltd./St. Joseph Health System, LLC)
Total cost of \$7,000,000**

R-07-05-17

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area property 1415, 1509, and 1617 Dividend Road (JB Tool, Die & Engineering, Inc.)
Total cost of \$2,300,000**

R-07-05-20

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” 3320 East State Boulevard (Woodview Healthcare, Inc.)
Total cost of \$7,675,000**

R-07-06-08

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3203 Caprice Court (DKM Embroidery, Inc.)
Total cost of \$375,000**

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-10

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 property 8414 Clinton Park (1100 Airport North Partnership, LLC)
Total cost of \$1,600,000**

R-07-06-14

A CONFIRMING RESOLUTION amending R-44-06 designation “Economic Revitalization Area” property 9609 Indianapolis

**Road, (Fort Wayne Metals Research Products Corporation)
Total cost of \$5,780,000**

R-07-06-13

**A CONFIRMING RESOLUTION amending R-30-05 designation
“Economic Revitalization Area” property 3118 Ferguson Road
and 10222 Airport Drive (Quoin Enterprises, LLC d/b/a Labeca,
LLC)**

Total cost of \$4,400,000

R-07-06-12

**A CONFIRMING RESOLUTION amending R-50-06 designation
“Economic Revitalization Area” property 4420 and 4708 Clubview
Drive and 4325 Engle Ridge Drive (LH Carbide/LH Stamping
Corporation/LH Medical)**

Total cost of \$4,462,000

DO PASS S-07-05-02

**AN ORDINANCE approving the services of consultants – Westmoor
Park Neighborhood Flood Control Project**

Amount to be paid will be in excess of \$100,000

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-07-05-06

**AN ORDINANCE awarding the Grant for the City of Fort Wayne
Downtown Improvement District**

Total cost of \$150,000

DO PASS S-07-05-07

**AN ORDINANCE designating the Board of Public Works as
leasing agent approving the lease of furniture and equipment
items for the Public Safety Academy**

Total cost of shall not exceed \$3,175,000

DO PASS S-07-05-21
AN ORDINANCE awarding of annual purchase of protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear for the Fort Wayne Fire Department
Total cost of \$134,480

DO PASS S-07-05-22
AN ORDINANCE awarding I.T.B. No. 2652 – purchase of two (2) single axle chassis for the Street Department
Total cost of \$181,010

DO PASS S-07-05-23
AN ORDINANCE awarding I.T.B. No. 2653-purchase of two (2) ton crew cab chassis for the Street Department
Total cost of \$127,750

REGULATIONS COMMITTEE

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

ACTION

NO
RECOMMENDATION
S-07-05-03

AN ORDINANCE amending Ordinance Number G-10-84 dealing with Historic Preservation Districts

DO PASS G-07-05-08 (AS AMENDED)

**AN ORDINANCE amending Chapter 96: “Noise Control” of the City
of Fort Wayne, Indiana Code of Ordinances
Fireworks**

DO PASS G-07-05-25
**AN ORDINANCE amending Chapter 114: “Massage Therapy
Practices and Other Massage Establishments” of the Code of
Ordinances of the City of Fort Wayne, Indiana**

DO PASS R-07-05-09
**RESOLUTION approving credit for past service with another Indiana
Political Subdivision for various employees within the Communications
Department**

WITHDRAWN
G-07-04-21
**AN ORDINANCE amending Chapter 154: “Signs” of the City of Fort
Wayne, Indiana, Code of Ordinances
TO BE WITHDRAWN**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-07-05-11
**AN ORDINANCE approving Daveway Park Addition Street
Improvements – Board of Public Works
Total cost of \$140,792**

DO PASS S-07-05-13
**AN ORDINANCE approving construction contract: Manor Drive –
Board of Public Works
Total cost of \$164,862.50**

CITY UTILITIES COMMITTEE

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

DO PASS S-07-05-04
AN ORDINANCE approving contract for Limberlost Addition Phase II
- Water Main Installation - Board of Public Works
Total cost of \$311,914.05

DO PASS S-07-05-05
AN ORDINANCE approving construction contract Motor Control
Center "Q" Improvement Project - Board of Public Works
Total cost \$154,200

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-07-05-10
AN ORDINANCE approving Change Order #1 for contract #1538-
2002, WPCP Primary Clarifiers and Other Plant Improvements -
Board of Public Works
Total cost of \$411,969

DO PASS S-07-05-12
AN ORDINANCE approving construction contract St. Joseph
Dam Pump Station Electrical Project - Board of Public Works
Total cost of \$6,594,000

DO PASS S-07-05-24
AN ORDINANCE awarding the purchase of two (2) tandem axle
dump truck chassis for the Water Maintenance and Water

**Pollution Control Maintenance Departments
Total cost of \$199,500**

DO PASS S-07-05-26

AN ORDINANCE of the Common Council authorizing the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters

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

**SANDRA E. KENNEDY
CITY CLERK**

