

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 27, 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 – PAGE 3**

**3. PRIOR APPROVAL REQUESTS – PAGE 4**

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

**AT THE END OF COMMITTEE MEETING**

**5. HARRISON SQUARE DISCUSSION  
COUNCILMAN PAPE & COUNCILMAN TALARICO, JR.**

**6. HARRISON SQUARE DISCUSSION  
COUNCILMAN SCHMIDT, COUNCILMAN SHOAFF**

# LEGAL PUBLIC HEARINGS

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## REGULATIONS COMMITTEE

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

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### **G-07-03-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #4  
Portion of McKinley Street**

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### **G-07-03-02**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #4  
Portion of Bright Street**

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## **PRIOR APPROVAL REQUESTS**

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### **CITY UTILITIES COMMITTEE**

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

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**“PRIOR APPROVAL REQUEST” US 33 Waterline & Sewer Relocation –  
contract was awarded to S&S Directional Boring in the amount of \$645,148.01**

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**“PRIOR APPROVAL REQUEST” Professional Services Agreement for Airport  
Expressway Infrastructure Improvements – Potable Water and Sanitary Sewer –  
Contract was awarded to D.A. Brown Engineering Consultants in the amount of  
\$143,546.25**

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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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No Ordinances or Resolutions up for discussion

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**REGULATIONS COMMITTEE**

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

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**G-07-03-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive ("Master") Plan by vacating public right-of-way  
Councilmanic District #4  
Portion of McKinley Street**

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**G-07-03-02**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive ("Master") Plan by vacating public right-of-way  
Portion of Bright Street**

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**REGULATIONS COMMITTEE**

**CONTINUED**

## **ACTION**

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**R-07-03-14**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Jodi Terman**

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**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  
Proposed Allen County/Fort Wayne Comprehensive Plan,  
Plan-it Allen**

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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**

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**No Ordinances or Resolutions up for discussion**

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**REGULAR SESSION**

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 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**  
**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**

**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-07-03-20**

**AN ORDINANCE approving the awarding of I.T.B. #2600-purchase of pick-up trucks and chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Dimension Ford and Ben Davis for the Various  
Total cost of \$165,685.99**

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**S-07-03-24**

**AN ORDINANCE amending Ordinance S-92-96 fixing the fees the City Of Fort Wayne may charge for computer reports, various Departmental reports and all miscellaneous copies (8 1/2" x 11")**

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**S-07-03-21**

**AN ORDINANCE certifying and approving the professional Services agreement with D.A. Brown Engineering Consultants To provide engineering services for the Airport Expressway Infrastructure improvements – potable water and sanitary Sewer project  
Total cost to be paid on an annual basis will be in Excess of \$100,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-07-03-18**

**AN ORDINANCE approving grants to be funded from the Cable TV Fund**

**Total cost of \$108,562.47**

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**S-07-03-19**

**AN ORDINANCE approving the awarding of the contract for direct Marketing expenses by the City of Fort Wayne, Indiana, by and Through its Department of Purchasing and Northeast Indiana Regional Marketing Partnership for the Community Development Division**

**Total cost of \$125,000**

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**R-07-03-22**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 801 West Main Street and 702 Van Buren Street, Fort Wayne, Indiana 46802 (MC Imaging)**

**Total cost of \$1,375,589**

**TO BE PASSED THIS EVENING**

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**R-07-03-23**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 801 West Main Street and 702 Van Buren Street, Fort Wayne, Indiana 46802 (MD Imaging)**

**Total cost of \$1,375,589**

**PUBLIC HEARING 4-10-07 - 5:30 P.M.**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**G-07-03-17**

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

**A 10 foot wide alley running north and south from West  
Jefferson Boulevard (200 Block) to Lewis Street (200 /Block)**

**PUBLIC HEARING 4-10-07 - 5:30 P.M.**

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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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**G-07-03-25**

**GENERAL ORDINANCE repealing and replacing Chapter 53:  
Stormwater Management Department of the City of Fort Wayne,  
Indiana Code of Ordinances**

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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-07-03-22**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 801 West Main Street and 702 Van Buren Street (MC Imaging)  
Total cost of \$1,375,589**

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**DO PASS S-07-03-05**

**AN ORDINANCE designating the Board of Public Works as leasing agent; approving the lease of various vehicles and equipment  
Total cost of \$835,000**

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**DO PASS S-07-03-07**

**AN ORDINANCE approving professional services agreement with HNTB, Inc. for engineering services for the St. Joseph Pumping Station Electrical Project  
Total cost to be paid on an annual basis will be in excess  
Of \$100,000**

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**DO PASS S-07-03-08**

**AN ORDINANCE approving professional services agreement with GAI Consultants doing environment work for the Johnny Appleseed Park to Shoaff Park extension of the Rivergreenway  
Total cost to be paid on an annual basis will be in excess  
Of \$100,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**DO PASS S-07-03-09**

**AN ORDINANCE approving professional services agreement with DLZ Indiana, LLC for the design of Phase IIB of the Wabash & Erie Canal Towpath  
Total cost to be paid on an annual basis will be in excess of  
\$100,000**

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**DO PASS S-07-03-10**  
**AN ORDINANCE approving Mayor's Funding Commitment to Aboite New Trails, Inc.**  
**Total cost of \$500,000**

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**DO PASS S-07-03-12**  
**AN ORDINANCE approving the awarding – mowing of residential and commercial properties for the Property Management, Neighborhood Code, Flood Control and Redevelopment**  
**Total cost of \$408,902**

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**DO PASS S-07-03-13**  
**AN ORDINANCE approving purchase of bituminous materials for the Street Department**  
**Total cost of \$720,000**

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**DO PASS R-07-03-15**  
**A RESOLUTION authorizing the City to incur debt to fund the Barrett Law Program**  
**Expand its Barrett Law Program to extend loans to fund Commercial projects that qualify**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**G-07-03-01**  
**AN ORDINANCE amending the Thoroughfare Plan by vacating public right-of-way – Councilmanic District #4**  
**Portion of McKinley Street**

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**G-07-03-02**

**AN ORDINANCE amending the Thoroughfare Plan by vacating  
Public right-of-way – Councilmanic District #4  
Portion of Bright Street**

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**R-07-03-14**

**A RESOLUTION approving credit for past service with another Indiana  
Political Subdivision for Jodi Terman**

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**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  
Approve the proposed Allen County/Fort Wayne  
Comprehensive Plan, Plan-it Allen**

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**DO PASS**

**S-07-03-06**

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

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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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**DO PASS     S-07-03-11**  
**AN ORDINANCE approving contract: Colonial Heritage Addition  
Water Main Replacement – Board of Public Works**  
**Total cost of \$498,337.27**

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**DO PASS     S-07-03-16**  
**AN ORDINANCE approving contract: Restoration of Water  
Maintenance and Water Pollution Control Maintenance Utility Cuts –  
Board of Public Works**  
**Total cost of \$748,400.40**

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

**SANDRA E. KENNEDY  
CITY CLERK**

