

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 9, 2007

5:30 P.M. **COMMITTEE SESSION**
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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-09-38

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering disinfection services for the Three Rivers Filtration Plant West Reservoir Disinfection Improvements

Total cost will be in excess of \$100,000

S-07-09-39

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services for the Three Rivers Filtration Plant West Reservoir Design Improvements

Total cost will be in excess of \$100,000

REGULATIONS COMMITTEE

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

ACTION

S-07-09-36

AN ORDINANCE designating a Historic Preservation District

**THE SALOMON FARM LOCAL HISTORIC
DISTRICT
817 W. DUPONT ROAD**

PUBLIC WORKS COMMITTEE

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

S-07-09-37

**AN ORDINANCE approving construction contract #7155-2007,
Blackhawk Forest Addition Street Repairs between Key Concrete and
the City of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$213,952

PRIOR APPROVAL WAS RECEIVED 9-11-07

S-07-09-40

**AN ORDINANCE approving construction of phases 11A and
111B of the Wabash & Erie Canal "Towpath Trail" between
Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$348,040.80

PRIOR APPROVAL WAS RECEIVED 9-25-07

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 9, 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 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

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

ACTION

S-07-10-08

**AN ORDINANCE approving the awarding of construction of a new maintenance facility for Shoaff Park Golf Course by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb and Son for the Fort Wayne Parks and Recreation Department
Total cost of \$320,400**

R-07-10-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7640 South Anthony Boulevard, Fort Wayne, Indiana 46816 (McDonalds Real Estate)

TO BE PASSED THIS EVENING

R-07-10-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7640 South Anthony Boulevard, Fort Wayne, Indiana 46818 (McDonalds Real Estate)

PUBLIC HEARING 10-23-07 - 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

Z-07-10-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joe Township) – Councilmanic District No. 1
4101 Lake Avenue**

G-07-10-02

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
North/South alley bounded by Broadway/Taylor/Lindley and Parkview Avenue**

LEGAL PUBLIC HEARING 10-23-07

PUBLIC WORKS COMMITTEE

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

S-07-10-05

**AN ORDINANCE approving the awarding of increase of I.T.B. #2601 – annual contract for the purchase of bituminous material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit Mat for the Street Department
Total cost of \$125,000**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-07-10-09

AN ORDINANCE approving construction contract #7159-2007, Stellhord Road & Wheelock Road between Wayne Asphalt & the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$352,330.82

CITY UTILITIES COMMITTEE

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

S-07-10-03

AN ORDINANCE approving construction contract Flaugh Ditch Area Cipp - Res. #2019-2007, W.O. #75219 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$415,205

S-07-10-04

AN ORDINANCE approving construction contract Huestis-Maple Area Partial Sewer Separation Res. #1691-2005, W.O. #74897 between Kreager Brothers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,347,206

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-07-10-06

**AN ORDINANCE approving the awarding of Aeration Basin
Cleaning by the City of Fort Wayne, Indiana, by and through its
Department of Purchasing and Specialty Systems, Inc. for the
Water Pollution Control Plant
Total cost of \$126,110**

S-07-10-07

**AN ORDINANCE approving the awarding of I.T.B. #2713 – Filter
Renovations for the Three Rivers Filtration Plant by the City of
Fort Wayne, Indiana, by and through its Department of
Purchasing and Kaser-Spraker Construction, Inc. for the Three
Rivers Filtration Plant
Total cost of \$148,350**

S-07-10-10

**AN ORDINANCE approving construction contract #1578-2007,
Hobson Road: State Boulevard to Vance Avenue Water Main
Replacement between All Star Construction and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$288,835**

**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

S-07-09-38

AN ORDINANCE approving the need for services of a consultant for the Three Rivers Filtration Plant West Reservoir Disinfection Improvements

Total cost will be on an annual basis in excess of \$100,000

S-07-09-39

AN ORDINANCE approving the need of a consultant for the Three Rivers Filtration Plant West Reservoir Design Improvements

Total cost will be on an annual basis in excess of \$100,000

R-07-10-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" 7640 South Anthony Boulevard (McDonalds Real Estate)

Total cost of \$191,000 - 55 full-time and 25 part time jobs Will be created

REGULATIONS COMMITTEE

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

ACTION

S-07-09-36

**AN ORDINANCE designating a Historic Preservation District
The Salomon Farm Local Historic District
817 W. Dupont Road**

PUBLIC WORKS COMMITTEE

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

S-07-09-37

**AN ORDINANCE approving contract Blackhawk Forest Addition
Street Repairs – Board of Public Works
Total cost of \$213,952**

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**AN ORDINANCE approving contract Phases 11A and 111B Wabash &
Erie Canal “Towpath Trail” – Board of Public Works
Total cost of \$348,040.80**

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

