

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 8, 2008

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

5:30 P.M. **LEGAL PUBLIC HEARINGS**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

R-08-03-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5202 & 5232 St. Joe Road Fort Wayne, Indiana 46805 (Place Acquisition LLC)

Total cost of \$15,400,000 – They will construct a 144-unit, 432-Bedroom college dormitory type complex to serve mainly the students attending IPFW – This would help to alleviate a shortage of units near the IPFW campus

R-08-03-18

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8301 North Clinton Park Drive, Fort Wayne, Indiana 46825 (Aptimise Composites, LLC)

Total cost of \$179,000 – personal property improvements – They will also purchase new manufacturing information technology equipment – 23 full-time and one part-time job will be retained and one full-time job will be created

R-08-03-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7900 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (MD Imaging)

Total cost of \$600,000 – personal property improvements – they will also purchase information technology equipment. 34 full-time and 31 part-time jobs will be retained

R-08-03-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2520 Lake Avenue, Fort Wayne, Indiana 46805 (MD Imaging)

Total cost of \$260,000 – personal property improvements – they will purchase information technology equipment. 34 full-time and 31 part-time jobs will be retained

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

ACTION

R-08-03-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5202 & 5232 St. Joe Road Fort Wayne, Indiana 46805 (Place Acquisition LLC)

Total cost of \$15,400,000 – real property improvements – they will construct a 144-unit, 432-bedroom college dormitory type complex near IPFW campus to serve mainly students attending IPFW – This will help alleviate shortage of units near IPFW campus

R-08-03-18

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Total cost of \$179,000 – personal property improvements - they will also purchase new manufacturing and information technology equipment – 23 full-time and one part-time job will be retained and one full-time job will be created

FINANCE COMMITTEE

CONTINUED

ACTION

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REGULATIONS COMMITTEE

Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members

S-08-03-23

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana

Total cost of \$125,000 – Direct Marketing Expenses

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-08-03-25

AN ORDINANCE amending Chapter 38 City Policies, of the City of Fort Wayne Code of Ordinances

Provide electronic access public notice made available on the internet

Z-08-03-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-38 (Sec. 15 of Wayne Township) – Councilmanic District #3
6200 block of Cross Creek Boulevard on the south side,
North of Washington Center Road**

Z-08-03-03

**AN ORDINANCE amending the city of Fort Wayne Zoning Map No. L-6 (Sec. 2 of Wayne Township) – Councilmanic District #5
503 through 535 West Wayne Street**

PUBLIC WORKS COMMITTEE

Glynn A. Hines - Chair

Liz Brown - Co-Chair

All Council Members

S-08-03-24

AN ORDINANCE approving Work Order #11849, Maplecrest Road Extension State Route 930 to Lake Avenue, the Utility Relocation and Reimbursement Agreement between Indiana Michigan Power and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$124,457 – improvements will be made

PRIOR APPROVAL WAS RECEIVED 3-25-08

CITY UTILITIES COMMITTEE

John Shoaff - Chair

Karen Goldner - Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 8, 2008

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REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

.....
PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
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COUNCIL ATTORNEY

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PAPE_____, SHOAFF_____, SMITH_____,

.....
ORDER OF THE AGENDA
.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

ACTION

S-08-04-06

**AN ORDINANCE approving ITB #2803 between National Serv-
All and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$25.66/ton**

REGULATIONS COMMITTEE

Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members

S-08-04-01

**AN ORDINANCE designating a Historic Preservation District
The John and DorothyHaynes House
3901 North Washington Road**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-08-04-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. X-22 (Sec. 26 of St. Joseph Township) – Councilmanic District #1
8218 Trier Road**

Z-08-04-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township) – Councilmanic District #3
1611 West Dupont Road**

Z-08-04-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township) – Councilmanic District #4
9409 Illinois Road**

PUBLIC WORKS COMMITTEE

***Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members***

S-08-04-05

**A ORDINANCE approving construction contract – Renaissance
Pointe Hardscape Package Phase 1A between Hipskind Concrete
Corp. and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$2,030,284.65**

**PUBLIC WORKS COMMITTEE
CONTINUED**

ACTION

S-08-04-08

**AN ORDINANCE approving the awarding of ITB #2819 – purchase of bituminous material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat and Semmaterials for the Street Department
Total cost of \$700,000**

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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Thomas E. Smith - Co-Chair
All Council Members*

ACTION

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Karen Goldner - Co-Chair
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ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

