

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**FEBRUARY 12, 2008**

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

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**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 ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**COUNCIL ATTORNEY**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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## ORDER OF THE AGENDA

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- 1. ROLL CALL**
- 2. LEGAL PUBLIC HEARING – PAGE- 3**
- 3. PRIOR APPROVAL REQUEST – PAGE 4**
- 4. DISCUSSION OF PENDING  
ORDINANCES AND ERSOLUTION – PAGES 5 & 6**

**LEGAL PUBLIC HEARING**

**5:30 P.M.**

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**REGULATIONS COMMITTEE**

*TIM PAPE - CHAIR  
MARTY BENDER - CO-CHAIR  
ALL COUNCIL MEMBERS*

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**G-08-01-18**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
Councilmanic District #6**

**A 14 foot wide alley located between Fulton Street,  
Broadway, Jefferson Boulevard and Sturgis Street**

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**PRIOR APPROVAL REQUEST**

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## **FINANCE COMMITTEE**

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

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**“PRIOR APPROVAL REQUEST” Purchase of Passenger Vehicles and Police Cruisers and Equipment for the City of Fort Wayne**

<b>Dimension Ford</b>	<b>\$ 411,348.00</b>
<b>Summit City (DeHaven)</b>	<b>\$ 197,396.97</b>
<b>Kelley Chevrolet</b>	<b>\$1,232,117.45</b>

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## **CITY UTILITIES COMMITTEE**

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

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**“PRIOR APPROVAL REQUEST” Gretna Avenue Storm Sewer Improvements – contract was awarded to Scheidleman Excavating in the amount of \$204,678.54**

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**ORDINANCES AND RESOLUTIONS UP FOR**

**DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**REGULATIONS COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## **CITY UTILITIES COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 12, 2008

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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**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 ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH H. BONAHOOM**  
**COUNCIL ATTORNEY**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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# ORDER OF THE AGENDA

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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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 AND 9

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

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

### ACTION

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**S-08-02-12**

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2138 (2005) and 2388 (2006) and award of I.T.B. No. 2756 (2007) – Purchase of Passenger Vehicles and Police Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Dimension Ford and DeHaven Chevrolet for the Police Department and various other Departments**

**Total cost of \$1,840,862.42**

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**S-08-02-13**

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

**Total recommended for award \$82,289.84**

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**S-08-02-14**

**AN ORDINANCE approving the one year extension of the contract with Affiliated Computer Services (ACS) by the city of Fort Wayne, Indiana, by and through its Department of Purchasing for the City of Fort Wayne**

**Total cost of \$1,963,644**

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**FINANCE COMMITTEE**

**CONTINUED**

### ACTION

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**S-08-02-03**

**AN ORDINANCE approving the awarding of RFP #2765 annual contract for Street Tree Pruning by the City of Fort Wayne,**

**Indiana, by and through its Department of Purchasing and  
Mudrack Tree Service for the Parks and Recreation Department  
Total cost of \$313,620**

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**S-08-02-05**

**AN ORDINANCE approving the awarding of annual funding  
commitment for the Fort Wayne Allen County Economic  
Development Alliance by the City of Fort Wayne, Indiana, by and  
through its Department of Economic Development  
Total cost of \$200,000**

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**R-08-02-10**

**A DECLARATORY RESOLUTION designating an “Economic  
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly  
known as 3824 Transportation Drive, Fort Wayne, Indiana 46818  
(Keefer Printing Company, Inc.)  
Total cost of \$1,275,000**

**TO BE PASSED THIS EVENING**

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**R-08-02-11**

**A CONFIRMING RESOLUTION designating an “Economic  
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly  
known as 3824 Transportation Drive, Fort Wayne, Indiana 46818  
(Keefer Printing Company, Inc.)  
Total cost of \$1,275,000**

**PUBLIC HEARING 2-26-08 – 5:30 P.M.**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**R-08-02-08**

**A DECLARATORY RESOLUTION designating an “Economic  
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly  
known as 4903 Avionics Drive, Fort Wayne, Indiana 46809 (Vita  
Nonwovens)**

**Total cost of \$4,991,583**

**TO BE PASSED THIS EVENING**

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**R-08-02-09**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4903 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)**

**Total cost of \$4,991,583**

**PUBLIC HEARING 2-26-08 - 5:30 P.M.**

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**R-08-02-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 301 West Jefferson Boulevard, Fort Wayne, Indiana 46802 (Barry Real Estate)**

**Total cost of \$20,300,000**

**TO BE PASSED THIS EVENING**

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**R-08-02-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 301 West Jefferson Boulevard, Fort Wayne, Indiana 46802 (Barry Real Estate)**

**Total cost of \$20,300,000**

**PUBLIC HEARING - 2-26-08 - 5:30 P.M.**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-08-02-02**

**A RESOLUTION approving Resolution 2008-05 by the Fort Wayne Redevelopment commission, adopted January 31, 2008, for the Lease of 2.65 acres of land owned by the Norfolk Southern Railway**

**Duration of lease agreement is one (1) year with an annual**

**Rental payment of \$13,250 from the day of the execution of  
The lease**

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**REGULATIONS COMMITTEE**

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

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**G-08-02-15**

**AN ORDINANCE amending certain Section of Section 95.60  
through 95.99 Regulation of Smoking contained in Chapter 95 of  
the City of Fort Wayne, Indiana, Code of Ordinances**

**SMOKING ORDINANCE**

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**Z-08-02-01**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.  
J-19 (Sec. 33 of Wayne Township) – Councilmanic District #4  
5200 Bluffton Road**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for introduction**

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**CITY UTILITIES COMMITTEE**

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

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**S-08-02-04**

**AN ORDINANCE approving the warding of I.T. B. #2374  
Purchase and delivery of liquid sodium hypochloride by the City  
of Fort Wayne, Indiana, by and through its Department of  
Purchasing and Brenntag Great Lakes for the Water Pollution  
Control Plant  
Total cost of \$180,000**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**FINANCE COMMITTEE**

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

**ACTION**

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**R-08-02-10**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3824 Transportation Drive, (Keefer Printing Company, Inc.**

**Total cost of \$1,275,000**

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**R-08-02-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4903 Avionics Drive (Vita Nonwovens)**

**Total cost of \$4,991,583**

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**R-08-02-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 301 West Jefferson Boulevard (Barry Real Estate)**

**Total cost of \$20,300,000**

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**DO PASS S-08-01-20**

**AN ORDINANCE approving purchase of new protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear for the Fire Department**

**Total cost of \$220,000**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for passage**

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## **PUBLIC WORKS COMMITTEE**

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

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**DO PASS S-08-01-19**

**AN ORDINANCE approving the purchase of truck chassis for the  
Street Department and Water Maintenance Department  
Total cost of \$479,465**

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**CITY UTILITIES COMMITTEE**

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

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**DO PASS S-08-01-21**

**AN ORDINANCE approving - Crestwood Subdivision Storm  
Drainage Improvement - Board of Stormwater Management  
Total cost of \$355,435**

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

**SANDRA E. KENNEDY  
CITY CLERK**



