

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 28, 2008

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

5:30 P.M. LEGAL PUBLIC HEARING
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 HEARING – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGE 5 THRU 7**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

*THOMAS E. SMITH - CHAIR
MITCH HARPER - CO-CHAIR
ALL COUNCIL MEMBERS*

R-08-10-14

A CONFIRMING RESOLUTION designating an “Economic Resolution Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned,

Summit Park II Industrial Park, Fort Wayne, Indiana 46818 (Wayne Pipe & Supply, Inc.)

Total cost of \$3,388,500 – Two full-time jobs will be created and 52 full-time jobs will be retained as a result of the project

PRIOR APPROVAL REQUEST

FINANCE COMMITTEE

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

“PRIOR APPROVAL REQUEST” Additional purchase of gas and diesel fuels on behalf of the Fleet Management Department. The budget adjustment to increase money for fuel has already been approved. The ordinance needs to be changed to reflect this approval in the gas and diesel line items as follows: Lassus Bros. \$250,000, unleaded fuel at the City complex \$250,000 and diesel to AG Plus \$200,000

CITY UTILITIES COMMITTEE

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

“PRIOR APPROVAL REQUEST” General CIPP 2008, Package #2 - contract was awarded to Insituform Technologies USA in the amount of \$954,405

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-08-10-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, Summit Park II Industrial Park, Fort Wayne, Indiana 46818 (Wayne Pipe & Supply, Inc.)

Two

Total cost of \$3,388,500 – construct a new 48,000 square foot Facility, as well as purchase of technology equipment– Full-time jobs will be created and 52 full-time jobs will be Retained as a result of the project

A-08-10-01

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government for the fiscal year beginning January 1, 2009, and ending December 31, 2009

BUDGET ORDINANCE YEAR 2009

S-08-10-02

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2009

SALARY ORDINANCE FOR 2009

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-10-03

**AN ORDINANCE fixing the salaries of all members of the
Division of Public Safety of the City of Fort Wayne, Indiana for
the year 2009**

DIVISION OF PUBLIC SAFETY SALARY FOR 2009

REGULATIONS COMMITTEE

Marty Bender - Chair

Tim Pape - Co-Chair

All Council Members

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

Liz Brown - Chair

Glynn A. Hines - Co-Chair

All Council Members

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 28, 2008

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 ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
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 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**

FINANCE COMMITTEE

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

ACTION

S-08-10-17

**AN ORDINANCE approving the awarding to increase ITB #2477
– Gas and Diesel Fuel by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing and Lassus Brothers Gas
and AG Plus Diesel for the Fleet Management Department**

Total cost of \$700,000

PRIOR APPROVAL REQUEST 10-28-08

R-06-10-23

**A RESOLUTION approving the purchase of certain real estate for
the City of Fort Wayne, Division of City Utilities**

Total cost of property \$29,500

1332 Spy Run Avenue

R-08-10-24

**A RESOLUTION approving the purchase of certain real estate
(1916 Melbourne Court) for the City of Fort Wayne, Indiana**

Total cost of property \$85,000

1916 Melbourne Court

R-08-10-25

**A RESOLUTION approving the purchase of certain real estate
(2018 Melbourne Court) for the City of Fort Wayne, Indiana**

Total cost of property \$91,250

2018 Melbourne Court

FINANCE COMMITTEE

CONTINUED

ACTION

R-08-10-16

**RESOLUTION of Fort Wayne Common Council concerning the financing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.
Total cost not to exceed \$3,475,000**

REGULATIONS COMMITTEE

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

G-08-10-19

**AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the Fort Wayne Municipal Code of Ordinances
Chapter 153 be amended, 153.13 through 153.24 be deleted in Its entirety and replaced with the above ordinance**

R-08-10-20

**A RESOLUTION approving administrative procedures for processing applications for Designation of Economic Revitalization Areas
Section 153.13 designates the City of Fort Wayne Community Development Division to develop procedures for the orderly Application, administration and monitoring of economic Revitalization areas**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-08-10-21

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The portion of alley will be vacated to allow for Homeowner to build a garage and meet zoning ordinance Development standards**

PUBLIC HEARING 11-18-08 -- 5:30 P.M.

G-08-10-22

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The portion of alley to vacated is unimproved and has Been used as a private drive since 1977. This will allow the Legal use of the area as a private driveway**

PUBLIC HEARING 11-18-08 -- 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-08-10-18

AN ORDINANCE approving General Cipp 2008 Package #2 Res. #2088-2008, W.O. #75309 between Insituform Technologies USA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$954,405

PRIOR APPROVAL REQUEST 10-28-08

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

Thomas E. Smith - Chair

Mitch Harper - Co-Chair

All Council Members

ACTION

R-08-10-14

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property unassigned, Summit Park II Industrial Park (Wayne Pipe & Supply, Inc.)
Total cost of \$3,388,500**

A-08-10-01

**AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government for the fiscal year beginning January 1, 2009, and ending December 31, 2009
BUDGET ORDINANCE YEAR 2009**

S-08-10-02

**AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2009
SALARY ORDINANCE YEAR 2009**

S-08-10-03

**AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2009
DIVISION OF PUBLIC SAFETY SALARY YEAR 2009**

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-10-17

**AN ORDINANCE approving increase – Gas and Diesel Fuel –
Fleet Management Department
Total cost \$700,000**

DO PASS S-08-09-12

**AN ORDINANCE certifying and approving the need for the
services of a consultant to provide professional Preliminary
Design Engineering Services for the Dr. Martin Luther King
Memorial Bridge Replacement Project
Total cost on an annual basis will be in excess of
\$100,000**

DO PASS S-08-10-09

**AN ORDINANCE approving purchase of trees for the City's
Street Tree Planting Program – Division of Community
Development**

Total cost of \$210,082

PRIOR APPROVAL WAS RECEIVED 10-14-08

DO PASS S-08-10-12

**AN ORDINANCE approving construction contract Harrison
Square Phase 1B – Board of Public Works**

Total cost of \$836,041.35

PRIOR APPROVAL WAS RECEIVED 10-14-08

REGULATIONS COMMITTEE

Marty Bender – Chair

Tim Pape – Co-Chair

All Council Members

ACTION

DO PASS S-08-10-08

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual

Number 703: Holiday Time

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

ACTION

S-08-10-18

**AN ORDINANCE approving General Cipp 2008 Package #2 – Board of
Public Works**

Total cost of \$954,405

DO PASS S-08-10-10

**AN ORDINANCE approving construction contract, Carbon
Slurry Tank Repair – Board of Public Works**

Total cost of \$483,000

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

**SANDRA E. KENNEDY
CITY CLERK**

