

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

SEPTEMBER 9, 2008

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

5:30 P.M.                    LEGAL PUBLIC HEARING  
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 ADVISOR 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 REQUESTS – PAGE 4**

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

# LEGAL PUBLIC HEARING

5:30 P.M.

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## REGULATIONS COMMITTEE

*Martin A. Bender - Chair  
Tim Pape - Co-Chair  
All Council Members*

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**G-08-08-23**

**AN ORDINANCE for the purpose of vacating a portion of a dedicated surface drainage easement**

**Easement will be vacated to allow for the construction of a screen porch addition to an existing single-family home - Lot 178 Creekwood Subdivision , Section V**

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# PRIOR APPROVAL REQUESTS

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## FINANCE COMMITTEE

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

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**“PRIOR APPROVAL REQUEST” NAI Harding Dahm Facility Management Agreement for the Regional Public Safety Academy at 7602 Patriot Crossing – estimated cost of \$150,840**

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## PUBLIC WORKS COMMITTEE

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

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**“PRIOR APPROVAL REQUEST” Improvement Resolution – Werling Drive Reconstruction – contract was awarded to Wayne Asphalt in the amount of \$154,896**

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**“PRIOR APPROVAL REQUEST” Improvement Resolution – Cambridge Boulevard – North Highlands Boulevard Street Improvements – contract was awarded to Garcia Concrete in the amount of \$114,610**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-08-08-24**

**AN ORDINANCE approving the awarding of ITB-#2166 Annual Requirements for janitorial products by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and HP Products for the Parks and Recreation and other City Departments**

**Total cost are expected to exceed \$100,000**

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**S-08-09-07**

**AN ORDINANCE approving the awarding of the Facility Management Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing the NAI Harding Dahm for the Regional Public Safety Academy**

**Total cost of \$150,840**

**This Ordinance is to be introduced and Voted upon for passage tonight at the Regular Session**

**"PRIOR APPROVAL REQUEST"**

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## REGULATIONS COMMITTEE

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

### ACTION

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**Z-08-08-02**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)**

**Lot 17 of Inverness Centre in the 7900 block of Carnegie Boulevard – allow for the development of a 24,500 square foot medical office building**

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**G-08-08-23**

**AN ORDINANCE for the purpose of vacating a portion of a dedicated surface drainage easement**

**Easement will be vacated to allow for the construction of a screen porch addition to an existing single-family home**

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**R-08-08-21**

**A RESOLUTION that will adopt the Maumee River Basin Commission's updated Flood Mitigation Master Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness**

**The updated Flood Mitigation Master Plan to be adopted as the official plan of the City of Fort Wayne**

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**R-08-08-22**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Anne Marie Smrchek**

**Grant her credit for past service**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**S-08-08-26**

**AN ORDINANCE approving construction contract #7197-2008, 4<sup>th</sup> Street Brick Reconstruction between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$112,920**

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**S-08-09-05**

**AN ORDINANCE approving construction contract #7189-2008, Cambridge Boulevard – North Highland Boulevard Street between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$114,610**

**This Ordinance is to be introduced and voted upon for passage tonight at the Regular Session**

**"PRIOR APPROVAL REQUEST"**

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**S-08-09-06**

**AN ORDINANCE approving Resolution #7202-2008, Werling Drive, Plaza Drive to Queen Street between Wayne Asphalt, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$154,896**

**This Ordinance is to be introduced and voted upon for passage tonight at the Regular Session**

**"PRIOR APPROVAL REQUEST"**

## **CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-08-08-25**

**AN ORDINANCE approving Resolution #2096-2009 Smith Roosevelt Sewer Separation Project, Phase 2 between Burgess & Niple, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$118,061**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 9, 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

COMMUNICATIONS: FROM DEPARTMENT OF PLANNING SERVICES  
ZONING AMENDMENT (1)

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  
Mitch Harper - Co-Chair  
All Council Members*

### ACTION

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**S-08-09-07**

**AN ORDINANCE approving the awarding of the Facility Management Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Regional Public Safety Academy  
Total cost of \$150,840**

**TO BE PASSED THIS EVENING**

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**S-08-09-10**

**AN ORDINANCE approving the purchase of 190 Dell Desktop and 6 Laptop Computers at a total cost of \$33,153.38 from and through ACS by the City of Fort Wayne, Indiana, in support of continuing upgrades of City of Fort Wayne Computer Systems  
Total cost of \$133,153.38**

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**S-08-09-11**

**AN ORDINANCE approving the Amendment of Special Ordinance No. S-63-06 to allow for purchase of Software Products and corresponding maintenance from Munis-Tyler Technologies in support of a payroll upgrade which would be compatible with the currently operating Munis Financial System  
Total cost of \$114,500 for Software - \$20,610 for the first Year maintenance**

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**FINANCE COMMITTEE**

**CONTINUED**

### ACTION

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**R-08-09-03**

**A RESOLUTION approving the purchase of certain real estate  
(2122 Melbourne Court) for the City of Fort Wayne  
Total cost of property \$80,000**

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**R-08-09-04**

**A RESOLUTION approving the purchase of certain real estate  
(2028 Melbourne Court) for the City of Fort Wayne  
Total cost of property \$82,000**

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## **REGULATIONS COMMITTEE**

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

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**S-08-09-09**

**A SPECIAL ORDINANCE establishing new Economic  
Development Target Areas**

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**S-08-09-08**

**AN ORDINANCE approving the award of contract between  
Accela, Inc. and the City of Fort Wayne, Indiana, in support of the  
Land Management and Permitting needs of the City of Fort  
Wayne  
Total cost of \$489,358.64**

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**R-08-09-02**

**A RESOLUTION approving credit for past service with another  
Indiana Political Subdivision for Cindy R. Meeks**

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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**Z-08-09-01**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. N-38 (Sec. 13 of Washington Township)  
427 and 515 Washington Center Road and 414 Elnora Drive  
At the northeast corner of Washington Center Road and  
Coldwater Road**

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## **PUBLIC WORKS COMMITTEE**

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

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**S-08-09-05**

**AN ORDINANCE approving construction contract #7189-2008,  
Cambridge Boulevard - North Highland Boulevard Street  
between Garcia Concrete and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works  
Total cost of \$114,610**

**TO BE PASSED THIS EVENING**

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**S-08-09-06**

**AN ORDINANCE approving Resolution #7202-2008, Werling  
Drive to Queen Street between Wayne Asphalt, Inc. and the City  
of Fort Wayne, Indiana, in connection with the Board of Public  
Works  
Total cost of \$154,896**

**TO BE PASSED THIS EVENING**

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## **CITY UTILITIES COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for introduction**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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

**ACTION**

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**S-08-08-24**

**AN ORDINANCE approving annual requirements for janitorial products for the Parks and Recreation and other departments  
Total cost is expected to exceed \$100,000**

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**S-08-09-07**

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Total cost of \$150,840**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**G-08-04-15 (AS AMENDED) (AS AMENDED)**

**GENERAL ORDINANCE NO. G-09-08**

**AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department**

**THE ABOVE ORDINANCE WAS VETOED BY  
MAYOR HENRY ON AUGUST 19, 2008  
A 2/3<sup>RD</sup> VOTE IS NEEDED TO OVERRIDE  
THE MAYOR'S VETO**

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**Z-08-08-02**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)  
7900 block of Carnegie Boulevard – development of  
Medical office building**

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**G-08-08-23**

**AN ORDINANCE for the purpose of vacating a portion of a  
dedicated surface drainage easement  
Vacated easement for a screen porch addition**

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**R-08-08-21**

**A RESOLUTION that will adopt the Maumee River Basin  
Commission's updated Flood Mitigation Master Plan to be the  
official plan of the City of Fort Wayne, so as to ensure public  
safety and awareness  
The updated Flood Mitigation Master Plan is adopted  
As the official plan of the City of Fort Wayne**

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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**R-08-08-22**

**A RESOLUTION approving credit for past service with another  
Indiana Political subdivision for Anne Marie Smrcek  
Allow credit for her past service**

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## **PUBLIC WORKS COMMITTEE**

*Liz Brown - Chair  
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All Council Members*

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**S-08-08-26**

**AN ORDINANCE approving construction contract 4<sup>th</sup> Street Brick Reconstruction with the Board of Public Works  
Total cost of \$112,920**

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**S-08-09-05**

**AN ORDINANCE approving construction contract – Cambridge Boulevard – North Highland Boulevard Street – Board of Public Works  
Total cost of \$114,610**

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**S-08-09-06**

**AN ORDINANCE approving Werling Drive, Plaza Drive to Queen Street – Board of Public Works  
Total cost of \$154,896**

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*Karen Goldner - Chair  
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All Council Members*

### **ACTION**

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**S-08-08-25**

**AN ORDINANCE approving Smith Roosevelt Sewer Separation Project, Phase 2 in connection with the Board of Public Works**

**Total cost of \$118,061**

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

**SANDRA E. KENNEDY  
CITY CLERK**

