

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 8, 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 ADVISORS 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 – PAGES 5 & 6**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

R-07-12-13

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7910 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Radiology Oncology Associates, LLP)

Real property improvements in the amount of \$3,328,367. They will construct a 3,500 square foot medical office building- five full-time and two part-time jobs will be created as a result of the project

PRIOR APPROVAL REQUESTS

CITY UTILITIES COMMITTEE

**JOHN SHOAFF- CHAIR
KAREN GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS**

"PRIOR APPROVAL REQUEST" Thompson Avenue Area Partial Sewer Separation - contract was awarded to API Construction in the amount of \$247,557.50

"PRIOR APPROVAL REQUEST" This purchase order is an increase to the 2007 Fox Contractors contract for additional work in the following areas: Repairs to Biosolids Lagoon Floor, Staffing of the Scale House during the Yard Waste Season and Pushing of Spoil Drives at the Old Sewage Lagoons in the amount of \$184,917

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-07-12-13

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7910 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Radiology Oncology Associates, LLP)

**For real property improvements in the amount of \$3,328,367
- they will construct a 3,500 square foot medical office building - five full-time and two part-time jobs will be created as a result of the project**

REGULATIONS COMMITTEE

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

S-07-12-21

AN ORDINANCE designating a Historic Preservation District for the Siebold-Sauers House

Siebold-Sauers House 1701 W. Main Street

Local Historic District

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
LIZ BROWN - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**JOHN SHOAFF - CHAIR
KAREN GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 8, 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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 & 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-08-01-06

AN ORDINANCE adopting the state formula to determine the Tax Levy for 2008

S-08-01-07

**AN ORDINANCE approving the awarding the purchase of an automated vehicle location system for police vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Spillman Technologies for the Police Department
Total cost of \$501,564**

S-08-01-13

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2388 and 2138 and award of I.T.B. No. 2756-purchase of passenger vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet; Summit City Chevrolet, Inc; Dimension Ford; and Ben Davis for the various departments
Total cost of \$100,000+**

S-08-01-16

**AN ORDINANCE approving the awarding of I.T.B. No. 2263-third year of a four year contract for the maintenance of garbage containers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter Inc. for the Energy & Environmental Services Department
Total cost of \$173,477**

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-01-15

AN ORDINANCE approving the third year of a four year contract for garbage and recycling service between National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$8,630,484:

Garbage \$7,546,722

Recycling \$1,083,762

R-08-01-14

A CONFIRMING RESOLUTION amending R-56-05 designation of an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3311 Enterprise Road, Fort Wayne, Indiana 46808 (Artek, Inc.)

Total cost of \$5,145,000 – will install additional new Equipment – 42 full-time jobs will be retained and 15 full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-08-01-10

A RESOLUTION finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$1,800,000 for the purpose of inducing the applicant, Dammeyer Enterprises, LLC, to proceed with the acquisition, construction and equipping of the project

Total cost of \$1,800,000

REGULATIONS COMMITTEE

**TIM PAPE - CHAIR
MARTY BENDER - CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

Z-08-01-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. R-34 (Sec. 20 of St. Joe Township) Councilmanic District #2
5202 & 5232 St Joe Road**

Z-08-01-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. F-34 (Sec. 20 of Washington Township) Councilmanic
District #3
On the south side of West Washington Center Road
In the 4500 Block**

Z-08-01-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. F-2 (Sec. 8 of Wayne Township) Councilmanic District #4
5215 Illinois Road**

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
LIZ BROWN - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

**JOHN SHOAFF - CHAIR
KAREN GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-08-01-09

**AN ORDINANCE approving the awarding of I.T.B. No. 2758-
annual requirements for the purchase of ductile iron pipe by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Underground Pipe and Valve for the Water
Maintenance & Service Department**

Total cost of \$169,729.40

S-08-01-08

**AN ORDINANCE approving the contract extension for I.T.B. No.
2558 – annual requirements for the purchase of fire hydrants by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and Underground Pipe & Valve for the Water
Maintenance & Service Department**

Total cost of \$130,800

S-08-01-04

**AN ORDINANCE approving the awarding of I.T.B. No. 2770-
annual requirements for the purchase of liquid ferric sulfate by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and Kemira for the Three Rivers Filtration Plant**

Total cost of \$412,000

S-08-01-05

**AN ORDINANCE approving the awarding of I.T.B. No. 2767-
annual requirements for the purchase of sodium chlorite by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Siemens Corp. for the Three Rivers Filtration
Plant**

Total cost of \$211,945

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-08-01-17

**AN ORDINANCE approving purchase order increase for
additional work at the Water Pollution Control Plant between Fox
Contractors and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost of \$184,917

S-08-01-12

**AN ORDINANCE approving West Pump Room HVAC,
Resolution #1972-2007. W.O. #65702 between Precision
Mechanical and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost \$123, 942

S-08-01-11

**AN ORDINANCE approving Thompson Avenue Partial Sewer
Separation - Resolution #1841 - Thompson Avenue Area Partial
Sewer Separation between API Construction and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works**

Total cost of \$247,557.50

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

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

ACTION

R-07-12-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 7910 West Jefferson (Radiology Oncology Associates, LLP)

**Total cost of \$3,328,368 – five full-time and two part-time jobs
Will be created as a result of the project**

R-08-01-14

A CONFIRMING RESOLUTION amending R-56-05 property 3311 Enterprise Road, Fort Wayne, Indiana (Artek, Inc.)

Total cost of project \$5,145,000

REGULATIONS COMMITTEE

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

S-07-12-21

AN ORDINANCE designating a Historic Preservation District for the Sieblod-Sauers House

**Siebold-Sauers House 1701 W. Main
Street**

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
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ACTION

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

**JOHN SHOAFF - CHAIR
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ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

