

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

NOVEMBER 18, 2008

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

5:30 P.M.            LEGAL PUBLIC HEARINGS  
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 HEARINGS – PAGE 3**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

# LEGAL PUBLIC HEARINGS

5:30 P.M.

## REGULATIONS COMMITTEE

*Marty Bender - Chair*

*Tim Pape - Co-Chair*

*All Council Members*

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**G-08-10-21**

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

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**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 be vacated is unimproved and has been used as a private drive since 1977. Vacation of the alley will allow the legal use of the area as a private driveway**

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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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**A-08-10-01 (AS AMENDED) MULTIPLE TIMES**

**AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2009, and ending December 31, 2009, including all outstanding claims and obligations and fixing a time when the same shall take effect**

**BUDGET ORDINANCE FOR YEAR 2009**

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**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 YEAR 2009**

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**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 ORDINANCE  
SALARY FOR YEAR 2009**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-08-10-04**

**AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana for the year 2009  
ELECTED OFFICIALS SALARY ORDINANCE  
FOR YEAR 2009**

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**R-08-10-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana adopting the budget and property tax levy of the Fort Wayne Public Transportation Corporation, d/b/a Citilink ("Citilink") for the calendar year 2009  
CITILINK budget and tax levy for year 2009**

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**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 \$700,000**

**PRIOR APPROVAL WAS RECEIVED 10-28-08**

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**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**

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**REGUATIONS COMMITTEE**

*Marty Bender – Chair  
Tim Pape – Co-Chair*

*All Council Members*

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**PUBLIC WORKS COMMITTEE**

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

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**No Ordinances or Resolutions up for discussion**

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**CITY UTILITIES COMMITTEE**

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

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**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 WAS RECEIVED 10-28-08**

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**REGULAR SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**NOVEMBER 18, 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\_\_\_\_\_,

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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 BOARD OF PUBLIC SAFETY – REGULATORY  
RESOLUTIONS (6)

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8**

**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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**R-08-11-02**

**A RESOLUTION** approving the purchase of certain real estate for the City of Fort Wayne, Division of Public Works  
Total cost will exceed \$100,000 (3815 West Jefferson Boulevard)

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## **REGULATIONS COMMITTEE**

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

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**Z-08-11-05**

**AN ORDINANCE** amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)  
Infinite Self Storage – 12-building self storage facility with office  
– 6501 Stellhorn Road

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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**G-08-11-06**

**AN ORINANCE amending Chapter 51 of the City of Fort Wayne  
Code of Laws**

**Zanesville Area Capital Improvement - Improvements will  
be made**

**PUBLIC HEARING - 12-9-08 - 5:30 P.M.**

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**R-08-11-01**

**A RESOLUTION approving credit for past service with another  
Indiana Political Subdivision for Michelle Pongratz and Cindy  
Simmons within the Communications Department**

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**PUBLIC WORKS COMMITTEE**

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

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**No Ordinances or Resolutions up for introduction**

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**CITY UTILITIES COMMITTEE**

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

## **ACTION**

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**S-08-11-03**

**AN ORDINANCE approving construction contract E2148-2008, Flood Control Program; Woodhurst Area/River Greenway Pavement Restoration between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$140,859.50**

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**S-08-11-04**

**AN ORDINANCE approving construction contract #1998-2008, Christian Avenue-Royal Drive-Schmucker Avenue Storm Drain Improvements between Geiger Developing and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$150,985**

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**S-08-11-07**

**AN ORDINANCE approving agreement for Resolution #95-11-12-08-01, sale and purchase of the Sanitary Sewer System for Zanesville between the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$185,500**

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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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**A-08-10-01**

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

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**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 YEAR 2009**

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**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  
ORDINANCE FOR YEAR 2009**

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**S-08-10-04**

**AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2009  
ELECTED OFFICIALS SALARY ORDINANCE  
FOR YEAR 2009**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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Gas and Fuel for the Fleet Management Department  
Total cost of \$700,000**

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**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**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for passage**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for passage**

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**CITY UTILITIES COMMITTEE**

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

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**S-08-10-18**

**AN ORDINANCE approving General Cipp Package #2 in  
connection with the Board of Public Works  
Total cost of \$954,405 - Insituform Technologies USA**

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

**SANDRA E. KENNEDY  
CITY CLERK**

