

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 28, 2009

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

5:30 P.M. **LEGAL PUBLIC HEARINGS**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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 HEARINGS – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

**4.. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARINGS

5:30 P.M.

FINANCE COMMITTEE

Elizabeth M. Brown - Chair

Glynn A. Hines - Co-Chair

All Council Members

R-09-07-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2108 West Washington Center Road, Fort Wayne, Indiana 46818 (RTT Investments, LLC)

Total cost of \$550,000 – They will construct a 7,500 square foot building that will be leased to Airworx Construction – seven full-time jobs will be created as a result of the project

R-09-07-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8710 Indianapolis Road, Fort Wayne, Indiana 46809 (Johnson Controls, Inc.)

they
time

Total cost of \$4,212,000 – personal property improvements and will also purchase new manufacturing equipment – 110 full-time jobs will be retained as a result of the project

R-09-07-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3912 Option Pass, Fort Wayne, Indiana 46818 (TMK Enterprises, Inc.)

Total cost of \$158,000 – They will construct a 2,200 square Foot expansion at its facility and also purchase technology Equipment – 12 part-time jobs will be created as a result of the project

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

Marty Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members

“PRIOR APPROVAL REQUEST” Southtown Centre Trail, Phase 1 – contract will awarded to Brooks Construction in the amount of \$182,944

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-09-07-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2108 West Washington Center Road, Fort Wayne, Indiana 46818 (RTT Investments, LLC)

Total cost of \$550,000 – They will construct a 7,500 square foot building that will be leased to Airworx Construction – seven full-time jobs will be created as a result of the project

R-09-07-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8710 Indianapolis Road, Fort Wayne, Indiana 46809 (Johnson Controls, Inc.)

Total cost of \$4,212,000 – personal property improvements and They will also will purchase new manufacturing equipment- 110 full-time jobs will be retained as a result of the project

R-09-07-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3912 Option Pass, Fort Wayne, Indiana 46818 (TMK Enterprises, Inc.

Total cost of \$158,000 - they will construct a 2,200 square foot Expansion facility and also purchase technology equipment – 12 part-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

G-09-06-14

**AN ORDINANCE amending Chapter 37 “Finance and Revenue”
and Chapter 38 “Hiring of Consultants”; of the City of Fort
Wayne, Indiana, Code of Ordinances**

PUBLIC WORKS COMMITTEE

*Marty A. Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 28, 2009

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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 E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

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

ACTION

A-09-07-22

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments of the City of Fort Wayne reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2009

Total General Fund - \$1,200,000

Public Hearing 8-11-09 -- 5:30 P.M.

S-09-07-21

AN ORDINANCE certifying and approving Resolution #2187-2006, W.O. #75386, the need for the services of a consultant to provide professional engineering services for the Digester Gas Safety Improvements Phase 3, for the Water Pollution Control Plant

Total cost of \$298,000

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

G-09-07-23

AN ORDINANCE amending Chapter 36, Personnel Policies of the Fort Wayne Code of Ordinances that establishes guidelines for the payment of Group Health Insurance Premiums by the City of Fort Wayne for its Retirees as allowed under I.C. 5-10-8 et seq

Z-09-07-15

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. X-22 (Sec. 26 of St. Joseph Township)
8218 Trier at southeast corner of Trier and Goeglien –
property will be downzoned to allow for construction of a
35 unit senior apartment complex**

Z-09-07-16

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)
2407 Fair oak Drive (Waynedale) – allow existing house to
be returned to a single-family home**

Z-09-07-17

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-18 (Sec. 34 of Washington Township)
Lots 2,4,6,8,10 and 12 in Clayton Place addition, 926 West
State Boulevard – property will be rezoned to CM2 –
Limited to Retail and Commercial**

R-09-07-20

**A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2009 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1
Will allow property owners to continue to receive their tax
Abatement benefits**

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner-Co-Chair*

All Council Members

ACTION

S-09-07-13

**AN ORDINANCE approving construction contract #7236-09, Caribou Drive Concrete Repairs, Work Order: 12111 between Rock Solid Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$129,235**

S-09-07-14

**AN ORDINANCE approving Improvement Resolution #7240-2009, Towpath Trail, Phase 1 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$237,856.52**

S-09-07-19

**AN ORDINANCE approving construction contract #7203-2008, Calhoun Street Streetscape Conversion between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,006,300**

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members*

ACTION

S-09-07-18

**AN ORDINANCE approving construction contract #2183-2009,
Cabridge & Trinity Spot Drainage Improvement between Cascon,
Inc. and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$134,310.60

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

Elizabeth M. Brown - Chair

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

R-09-07-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 2108 West Washington Center Road, (RTT Investments, LLC)

**Total cost of \$550,000 – seven full-time jobs will be created
As a result of the project**

R-09-07-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 8710 Indianapolis Road (Johnson Controls, Inc.)

**Total cost of \$4,212,000 – 110 full-time jobs will be retained
As a result of the project**

R-09-07-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3912 Option Pass (TMK Enterprises, Inc.)

**Total cost of \$158,000 – 12 part-time jobs will be created as
A result of the project**

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS

S-09-07-01

AN ORDINANCE approving the purchase and installation of yearly maintenance for Computer Aided Police Dispatch Mobile Software - through Spillman Technologies, Inc.

Total cost of \$108,272

DO PASS

S-09-07-10

AN ORDINANCE approving the need for the services of a

**consultant to provide professional engineering services for the
WPCP Pond #1 Grit Facility Project
Total cost of \$151,400**

DO PASS S-09-07-11

**AN ORDINANCE approving the need for the services of a
consultant to provide professional engineering services, for Lime
Sludge Pumping and Draw-off Control Improvements, Phase 2
Project**

Total cost of \$241,460

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

G-09-06-14

**AN ORDINANCE amending Chapter 37 “Finance and Revenue” and
Chapter 38 “Hiring of Consultants”; of the City of Fort Wayne,
Indiana, Code of Ordinances**

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members*

ACTION

DO PASS S-09-07-12

**AN ORDINANCE approving project coordination contract with the
Indiana Department of Transportation (INDOT) for Johnny Appleseed
to Shoaff Park River Greenway Extension, Phase 1A**

Total cost of \$615,000

CITY UTILITIES COMMITTEE

Tim Pape - Chair
Mitch Harper - Co- Chair
All Council Members

DO NOT **S-09-07-08**
PASS **AN ORDINANCE approving purchase of Hydraulic Excavator**
 For the BIO Solids Department
 Total cost of \$213,983

DO PASS **S-09-07-09**
 AN ORDINANCE approving construction contract Braun Drain -
 Woodbine Avenue Storm Drainage - Board of Public Works
 Total cost of \$127,641

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

