

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 23, 2009

5:30 P.M. **COMMITTEE SESSION**
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-09-06-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under IC. 6-1.1-12.1 for property commonly known as 3405 Meyer Road, Fort Wayne, Indiana 46803 (Essex Group, Inc.)

This Resolution is to be introduced and voted upon for passage tonight at the Regular

Session

R-09-06-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9809-9811 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (JJA Investments, LLC/Experienced Office Solutions)

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

REGULATIONS COMMITTEE

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

ACTION

G-09-04-24

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way The existing parking lot currently encroaches into platted alleyway. Vacation of the alley will allow for a church expansion and parking improvements Both sides of the alley are owned by the petitioner

G-09-05-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way The unbuilt portions of Columbia Avenue and Artas Avenue right-of-way are located within an area of White Oak Park that was vacated in 1970. Vacation will allow the single owner to develop the property with a commercial or office use

G-09-03-13

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code
Floodplain Ordinance**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 23, 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

COMMUNICATIONS

1. FROM BOARD OF PUBLIC SAFETY
REGULATORY RESOLUTIONS – (9)

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

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

ACTION

S-09-06-10

**AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the issuance by the Board of Park Commissioners of the City of Fort Wayne, Indiana, of Special Taxing District Refunding Bonds of the Park and Recreation District of the City of Fort Wayne, Indiana, and authorizing the use of certain revenues for the payment therefore
Total cost not to exceed \$3,500,000**

R-09-06-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3405 Meyer Road, Fort Wayne, Indiana 46803 (Essex Group, Inc.)

Total cost of \$845,743

To be passed this evening

R-09-06-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3405 Meyer Road, Fort Wayne, Indiana 46803 (Essex Group, Inc.)

PUBLIC HEARING - 7-14-09 - 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-06-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9809-9811 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (JJA Investments, LLC/Experienced Office Solutions)

Total cost of \$400,000

To be passed this evening

R-09-06-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9809-9811 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (JJA Investments, LLC/Experienced Office Solutions)

Total cost of \$400,000

Public Hearing 7-14-09 – 5:30 P.M.

R-09-06-13

A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street

It is financially desirable to proceed with the purchase of the property located at 200 East Berry Street to provide the Fort Wayne Police Department and the City of Fort Wayne’s various departments with adequate operational facilities

REGULATIONS COMMITTEE

John Shoaff – Chair

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

ACTION

R-09-06-11

**A RESOLUTION initiating the creation of design standards within the City of Fort Wayne's Zoning Ordinance
This amendment will establish design standards for the CM5A- Central Downtown and CM5B - Downtown Edge Zoning Districts**

G-09-06-12

AN ORDINANCE amending Chapter 37, Finance and Revenue of the Wayne Municipal Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana as allowed under I.C. 5-22-15 et seq.

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

G-09-06-09

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
Right-of-way of Pearl Street, extending from Webster Street to Ewing Street**

Public Hearing 7-14-09 -- 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

ACTION

S-09-06-01

**AN ORDINANCE certifying and approving the expenditure of city funds for the Roadway Reconstruction and Widening of Wayne Trace from Oxford Street to McKee Street
Total cost of \$273,346**

S-09-06-03

**AN ORDINANCE approving construction contract #7229-2009, Resurfacing Package B-2009 between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$859,660**

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

R-09-06-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3405 Meyer Road (Essex Group, Inc.)

**Total cost of \$845,743 – 45 full-time jobs will be created
As a result of the project**

R-09-06-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 9809-9811 Dawson’s Creek Boulevard (JJJA Investments, LLC/Experienced Office Solutions)

**Total cost of \$400,000 – one part-time and three full-time
Jobs will be created as a result of the project**

DO PASS

S-09-06-02

**AN ORDINANCE awarding purchase of a new EOD/TOTAL Containment System Vehicle for the Fort Wayne Police Department
Total cost of \$307,319**

REGULATIONS COMMITTEE

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

ACTION

G-09-04-24

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacation of alley will allow for a church expansion and
Parking lot improvements**

G-09-05-01

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacation of the right-of-way will allow the single owner to
develop the property with a commercial or office use**

G-09-03-13

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code
Floodplain Ordinance**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS **S-09-05-21**

**AN ORDINANCE approving Resurfacing Package A-2009 - Board of
Public Works**

Total cost of \$948,843

CITY UTILITIES COMMITTEE

Mitch Harper - Chair

Tim Pape - Co-Chair

All Council Members

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

