

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 24, 2009

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 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 HEARING – PAGE – 3

3. PRIOR APPROVAL REQUEST - PAGE - 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

LEGAL PUBLIC HEARING
REGULATIONS COMMITTEE

John Shoaff - Chair
Tim Pape - Co-Chair
All Council Members

G-09-03-05

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way
Vacate Catalpa Street , formally known as Georgia Street**

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

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

**“PRIOR APPROVAL REQUEST” Wayne Trace Water Main Replacement
(Oxford to McKee) – contract was awarded to All Star Construction in the
amount of \$150,137.66**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-09-03-01

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Total cost for such purchases excluding financing costs shall not exceed Two Million Nine Hundred Thousand and No/100 \$2,900,000

R-09-03-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Boulevard, Fort Wayne, Indiana 46881 (AccuGear, Inc.)

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

R-09-03-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4636 Newago Road, Fort Wayne, Indiana 46808 (GCG Industries, Inc.)

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

REGULATIONS COMMITTEE

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

Z-09-02-22

**AN ORDINANCE amending the City of
Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph
Township)**

**Allow construction of a self-storage facility (9200 through
9300 Stellhorn Crossing)**

Z-09-02-23

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. W-26 (Sec. 27 of St. Joseph Township)**

**Allow the construction of a self-storage facility (rezone 3.71
acres in the 7200 block of Stellhorn Road)**

Z-09-02-24

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. D-07 and D-11 (Sec. 18 of Wayne Township)**

**Allow the construction of an 18-unit senior living complex
6402 South Bend Drive**

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

MARCH 24, 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 RESOLUTION (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

FINANCE COMMITTEE

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

ACTION

S-09-03-07

AN ORDINANCE approving the awarding of purchase of 43 Motorola XTS 5000 Portable Radios by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola - (State QPA #9167) for the Fort Wayne Police Department

Total cost of \$125,762

S-09-03-18

AN ORDINANCE approving the awarding of RFP #2765 - annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Service, Inc. for the Parks and Recreation Department

Total cost of \$267, 500

S-08-03-24

AN ORDINANCE certifying and approving Resolution #2187 - 2009, the need for the services of a consultant to provide professional engineering services for the Digester Improvements Phase 2, Gas and Safety Equipment for the Water Pollution Control Plant

Total cost of \$141,843

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-03-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Boulevard, Fort Wayne, Indiana 46818 (AccuGear, Inc.)

Total cost of \$9,931,000

TO BE PASSED THIS EVENING

R-09-03-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property known as 6710 Innovation Boulevard, Fort Wayne, Indiana 46818 (AccuGear, Inc.)

Total cost of \$9,931,000

PUBLIC HEARING 4-14-09 – 5:30 P.M.

R-09-03-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 4636 Newago Road, Fort Wayne, Indiana 46808 (GCG Industries, Inc.)

Total cost of \$199,800

TO BE PASSED THIS EVENING

R-09-03-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly own as 4636 Newago Road, Fort Wayne

Total cost of \$199,800

PUBLIC HEARING 4-14-09 – 5:30 P.M.

REGULATIONS COMMITTEE

John Shoaff – Chair

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

ACTION

G-09-03-27

AN ORDINANCE amending Ordinance G-15-92 “Clarifying Eligibility for paid Vacation Leaves”

G-09-03-23

AN ORDINANCE amending Chapter 33: Departments, Boards and Other Administrative Bodies of the Fort Wayne Municipal Code

G-09-03-13

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

G-09-03-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way North five (5) feet of Oakland Street

PUBLIC HEARING 4-14-09 -- 5:30 P.M.

Z-09-03-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)
8800 block of Lima Road – allow for an entrance drive
For Auto Zone Store**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

Mitch Harper - Chair

Tim Pape- Co-Chair

All Council Members

S-09-03-26

**AN ORDINANCE approving addendum for the biosolids processing, handling and marketing operations assistance agreement between Fox Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Approving the Addendum for the Biosolids Processing**

S-09-03-25

**AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Correcting scrivener's error**

S-09-03-16

**AN ORDINANCE approving Resolution #2173-2009, General Cipp 2009 Package #1 (1/1 Reduction) between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$351,337**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

Glynn A. Hines - Chair

**Elizabeth M. Brown - Co-Chair
All Council Members**

ACTION

S-09-03-01

AN ORDINANCE designating the Board of Public Works as leasing agent - approving the lease of various vehicles and equipment

Total financing cost shall not exceed Two Million Nine Hundred Thousand

R-09-03-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 6710 Innovation Boulevard (AccuGear, Inc.)

Total cost of \$9,931,000

R-09-03-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 4636 Newage Road (GCG Industries, Inc.)

Total cost of \$199,800

DO PASS S-09-03-02

AN ORDINANCE approving purchase of 22 mobile tactical computers for the Fort Wayne Fire Department

Total cost of \$130,724

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-09-03-11

AN ORDINANCE approving 250 Dell Desktop Computers for the Experienced Office Solutions

Total cost of \$103,080

WITHDRAWN

S-09-03-09

**AN ORDINANCE approving agreement between the City of Fort Wayne and the Allen County – Fort Wayne Historical Society
Total cost of \$49,000**

**TO BE WITHDRAWN AT THE REQUEST OF THE
ADMINISTRATION**

REGULATIONS COMMITTEE

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

Z-09-02-22

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)
Allow the construction of a self-storage facility (9200 through 9300 Stellhorn Crossing)**

Z-09-02-23

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. W-26 (Sec. 27 of St. Joseph Township)
Allow the construction of a self-storage facility (rezone 3.71 acres in the 7200 block of Stellhorn Road)**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-09-02-24

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-07 and D-11 (Sec. 18 of Wayne Township)
Allow the construction of an 18-unit senior living complex 6402 South Bend Drive**

PUBLIC WORKS COMMITTEE

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

DO PASS **S-09-03-03**
AN ORDINANCE approving purchase of a 48” Planer for the Street
Department
Total cost of \$113,600

DO PASS **S-09-03-08**
AN ORDINANCE approving construction – Flood Control Program:
Park-Thompson Area
Total cost of \$752,672.55

DO PASS **R-09-03-10**
A RESOLUTION approving the lease agreement between the City of
Fort Wayne and Parkview Health System – for the Fort Wayne Police
Department
Total cost of Annual rental of \$10.00

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**

