

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 12, 2010

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

MARTY A. BENDER
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 AND 5

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

R-09-12-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemocomed FW, LLC)

Total cost of \$8,400,000 – They will expand its existing 34,000

Square foot facility and purchase manufacturing equipment – 75 full-time jobs will be created by December 2012

R-09-12-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2042 Broadway, Fort Wayne, Indiana 46802 (Metro Real Estate, Inc.)

Total cost of \$250,000 – They will renovate an existing Building to allow for the occupancy of up to six new businesses – 16 full-time and three part-time jobs are estimated to be created

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

R-09-12-05

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REGULATIONS COMMITTEE

*Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 12, 2010

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
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

MARTY A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 AND 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-10-01-08

**AN ORDINANCE approving the awarding of ITB #2803 –Annual Requirements for Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All for the various City Departments
Total cost of \$210,350**

S-10-01-07

**AN ORDINANCE approving the awarding of Extension of ITB #2745 –One Year Contract for HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allied Mechanical and Havel Bros for various City Department Buildings
Total cost of \$179,494**

S-10-01-03

**AN ORDINANCE approving professional services agreement, supplemental agreement No. 1 New York Central Rail-to-Trail: Wallen Road to the Parkview YMCA, Work Order No. 12010 between DLZ and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$144,900**

FINANCE COMMITTEE

CONTINUED

ACTION

S-10-01-09

AN ORDINANCE approving the Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of

**Purchasing and Verizon for the Fort Wayne Police Department
Total cost of \$180,157.44**

S-10-01-10

AN ORDINANCE approving the awarding of Contract for Forensic Nursing Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Sexual Assault Treatment Center for the Fort Wayne Police Department

Total cost of \$100,000

S-10-01-12

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees of the City of Fort Wayne, Indiana, represented by the International Brotherhood of Electrical Workers AFL-CIO, Local 723

It is necessary for Common Council to approve the fiscal portions of the agreement and the compensation package For the year 2010

REGULATIONS COMMITTEE

***Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members***

S-10-01-06

A SPECIAL ORDINANCE establishing new Economic Development Target Areas

Will allow existing retail businesses and new retail development to be eligible to apply for tax abatement

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-10-01-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. CC-19 (Sec. 22 of Aboite Township)
5421 Homestead Road –Adult Day Care Center**

G-10-01-01

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
12 foot alley located between South Harrison and
South Calhoun Street**

PUBLIC HEARING - 1-26-10 -- 5:30 P.M.

G-10-01-02

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
A portion of the public right-of-way of Pearl Street
And Fulton Street**

PUBLIC HEARING - 1-26-10 - 5:30 P.M.

G-10-01-05

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
Alley between 2615 and 2617 South Anthony
Boulevard**

PUBLIC HEARING 1-26-10`-- 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

S-10-01-11

**AN ORDINANCE approving General Cipp 2009, Package 3 - Res. #2110-2008, W.O. #75319 between Insituform Technologies USA, Inc. and the City of Fort Wayne Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$240,051**

S-10-01-13

**AN ORDINANCE approving Professional Services Agreement and Amendment No. 1 for the Westlawn Addition Sanitary Sewer Extension Res. #2221 -2009, W.O. #75406 between Bonar Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$115,500**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

ACTION

FINANCE COMMITTEE

Tim Pape - Chair

*Thomas E. Smith - Co-Chair
All Council Members*

ACTION

R-09-12-05

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 8727 Clinton Park Drive, (Nemcomed FW,LLCC)

**Total cost of \$8,400,000 – 75 full-time jobs will be created
By December 2012**

R-09-12-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 2042 Broadway (Metro Real Estate, Inc.)

**Total cost of \$250,000 – 16 full-time and three part time
Jobs are estimated to be created**

REGULATIONS COMMITTEE

*Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members*

DO PASS S-09-12-15

**AN ORDINANCE designating a Historic Preservation District
Franke House – 2131 Forest Park Boulevard**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

*Thomas F Didier - Chair
Glynn A. Hines - Co- Chair
All Council Members*

DO PASS S-09-12-16

**AN ORDINANCE approving construction contract for the Three Rivers
Filtration Plant Lime Sludge Pumping and Draw-off Control
Improvements Phase 2 – Board of Public Works
Total cost of \$353,000**

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

**SANDRA E. KENNEDY
CITY CLERK**

