

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 13, 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. PRIOR APPROVAL REQUESTS – PAGE 4

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-10-06-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 Congressional Parkway, Fort Wayne, Indiana, 46808 (Lincoln Printing Corporation)

Total cost of \$487,702 - Personal property improvements - they will purchase and install new manufacturing equipment

REGULATIONS COMMITTEE

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

G-10-06-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

A request to vacate University Street from Maumee Avenue to Washington Boulevard - Indiana Tech Campus owns all parcels adjacent to the street and wishes to connect these properties

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Replacement of the existing asphalt tennis court surface at Kreager Park – This request will be rewarded to Wayne Asphalt in the amount of \$139,900

“PRIOR APPROVAL REQUEST” Crown Colony Concrete Street Repairs – this contract was awarded to Hipkind Concrete in the amount of \$219,294

“PRIOR APPROVAL REQUEST” Surface Milling for Street Department 2010 – this contract was awarded to Wayne Asphalt in the amount of \$152,073.40

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-10-06-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 Congressional Parkway, Fort Wayne, Indiana 46808 (Lincoln Printing Corporation)

**Total cost of \$487,702 - they will purchase and
Install new manufacturing equipment**

FINANCE COMMITTEE CONTINUED

ACTION

R-10-07-02

“A DECLARATORY RESOLUTON” designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2711 Banks Avenue, Fort Wayne, Indiana 46804 (Brooks Construction Company, Inc.)

Total cost of \$2,500,000

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

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

G-10-06-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

A request to vacate University Street from Maumee Avenue to Washington Boulevard - Indiana Tech Campus owns all parcels adjacent to the street and wishes to connect these properties

(DISCUSSION ONLY)

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 13, 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 G. 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

COMMUNICATION

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 AND 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-10-07-10

**AN ORDINANCE approving Financial Services Agreement
between Star Financial Bank and the City of Fort Wayne, Indiana,
in connection with the Board of Public Works
Total cost of (\$350,000/per year)**

FINANCE COMMITTEE

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

S-10-07-05

**AN ORDINANCE certifying and approving the need for a
consultant to provide professional engineering services for the
System Wide Interceptor Hydraulic Model Recalibration - Phase
II
Total cost of \$499,580**

FINANCE COMMITTEE

CONTINUED

ACTION

R-10-07-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2711 Banks Avenue, Fort Wayne, Indiana 46804 (Brooks Construction Company, Inc.)

Total cost of \$2,500,000 - they will purchase

And install new manufacturing equipment

Six full-time jobs will be created as a result Of the project

To be passed this evening

R-10-07-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2711 Banks Avenue, Fort Wayne, Indiana 46804 (Brooks Construction Company, Inc.)

Total cost of \$2,500,000 - they will purchase

And install new manufacturing equipment

Six full-time jobs will be created as a result Of the project

PUBLIC HEARING 7-27-10 -- 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-10-07-09

AN ORDINANCE amending Chapter 32 of the City of Fort Wayne Code of Ordinances

It is in the best interests of the City to enact a code of ethics which shall be applicable to the Common Council of the City of Fort Wayne in order to maintain confidence in the integrity in the work of Common Council

G-10-07-11

AN ORDINANCE amending Chapter 130, Offenses against City of the City of Fort Wayne, Indiana Code of Ordinances

“Begging” it shall be unlawful for any person to solicit money, lodging, subsistence, or charity on his or her own behalf, or on behalf of a companion person, or the encourage any minor child to engage in such solicitation, upon the public streets or other public places within the limits of the city of Fort Wayne

G-10-07-12

AN ORDINANCE amending Chapter 31, City Officials & Employees of the City of Fort Wayne, Indiana Code of Ordinances

Any individual whose employment terminates for any reason with the City of Fort Wayne, including any city-owned or operated utilities shall not be permitted to enter into a contract with the City of Fort Wayne, including any city-owned or operated utilities , to provide any of the following services: Professional Services Lobbying Services and Consultant Services

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-10-07-13

AN ORDINANCE of the Common Council amending Chapter 116, Taxicabs of the Fort Wayne Code of Ordinances Applications for permit; proof of compliance with Minimum Standards” shall be amended

G-10-07-14

AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative Bodies of the fort Wayne Municipal Code of Ordinances

Each person appointed by Common Council to any board or commission shall submit annually either a written report to the President of Common Council or come before the Council to give a verbal report in the seventh month of the board’s annual term

PUBLIC WORKS COMMITTEE

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

ACTION

S-10-07-01

AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for the construction of US 27 (Clinton St.) Bridge over the St. Marys River (Martin Luther King, Jr. Memorial Bridge) – Replacement Project

Total cost of it is anticipated that the amount to

Add special features, will be in excess of \$100,000

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-10-07-04

**AN ORDINANCE approving Resolution #7268-10, Work Order #12187 – Pine Valley Addition Concrete Street Repairs between Kryder Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$136,531**

S-10-07-06

AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for LPA Contract for Federal Funds for the Rivergreenway Extension from Johnny Appleseed Park to Shoaff Park, Phase I-B

Total cost – the City of Fort Wayne was awarded Federal Transportation Enhancement Funds in the amount of \$985,385 for the three mile Rivergreenway extension to Shoaff Park

S-10-07-07

AN ORDINANCE approving contract 7271-10 – Work Order 12170 – Resurfacing Package A-2010 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$893,120.11

S-10-07-08

AN ORDINANCE approving contract 7263-10; Work Order 12186 Neighbor Drive Concrete Street Repairs between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$141,893

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

R-10-06-14

**A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" for property commonly known as 3310 Congressional Parkway (Lincoln Printing Corporation)
Total cost of \$487,702 - purchase and install
New manufacturing equipment**

R-10-07-02

**A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property commonly known as 2711 Banks Avenue, (Brooks Construction Company, Inc.)
Total cost of \$2,500,000 - will purchase and
Install new manufacturing equipment**

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-10-06-19

**Establishment of a Cultural District for Fort Wayne
HEA 1017, Indiana Arts Commission as established a
formal program to recognize the establishment of
community supported cultural districts throughout the
state**

DO PASS G-10-06-20

**AN ORDINANCE amending Chapter 38 of the City of Fort
Wayne, Indiana Code of Ordinances that establishes a
requirement for the publication of City and City Utility
expenditures for goods and services by the City of Fort Wayne,
Indiana**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up of passage

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

**SANDRA E. KENNEDY
CITY CLERK**

