

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 10, 2010

5:30 P.M. **COMMITTEE SESSION**
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. DOWNTOWN DESIGN GUIDELINE UPDATE,
DISCUSSION AND DIRECTION:

PRESENTATION BY SHERESE FORTRIDE
COMMUNITY DEVELOPMENT AND
KIM BOWMAN, DEPARTMENT OF PLANNING
SERVICES

3. PRIOR APPROVAL REQUEST – PAGE – 3

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

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Crestwood Colony Addition Concrete Street Repairs – contract was awarded to Hipkind Concrete in the amount of \$254,820

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

Tim Pape - Chair

Thomas E. Smith - Co-Chair

All Council Members

R-10-08-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana 46825 (Trelleborg Sealing Solutions, Inc.)

Total cost of \$879,907

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 10, 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_____,

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ORDER OF THE AGENDA

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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 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THUR 8

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-10-08-05

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement /Downtown Fort Wayne Stormwater/Sewer Masterplan/Res. #2220-2010, W.O. #75414 between VS Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$246,600 (Total amount of Contract \$574,000)

FINANCE COMMITTEE

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

S-10-08-01

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$119,466 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$119,466

FINANCE COMMITTEE

CONTINUED

ACTION

R-10-08-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana 46825 (Trelleborg Sealing Solutions, Inc.)

Total cost of \$879,907- 46 full-time jobs will be

Created as a result of the project

TO BE PASSED THIS EVENING

R-10-08-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana 46825 (Trelleborg Sealing Solutions, Inc.)

Total cost of \$879,907 - 46 full-time jobs will be created as a result of the project

LEGAL PUBLIC HEARING - 8-24-10 - 5:30 P.M.

REGULATIONS COMMITTEE

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

G-10-08-06

AN ORDINANCE amending Chapter 38, of the Fort Wayne Municipal Code of Ordinances

Disclosure required by all purchasers or sellers

With whom the City contracts with for the purchase and sale of goods, real estate and Services

PUBLIC WORKS COMMITTEE

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

ACTION

S-10-08-04

**AN ORDINANCE approving South Anthony Blvd/Norfolk-Southern Railroad Grade Separation Feasibility Study between DLZ Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$199,900**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-10-07-23

**AN ORDINANCE approving the awarding of increase of RFQ #2994 – annual requirements for concrete for 2010 for the Water Maintenance & Service Department and the Water Pollution Control Maintenance Department
Total cost of \$104,500**

FINANCE COMMITTEE

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

R-10-08-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana (Trelleborg Sealing Solutions, Inc.)

Total cost of \$879,907 - 46 full-time jobs will be

Created as a result of the project

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-10-07-17
AN ORDINANCE approving – Asphalt Tennis Court Surface at Kreager Park for the Parks and Recreation Department
Total cost of \$139,900

DO PASS S-10-07-18
AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police dispatch Mobile software from and through Spillman Technologies
Total cost of \$115,942

DO PASS S-10-07-19
AN ORDINANCE approving the 2010 annual payment of funds to Allen County for the utilization of computer equipment
Total cost of \$282,215

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-10-07-20

AN ORDINANCE approving Project Coordination Contract for System-Wide Traffic Signal Controller Upgrade-Contract between Indiana Department of Transportation in connection with the Board of Public Works

Total cost of (\$850,000) (80% Federal, 20%

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Local)

DO PASS S-10-07-21

AN ORDINANCE approving Crown Colony Addition Concrete Street Repairs -2010 – in connection with the Board of Public Works

Total cost of \$219,294

DO PASS S-10-07-22

AN ORDINANCE approving Surface Milling for the Street Department in connection with the Board of Public Works

Total cost of \$152,073.40

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

**SANDRA E. KENNEDY
CITY CLERK**

