

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

FEBRUARY 23, 2010

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5:30 P.M.                    **COMMITTEE SESSION**  
**COMMON COUNCIL**  
**CONFERENCE ROOM 128**

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**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**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. CRIME STAT UPDATE**  
**POLICE CHIEF RUSTY YORK**

**3. PRIOR APPROVAL REQUEST – PAGE 3**

**4. DISCUSSION OF PENDING**  
**ORDINANCES AND RESOLUTIONS – PAGE 4**

## PRIOR APPROVAL REQUESTS

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### CITY UTILITIES COMMITTEE

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

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**"PRIOR APPROVAL REQUEST" Till Road at Huguenard Drain  
Culvert  
Replacement - contract was awarded to T-E Incorporated in the amount of  
\$153,673.53**

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### PUBLIC WORKS COMMITTEE

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

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**"PRIOR APPROVAL REQUEST" Street Department requests the purchase of additional road salt in an effort to keep our budgets to a minimum, however over this same time period, the price per ton of sale has significantly risen due to the number of snow and ice events this winter, this increase is necessary.**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE  
REGULATIONS COMMITTEE  
PUBLIC WORKS COMMITTEE**

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**FINANCE COMMITTEE**

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**R-10-02-11**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Drive, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)**

**Total cost of \$1,240,250**

**This Resolution is to be introduced and voted**

**Upon for passage tonight at the Regular Session**

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## REGULATIONS COMMITTEE

### ACTION

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**No Ordinances or Resolutions up for discussion**

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## PUBLIC WORKS COMMITTEE

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 23, 2010

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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**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**

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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 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**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-10-02-16**

**AN ORDINANCE approving construction contract – Till Road @ Hugenard Drain Culvert Replacement between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$153,673.53**

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**S-10-02-17**

**AN ORDINANCE approving professional service agreement for the Northwest Pressure Feeder Main Phase 4, Improvements between GAI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$188,000**

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## FINANCE COMMITTEE

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

### ACTION

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**R-10-02-11**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Drive, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)**

**Total cost of \$1,240,250 - Heritage will renovate its existing facility and purchase and install technology equipment - 150 full-time jobs will be created as a result of the project**

**TO BE PASSED THIS EVENING**

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**R-10-02-12**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Boulevard, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)**

**Total cost of \$1,240,250 - Heritage will renovate its Existing facility and purchase and install technology equipment - 150 full-time jobs will be created as a result of the project**

**PUBLIC HEARING - 3-2-10 -- 5:30 P.M.**

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## REGULATIONS COMMITTEE

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

**ACTION**

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**R-10-02-18**

**A RESOLUTION amending the establishment of an Economic Improvement District for the Downtown Area of the City of Fort Wayne  
Expansion of Downtown Improvement District Board and approval of new board members nominated by their Board of Directors**

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**G-10-02-13**

**AN ORDINANCE amending Section 153.11 of Chapter 153 “Planning & Development” of the City of Fort Wayne, Indiana, Indiana, Code of Ordinances  
Adding goals and policies of the Nebraska Neighborhood Community Development Area Plan (Plan-it-Allen)**

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**G-10-02-14**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way  
Construction of a new retail development – Pontiac Street And Anthony Blvd.**

**PUBLIC HEARING 3-2-10 -- 5:30 P.M.**

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**Z-10-02-15**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-03 (Sec. 12 of Wayne Township)  
Construction of a new retail development – Northwest Corner of Pontiac Street and Anthony Blvd.**

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**PUBLIC WORKS COMMITTEE**

**ACTION**

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**No Ordinances or Resolutions up for introduction**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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# CITY UTILITIES COMMITTEE

## **ACTION**

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**No Ordinances or Resolutions up for passage**

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## **FINANCE COMMITTEE**

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

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### **R-10-01-11**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 5130 Executive Drive (Heritage Food Service Equipment, Inc.)**

**Total cost of \$1,240,000 - Heritage Food Service will renovate its existing facility – new equipment will be purchased and installed. 150 full-time jobs will be created as a result of the project**

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### **DO PASS S-10-02-02**

**AN ORDINANCE approving contract for Professional Economic Development Services by and through its Department of Purchasing and the Economic Improvement District for the Downtown Area of the City of Fort Wayne for the Division of Community Development**

**Total cost of \$150,000**

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**FINANCE COMMITTEE**

**CONTINUED**

## **ACTION**

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### **DO PASS S-10-02-03**

**AN ORDINANCE awarding of annual funding commitment for**

**the Fort Wane Allen County Economic Development Alliance  
through its Department of Economic Development  
Total cost of \$200,000**

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**DO PASS S-10-02-04**  
**AN ORDINANCE awarding of contract for Direct Marketing  
Services through its Northeast Indiana Regional Marketing  
Partnership for the Division of Community Development  
Total cost of \$125,000**

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**DO PASS S-10-02-05**  
**AN ORDINANCE awarding of extension of RFP NO. 3092-  
Purchase of two (2) crew cabs for the Fleet Management  
Total cost of \$138,860**

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**DO PASS S-10-02-08**  
**AN ORDINANCE approving the purchase of one (1) Pierce Impel  
75' HAL for the Fort Wayne Fire Department  
Total cost of \$579,470**

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**DO PASS S-10-02-09**  
**AN ORDINANCE awarding the purchase of vehicles by the City  
of Fort Wayne, for various departments within the City of Fort  
Wayne  
Total cost of \$2,075,557.11**

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**DO PASS R-10-02-06**  
**A RESOLUTION approving the purchase of real estate (2 acres on  
Dupont Oaks Blvd.) for the City of Fort Wayne, by and through  
the Division of Public Works  
Total cost of property \$372,000**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**DO PASS R-10-02-07**  
**A RESOLUTION approving the disposal of certain real estate  
located at 4900 East Dupont Road for the City of Fort Wayne, by  
and through the Division of Public Works**

Total cost of property \$327,500

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**DO PASS R-10-02-01**

**A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan Plan-it Allen, to add the "Nebraska Neighborhood Community Development Area Plan"**

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**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for passage**

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

**SANDRA E. KENNEDY  
CITY CLERK**



