

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

MAY 25, 2010

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

5:30 P.M.                    **LEGAL PUBLIC HEARINGS**  
**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. TO APPEAR BEFORE COMMON COUNCIL:**  
**POLICE CHIEF RUSTY YORK – REVIEW OF 2010**  
**COMBINED FORT WAYNE/ALLEN COUNTY JUSTICE**  
**ASSISTANCE GRANT**

**3. LEGAL PUBLIC HEARINGS – PAGE 3**

**4. PRIOR APPROVAL REQUEST – PAGE 4**

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

## LEGAL PUBLIC HEARINGS

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### REGULATIONS COMMITTEE

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

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**G-10-05-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
A request to vacate a fourteen-foot wide alley on the north side of  
St. Paul’s Evangelical Lutheran Church – to be used as a parking  
lot for the church**

**PUBLIC HEARING ONLY**

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**G-10-05-02**

**AN ORDINANCE for the purpose of vacating a platted sewer easement  
A request to vacate a platted sewer easement – 2529 Chestnut  
Street**

**PUBLIC HEARING ONLY**

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## **PRIOR APPROVAL REQUEST**

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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" CS Pond #1 Improvements-Interim  
Grit Facility - contract was awarded to PROline in the amount of \$3,309,977.79**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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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-10-05-03**

**AN ORDINANCE approving Professional Services Agreement for Construction Management Services for Resolution #3308-2009, W.O. #75399 - CS Pond #1 Grit Facility Project between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$163,742**

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**S-10-05-07**

**AN ORDINANCE approving Construction Contract 2010-S-09 Coves at Brooks Crossing Regional Sanitary Sewer System between Springmill Woods, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$350,000**

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## FINANCE COMMITTEE

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

### **ACTION**

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**R-10-05-06**

**RESOLUTION approving the final action of the City of Fort  
Wayne/Allen County Co-Location Task Force  
Regarding space at 200 East Berry Street**

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## REGULATIONS COMMITTEE

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**No Ordinances or Resolutions up for discussion**

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## PUBLIC WORKS COMMITTEE

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

**ACTION**

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**S-10-05-04**

**AN ORDINANCE approving Construction Contract #7272-10 –  
Work Order 12194: Gladstone Drive Concrete Street Repairs  
between Hipkind Concrete and the City of Fort Wayne, Indiana,  
in connection with the Board of Public Works**

**Total cost of \$111,392**

**Prior Approval was received on April 27,  
2010**

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**S-10-05-05**

**AN ORDINANCE approving Construction Contract #7262-10,  
Work Order 12171: Resurfacing Package B-2010 between Wayne  
Asphalt and the City of Fort Wayne, Indiana, in connection with  
the Board of Public Works**

**Total cost of \$884,830.16**

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**REGULAR SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MAY 25, 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**  
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**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 AND 4**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8**

**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-10-05-09**

**AN ORDINANCE approving Construction Contract for Rothman Area Cipp 1/1 Removal - Res. #2307-2010, W.O. #75472 between Insituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$584,667.50**

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**S-10-05-10**

**AN ORDINANCE approving professional Services Agreement for the Swift Interceptor Relief Sewer Res. #2286-2009, W.O. #75448 between United Consulting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$209,350**

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**FINANCE COMMITTEE**

**No Ordinances or Resolutions up for introduction**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**R-10-05-12**

**A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to add "Bike Fort Wayne: A Plan to enhance local Transportation Options"**

**The amendment to Plan-it-Allen, shall include goals and policies of "Bike Fort Wayne: a plan to enhance the local transportation options" is hereby approved**

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**G-10-05-11**

**AN ORDINANCE amending Section 153.11 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances**

**This ordinance adds the goals and policies of the Bike Fort Wayne plan to the City Code, thereby completing and clarifying the Comprehensive Plan amendment process**

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**G-10-05-08**

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

**A request to vacate the north 160 feet of Woodway Drive – owners wish to add this area to their personal properties**

**PUBLIC HEARING – 6-8-10 – 5:30 P.M.**

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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**

*Thomas F. Didier - Chair  
Glynn A. Hines - Co-Chair*

*All Council Members*

**ACTION**

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**S-10-05-03**

**AN ORDINANCE approving Professional Services Agreement for Construction Management Services – CS Pond #1 Grit Facility Project – Board of Public Works**

**Total cost of \$163,742**

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**S-10-05-07**

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**FINANCE COMMITTEE**

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

**ACTION**

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**R-10-05-06**

**RESOLUTION approving the final action of the City of Fort Wayne/Allen County Co-Location Task Force**

**Regarding space at 200 East Berry**

Street

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**REGULATIONS COMMITTEE**

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No Ordinances or Resolutions up for passage

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**PUBLIC WORKS COMMITTEE**

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

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**S-10-05-04**

**AN ORDINANCE approving Construction Contract #7272-10 –  
Work Order 12194: Gladstone Drive Concrete Street Repairs –  
Board of Public Works**

**Total cost of \$111,392**

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**PUBLIC WORKS COMMITTEE CONTINUED**

**ACTION**

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**S-10-05-05**

**AN ORDINANCE approving Construction Contract #7262-10,  
Work Order 12171: Resurfacing PackageB-2010 – Board of Public  
Works**

**Total cost of \$884,830.16**

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

**SANDRA E. KENNEDY  
CITY CLERK**

