

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 12, 2010

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

5:30 P.M. LEGAL PUBLIC HEARING
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 HEARING – PAGE 3**
- 3. PRIOR APPROVAL REQUEST – PAGE 4**
- 4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGE 5**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

**THOMAS E. SMITH - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

A-10-09-28

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the city of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2011, and ending December 31, 2011, including all outstanding claims and obligations and fixing a time when the same shall take effect

PUBLIC HEARING ONLY

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

*GLYNN HINES - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS*

**“PRIOR APPROVAL REQUEST” Aeration Blower Improvements, Phase 2 –
contract was awarded to R.E. Crosby in the amount of \$2,281,000**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

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

**NO ORDINANCES OR RESOLUTIONS WILL BE UP FOR
DISCUSSION DURING THIS COMMITTEE SESSION**

FINANCE COMMITTEE

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

R-10-10-02

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.-12.1 for property commonly
known as 4323 Merchant Road, Fort Wayne, Indiana 46808
(Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)**

Total cost of \$1,330,000

**This Resolution is to be introduced and
voted upon for passage this evening at the
Regular Session**

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 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 ADVISOR 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 THRU 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

ACTION

S-10-10-04

**AN ORDINANCE approving the awarding of ITB #2263 –
Purchase of Containers and Container Maintenance Contract for
2011 by the City of Fort Wayne, Indiana, by and through its
Department of Purchasing and Toter, Inc.**

Total cost of \$2,700,000

FINANCE COMMITTEE

Thomas E. Smith - Chair

Tim Pape - Co-Chair

All Council Members

S-10-10-01

**AN ORDINANCE approving the awarding of RFQ #2429 –
Purchase of Street Trees by the City of Fort Wayne, Indiana, by
and through its Department of Purchasing and Shade Trees
Unlimited for the Parks and Recreation Department**

Total cost of \$106,796

FINANCE COMMITTEE CONTINUED

ACTION

R-10-10-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46808 (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)

Total cost of \$1,330,000 - they will make Improvements to an existing facility as well as purchase and install new manufacturing equipment

TO BE PASSED THIS EVENING

R-10-10-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46808 (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)

Total cost of \$1,300,000 - they will make improvements to an existing facility as well as purchase and install new manufacturing equipment

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

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

**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-10-09-24

**AN ORDINANCE certifying and approving Amendment No. 1 to Professional Services Agreement with Donohue and Associates for the WPCP Combined Sewer Pump Station Improvements Project/Res #2283-2010 W.O. #75449
Total cost of \$1,186,854**

DO PASS S-10-09-25

**AN ORDINANCE certifying and approving Amendment No. 2 to Professional Services Agreement with CDM Corporation for WPCP Combined Sewer Pump Station Improvements/Res. #2283-2010, W.O. #75449
Total cost of \$578,327**

FINANCE COMMITTEE

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

ACTION

R-10-10-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46808 (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing)

Total cost of \$1,300,000 - they will make Improvements to an existing facility - 24 full-time jobs will be created and 19 full-time jobs will be retained as a result of the project

DO PASS S-10-09-26

AN ORDINANCE approving Construction Contract for Res. #97-8-4-10-1, 200 E. Berry Energy Grant Renovations, Package A. between Current Mechanical and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,300,000

DO PASS S-10-09-27

AN ORDINANCE approving Construction Contract for Res. #97-8-18-10-03, 200 E. Berry Street Renovations between CCI Commercial Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$4, 554,000

REGULATIONS COMMITTEE

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

ACTION

DO PASS **R-10-09-22**

A RESOLUTION authorizing submission of an application to reorganize General Purpose Foreign Trade Zone Number 182 to the Foreign-Trade Zones Board under the Alternative Site Framework

The City of Fort Wayne is a Grantee of the Foreign-Trade Zone #182 with four designated general-purpose site. Two of the four sites belonged to the companies presently out of business. Two remaining sites provide limited Possibilities for the potential users

DO PASS **G-10-09-23**

AN ORDINANCE amending Chapter 10, Offenses Against City Regulations, of the City of Fort Wayne, Indiana Code of Ordinances

Section 130.02 Code of Ordinances is hereby repealed and that Chapter 130 of the Code of Ordinances "Offenses Against City Regulations" shall be amended to delete Section 130.02, "BEGGING" in its entirety

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

