

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 26, 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 – PAGES 5 THRU 7**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

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 \$1,330,000 - Precise Manufacturing will

Make improvements to an existing facility as well as purchase and install new equipment. 24 full-time jobs will be created and 19 full-time jobs will be retained as a result of the project

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

Glynn A. 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

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

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 \$1,330,000 - Precise Manufacturing will make improvements to an existing facility as well as purchase and install new manufacturing - 24 full-time jobs will be created and 19 full-time jobs will be retained as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-10-10-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana 46809 (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

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

BUDGET ORDINANCE FOR YEAR 2011

REGULATIONS COMMITTEE

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

ACTION

Z-10-07-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-58 (Sec. 02 of Washington Township)

To be Withdrawn at the request of the petitioner

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-10-09-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. D-03 (Sec. 7 of Wayne Township)**

**2350 Getz Road, the location of the Canopy
Corners Shopping Center - a request to
allow for a tenant that specializes in retail
gun sales**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 26, 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_____

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

COMMUNICATIONS:

**FROM THE BOARD OF PUBLIC SAFETY –
REGULATORY RESOLUTIONS - 3**

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTION
UP FOR INTRODUCTION**

CITY UTILITIES COMMITTEE

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

ACTION

S-10-10-11

**AN ORDINANCE approving the awarding of State QPA #9167 – purchase of 800 MHZ Radios by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Water Maintenance and Service Department
Total cost of \$165,409.25**

S-10-10-17

**AN ORDINANCE approving Filter #15 Underdrain Pilot – Res. #2060-2008, W.O. #65799 between Mason Engineering & Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$179,700**

S-10-10-18

**AN ORDINANCE approving construction contract – Warfield Relief Sewer – Res. #2237-2010, W.O. #75419 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,460,780**

S-10-10-19

**AN ORDINANCE approving construction contract – Medium Diameter Cipp 2010-Res #2366-2010, W.O. #75549 between Insituform Technologies, USA INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,687,718.**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-10-10-20

**AN ORDINANCE approving construction contract – WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements, Res. #2202-2009, W.O. #75397 between Robert E. Crosby and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$2,104,000**

S-10-10-22

**AN ORDINANCE approving Professional Services Agreement for Aeration Blower Improvements, Phase II Res. #2222-2009, W.O. #75407 between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$127,894**

FINANCE COMMITTEE

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

S-10-10-12

**AN ORDINANCE approving the awarding of ITB #3256- Demolitions/Lot Restorations for properties throughout the City of Fort Wayne, Indiana by and through its Department of Purchasing and Oxendine, Leininger, Martin's and Lunz for the Neighborhood Code Enforcement
Total cost of \$134,574**

ACTION

S-10-10-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Special Ordinance No. S-47-01 adopted on June 19, 2001, for the purpose of authorizing the execution and delivery of amended Parking Garage Revenue Bonds of the City and regarding certain related matters

S-10-10-15

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services 2010 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works anticipated the annual cost will be in excess of \$100,000

S-10-10-16

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services - 2011 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works anticipated the annual cost will be in excess of \$100,000

FINANCE COMMITTEE CONTINUED

ACTION

R-10-10-14

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana providing preliminary approval of the issuance of bonds for the purpose of providing financing of certain Economic Development Facilities to be owned and operated by Concordia Theological Seminary, Inc.

Concordia Theological Seminary, Inc. is seeking approval for Economic Development Bond in the amount of \$5,000,000 to construct a 48,000 square foot addition

R-10-10-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana 46809 (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.

Total cost of \$640,000 - an existing bldg. will be renovated and equipment purchased - one part time and five full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-10-10-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana 46809 (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000 - an existing bldg. will be renovated and equipment purchased - one part time and five full-time jobs will be created as a result of the project

PUBLIC HEARING - 10-9-10 -- 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

Z-10-10-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township) 4929 East Dupont Road - to allow for a 5,200 square foot child care/development center

Z-10-10-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township) 4129 West Jefferson Blvd - to allow for a 2,400 fitness center that will be utilized by the employees of the adjacent office building

PUBLIC WORKS COMMITTEE

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

S-10-10-21

AN ORDINANCE approving Project Coordination Contract EDS#: A249-11-320206 - Des. No. 0901798 - Dupont Road Added Travel Lanes from Lima to Coldwater between Indot and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$125,000 (Local Share)

**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-10-10-04

**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-10-09-27

**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**

**The above ordinance is up for a
reconsideration
vote**

FINANCE COMMITTEE

CONTINUED

ACTION

R-10-10-03

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

Total cost of \$1,330,000

R-10-10-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000

DO PASS 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

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 take effect

BUDGET ORDINANCE FOR YEAR 2011

REGULATIONS COMMITTEE

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

ACTION

Z-10-07-15

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. M-58 (Sec. 02 of Washington Township)**

To be Withdrawn at the request of the
petitioner

Z-10-09-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. D-03 (Sec. 7 of Wayne Township)
2350 Getz Road**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

