

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 9, 2011

5:30 P.M. **COMMITTEE SESSION**
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M. **LEGAL PUBLIC HEARINGS**
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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. ADOPTION OF THE AGENDA

3. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

Elizabeth M. Brown - Chair
Thomas E. Smith - Co-Chair
All Council Members

R-11-07-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8222 Bluffton Road, Fort Wayne, Indiana 46809 (Arrotin Investments, LLC for Arrotin Plastic Materials, Inc.)

Total cost of \$945,000 - Real and personal Property improvements. Arrotin Plastic will make improvements to an existing facility and purchase new manufacturing equipment - 25 full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair

All Council Members

ACTION

R-11-07-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103 ERA and Form 103 EL) for D&M Enterprises, LLC d/b/a Custom Poly Packaging

Approval of this resolution and granting a waiver of noncompliance will allow D&M Enterprises, to receive its personal property tax abatement that it will lose in 2012 due to late filed deduction forms

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Thomas E. Smith - Co-Chair
All Council Members*

R-11-07-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8222 Bluffton Road, Fort Wayne, Indiana 46809 (Arrotin Investments, LLC for Arrotin Plastic Materials, Inc.)

Total cost of \$945,000 - improvements will be made - 25 full-time jobs will be created

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

R-11-07-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103 ERA and Form 103) for D&M Enterprises, LLC d/b/a Custom Poly Packaging

Approval of this resolution will allow D&M Enterprises, to receive its tax abatement in 2012

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 9, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

COMMUNICATIONS :

FROM BOARD OF PUBLIC SAFETY –
REGULATORY RESOLUTIONS (13)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

CITY UTILITIES COMMITTEE

*Marty Bender - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

S-11-08-05

AN ORDINANCE approving Resolution 98-8-3-11-3 - The Stone Lake Storm Water Easement Agreement between Stone Lake Development, LLC and the City of Fort Wayne, Indiana, by and through the Fort Wayne Board of Storm Water Management

Total cost of \$175,000

\$150,000 to be paid upon approval and

\$ 25,000 by the end of the first

quarter of

2012

FINANCE COMMITTEE

No Ordinances or Resolutions up for introduction

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

G-11-08-02

**AN ORDINANCE amending 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances
Garbage User Fee**

Monthly single-family residential shall be \$9.95 per month, effective September 1, 2011

Monthly multi-family two-to-four residential Unit shall be \$19.90 per month effective September 1, 2011

G-11-08-06

AN ORDINANCE establishing the Solid Waste and Recycling Fund

Section 50.03 will be amended to create a Solid Waste and Recycling Fund

REGULATIONS COMMITTEE CONTINUED

ACTION

G-11-08-08

AN ORDINANCE amending Section 99.140 of the Fort Wayne Code of Ordinances

Amend Chapter 99 to delete Section 99.140, Paragraphs (A) and (B) Variety of Trees permitted to be planted along streets and replaced by 99.140 variety of trees permitted to be planted along streets

Z-11-08-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. D-11 and D-07 (Sec. 18 of Wayne Township)

Property will be rezoned to RP-Planned Residential - to allow development of a senior apartment complex - located on South Bend Drive

PUBLIC WORKS COMMITTEE

Tim Pape - Chair
Karen E. Goldner - Co-Chair
All Council Members

S-11-08-03

AN ORDINANCE approving contract for the West Main Street Lighting Upgrade between City Lights and Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$232,287.50

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-11-08-04

**AN ORDINANCE approving the awarding of ITB #3410 –
purchase of one (1) 3.0 CY Wheel Loader by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and MacDonald Machinery for the Fort Wayne Street Department
Total cost of \$109,775**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Marty Bender - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

DO PASS S-11-07-20

**AN ORDINANCE approving Construction Contract for CS Pond 1 - Sediment Disposal Phase 1 - Res. #2409-2011, W.O. #75642 between National Salvage & Service Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$303,650**

DO PASS S-11-07-21

**AN ORDINANCE approving agreement for Water Pollution Control Plant Combined Sewage Pump Station Ductile Iron Piping Procurement: Res. #2283-2010-P7, W.O. #75666 between American Cast Iron Pipe Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$702,000**

DO PASS S-11-07-22

**AN ORDINANCE approving construction contract for WPCP Digester Improvements Structural and Electrical Building - Res. #2188-2009 W.O. #75386 between Hagerman Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$5,672,000.50**

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

R-11-07-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8222 Bluffton Road, Fort Wayne, Indiana 46809(Arrotin Investments, LLC for Arrotin Plastic Materials, Inc.)

Total cost of \$945,000 - Personal property Improvements will be made - 25 full-time jobs will be created

DO PASS S-11-07-12

AN ORDINANCE approving the awarding of ITB #3402- Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martin’s, Lunz and Great Lakes for the Department of Neighborhood Code Enforcement

Total cost of \$105,389

Oxendine	\$62,539
Martin’s	\$ 6,600
Lunz	\$ 2,570
Great Lakes	\$33,680

DO PASS S-11-07-13

AN ORDINANCE approving the awarding of ITB #3404 - Ash Tree Removal for 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Asplundh Tree Experts for the Parks and Recreation Department

Total cost of \$573,933

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-07-14 (AS AMENDED)

AN ORDINANCE approving the awarding of purchase of a new Dive Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce/Global for the Fort Wayne Fire Department

Total cost of \$313,930

DO PASS S-11-07-15

AN ORDINANCE approving the awarding of purchase of two (2) new fire engines through A GSA contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Sutphen Corporation for the Fort Wayne Fire Department

Total cost of \$764,370

DO PASS S-11-07-19

AN ORDINANCE approving the awarding of Construction Contract for renovations at Fire Station #1: Resolution #98-5-18-11-2 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel & Sons, for the Fort Wayne Fire Department

Total cost of \$485,000

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

R-11-07-18

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Approval of this resolution will allow D&M Enterprises to receive its personal property tax abatement

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

