

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 24, 2011

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

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 HEARING – PAGE 3

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 7**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS

R-11-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW, LLC)

Total cost of \$2,782,000 - they will construct a 13,000

Square foot addition to their existing facility - the company will also purchase equipment - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

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

ACTION

S-11-05-05

**AN ORDINANCE approving the awarding of I.T.B. #3366-
purchase of Three (3) Tandem Axle Dump Truck Chassis by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Water Maintenance
& Service Department and Water Pollution Control Maintenance
Department**

Total cost of \$341,214

FINANCE COMMITTEE

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

ACTION

R-11-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW,LLC)

Total cost of \$2,782,000 - the company will Construct a 13,000 square foot addition to their existing facility - they will also purchase equipment - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

R-11-05-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46808 (Ward Corporation)

Total cost of \$2,650,000 - in order to expand Ward Corporation will purchase equipment - three full-time jobs will be created as a result of the project

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

FINANCE COMMITTEE CONTINUED

ACTION

R-11-05-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6230 Innovation Boulevard, Fort Wayne, Indiana 46818 (CK Products, LLC)

Total cost of \$6,801,150 - in order to expand CK Products will build a new facility for their operation. 40 full-time jobs will be created and 88 full-time jobs will be retained as a result of the project

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

R-11-05-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Total cost of \$8,800 - in order to expand they will purchase and install new information technology equipment - one full-time job will be created as a result of the project

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

R-11-05-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Total cost of \$36,080 - in order to expand they will purchase and install new technology equipment - 39 full-time and one part-time job will be retained as a result of the project

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

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-11-05-04

**AN ORDINANCE approving the awarding of ITB #3368-
purchase of Four (4) Single Axle Dump Truck Chassis by the City
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Fort Wayne Street
Department**

Total cost of \$388,542.20

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 24, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

ADOPTION OF THE AGENDA

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

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

No Ordinances or Resolutions up for introduction

FINANCE COMMITTEE

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

R-11-05-14

A DELARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46808 (Ward Corporation)

Total cost of \$2,650,000 - in order to expand Ward Corporation will purchase technology equipment - three full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-11-05-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46808 (Ward Corporation)

Total cost of \$2,650,000- Ward Corporation will purchase technology equipment - three full-time jobs will be created as a result of the project

PUBLIC HEARING 6-14 - 5:30 P.M.

R-11-05-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6230 Innovation Boulevard, Fort Wayne, Indiana 46818 (CK Products, LLC)

Total cost of \$6,801,150 - in order to expand CK Products, they will build a new facility for their operation - 40 full-time jobs will be created and 88 full-time jobs will be retained as a result of the project

TO BE PASSED THIS EVENING

R-11-05-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6230 Innovation Boulevard, Fort Wayne, Indiana 46818 (CK Products, LLC)

Total cost of \$6,801,150 - in order to expand CK Products, they will build a new facility for their operation - 40 full-time jobs will be created and 88 full-time jobs will be retained as a result of the project

PUBLIC HEARING 6-14 - 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-05-18

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 or property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Total cost of \$8,800 - in order to expand AccuTemp Products, Inc. will purchase and install equipment - One full-time job will be created as a result of the project

TO BE PASSED THIS EVENING

R-11-05-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5021 Investment Drive, Fort Wayne, Indiana 46808 (AccuTemp Products, Inc.)

Total cost of \$8,800 -in order to expand AccuTemp Products, Inc. will purchase and install equipment - One full-time job will be created as a result of the project

PUBLIC HEARING 6-14 - 5:30 P.M.

R-11-08-20

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Total cost of \$36,080 - in order to expand AccuTemp will purchase and install equipment - 39 full-time and one part-time job will be retained as a result of the project

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-05-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8415 North Clinton Park Drive, Fort Wayne, Indiana 46825 (AccuTemp Products, Inc.)

Total cost of \$36,080 - in order to expand AccuTemp will purchase and install equipment 39 full-time and one part-time job will be retained as a result of the project

PUBLIC HEARING 6-14 - 5:30 P.M.

REGULATIONS COMMITTEE

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

R-11-05-22

RESOLUTION of Fort Wayne Common Council concerning the financing and refinancing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

Z-11-05-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-02 (Sec. 12 of Wayne)
Rezone approximately 1.15 acres of property - 435 East Brackenridge Street

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-11-05-11

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The right-of-way to be vacated is an alley
Located east of 1005 Harmar Street**

PUBLIC HEARING 6-14 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

S-11-05-12

**AN ORDINANCE approving RFP #7316 - W.O. #12258 -
Rothermere Drive Concrete Reconstruction between Garcia
Concrete and the City of Fort Wayne, Indiana in connection with
the Board of Public Works
Total cost of \$147,181**

S-11-05-13

**AN ORDINANCE approving RFP #7314-2011- Resurfacing
Package B-2011; Work Order No. 12220 between E&B Paving
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works
Total cost of \$864,603**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

S-11-05-05

AN ORDINANCE approving the awarding of I.T.B. #3366- purchase of Three (3) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Water Maintenance & Service Department and Water Pollution Control Maintenance Department

Total cost of \$341,214

DO PASS S-11-05-06

AN ORDINANCE approving 2011 Cipp Package #1 Medium Diameter Res. #2391-2011, W.O. 75600 Reynolds Inliner LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$455,341

DO PASS S-11-05-07

AN ORDINANCE approving Professional Engineering Services for the Lexington and Oakdale Storm Sewer Extension Project between DLZ, Indiana LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,650

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

DO PASS S-11-05-08

**AN ORDINANCE approving Water Pollution Control Plan
Hydraulic and Process Analysis Res. #2012-0002, W.O. #75620
between Black & Veatch Corporation and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$230,450**

FINANCE COMMITTEE

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

R-11-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW,LLC)

Total cost of \$2,782,000 - the company will construct a 13,000 square foot addition to their existing facility and will also purchase equipment - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-05-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly

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FINANCE COMMITTEE

CONTINUED

ACTION

R-11-05-20

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REGULATIONS COMMITTEE

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

DO PASS G-11-05-03

AN ORDINANCE amending Chapter 99, Streets and Sidewalks, of the City of Fort Wayne, Code of Ordinances for the purpose of requiring maintenance and repair of certain brick streets and alleys located within the City of Fort Wayne

Add a new Section

**Brick Street and Alley Maintenance
99.050 Brick Streets**

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-05-04

**AN ORDINANCE approving the awarding of ITB #3368-
purchase of Four (4) Single Axle Dump Truck Chassis by the City
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Fort Wayne Street
Department**

Total cost of \$388,542.20

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

**SANDRA E. KENNEDY
CITY CLERK**

