

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 12, 2011

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

5:30 P.M. LEGAL PUBLIC HEARINGS
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 HEARINGS – PAGE 3**
- 4. TO APPEAR BEFORE COMMON COUNCIL
EXECUTIVE MANAGEMENT SERVICES
(NANCY SCHEUMANN AND DAVE BEGO)
CONCERNS REGARDING CUSTODIAL SERVICES
AT 200 E. BERRY**
- 5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 AND 5**
- 6. POSSIBLE DISCUSSION AND PASSAGE OF THE
FOLLOWING ORDINANCES:**
 - S-11-04-02**
 - S-11-04-03**
 - S-11-04-04**
 - S-11-04-08**
 - S-11-04-09**

LEGAL PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

G-11-03-11

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 Voors Drive - the applicant is proposing an addition to the Miller’s Merry Manor

PUBLIC HEARING ONLY

G-11-03-12

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 Monroe Street -
The applicant Fort Wayne City Utilities wishes to vacate for security of the Fleet Management lot, for parking and possible expansion

PUBLIC HEARING ONLY

G-11-03-13

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 a portion of Clay Street - The applicant Fort Wayne City Utilities wishes to vacate to allow for additional parking and truck access

PUBLIC HEARING ONLY

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

S-11-03-17

**AN ORDINANCE approving the awarding of RFP #3334 –
contract for Custodial Services at 200 E. Berry Street by the City of
Fort Wayne, Indiana, by and through its Department of
Purchasing and Ciocca Cleaning and Restoration
Total cost of \$235,264**

R-11-04-06

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 201 West Main Street, Fort Wayne, Indiana 46802
(Aptera Software, Inc.)**

**Total cost of \$145,000 - Aptera Software
will**

**Make improvements to an existing
downtown building. 15 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**

REGULATIONS COMMITTEE

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

ACTION

G-10-06-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
A request to vacate University Street from Maumee Avenue to Washington Boulevard - this vacation will allow Indiana Tech to continue to develop the west end of the campus

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 12, 2011

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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

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

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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

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

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

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

ACTION

S-11-04-04

AN ORDINANCE approving the awarding of ITB #3341 - annual requirements for sewer construction material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply and EJ Prescott for the WPC Maintenance Departments

Total cost of \$170,000

S-11-04-12

AN ORDINANCE approving License Agreement between Menard, Inc. and Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$125,000

S-11-04-13

AN ORDINANCE approving Development Agreement between Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$990,000.10

FINANCE COMMITTEE

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

ACTION

S-11-04-11

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions, and improvements to the municipal waterworks of said City, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds and repealing ordinances inconsistent herewith

S-11-04-01

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Said agreement is for three years but pursuant

To Indiana law, compensation must be annually ratified

S-11-04-05

AN ORDINANCE approving Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Ultraviolet Disinfection - Amendment B between Black and Veatch and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$504,700

S-11-04-10

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-04-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana 46802 (Aptera Software, Inc.)

Total cost of \$145,000 - improvements to an existing downtown building - 15 full-time jobs will be created

To be passed this evening

R-11-04-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana 46802 (Aptera Software, Inc.)

Total cost of \$145,000 - improvements to an existing downtown building - 15 full-time jobs will be created

Public Hearing - 4-26-11 - 5:30 P.M.

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair

**Tim Pape - Co-Chair
All Council Members**

S-11-04-02

**AN ORDINANCE approving construction contract for Improvement Resolution No. 7312-11 – East Washington Blvd. Sidewalk and Curb Project: Work Order No. 12228 between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$106,705**

S-11-04-09

**AN ORDINANCE approving Improvement Resolution No. 7311-11 – Victoria Park Neighborhood Concrete Street Repair – Work Order No. 12238 between Garcia Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$188,119.50**

S-11-04-03

**AN ORDINANCE approving the awarding of ITB #3349 – annual contract for the purchase of bituminous material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat Products, Asphalt Material, and K-Tech Specialty for the Street Department
Total cost of \$760,000**

S-11-04-08

**AN ORDINANCE approving Improvement Resolution No. 337-11 – Coliseum Cloverleaf Street Lighting Improvements – Work Order No. 51062 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$199,184.80**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

S-11-03-17

**AN ORDINANCE approving the awarding of RFP #3334 – contract for Custodial Services at 200 E. Berry Street through its Department of Purchasing and Ciocca Cleaning and Restoration
Total cost of \$235,264**

R-11-04-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 201 West Main Street (Aptera Software, Inc.)

Total cost of \$145,000 Aptera Software, Inc.

15 full-time jobs will be created as a result of

The project

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-03-14

**AN ORDINANCE awarding the purchase of 129 Mobile Data Computers for the Fort Wayne Police Department
Total cost of \$722,271**

DO PASS S-11-03-15

**AN ORDINANCE awarding the purchase of 72 DVD Digital in Car Video Cameras for the Fort Wayne Police Department
Total cost of \$420,264**

DO PASS S-11-03-16

**AN ORDINANCE awarding the purchase of Diesel No-Lead and B-20 Fuel through its Department of Purchase through the Fort Wayne Community School System for the City Fleet Department, WPC Plant and Parks and Recreation Department
Total cost of \$3,696,263**

DO PASS S-11-03-20

AN ORDINANCE establishing and ratifying compensation for the year 2011 for certain City employees represented by the International Association of Machinists and Aerospace Workers #2569 – Civil City

Said agreement is for 3 years, but pursuant to Indiana law, the compensation provided for must be annually ratified

DO PASS S-11-03-21

AN ORDINANCE establishing and ratifying compensation for the year 2011 for certain City employees represented by the American Federation of State, County and Municipal Employees, AFL-CIO

Said agreement is for 3 years, but pursuant to Indiana law, the compensation provided for must be annually ratified

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-11-03-22

AN ORDINANCE establishing and ratifying compensation for the year 2011 for certain City employees represented by the National Conference of Firemen & Oilers AFL-CIO Local No. 7
Said agreement is for 3 years but pursuant to Indiana law, the compensation provided for must be annually ratified

REGULATIONS COMMITTEE

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

G-10-06-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
Right-of-way to be vacated is located between Maumee Avenue and East Washington Boulevard - will allow Indiana Tech campus to develop

DO PASS R-11-03-18

A RESOLUTION OF THE Common Council of the city of Fort Wayne, approving a Joint Ledge Agreement between The City of Fort Wayne, The Allen County Redevelopment Commission, The Allen County Council, The Board of Commissioners of Allen County, Indiana, and Precimed, Inc. D/B/A Greatbatch Medical

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS S-11-03-19

**JOINT ORDINANCE of the Common Council of the City of Fort
Wayne and the Board of Commissioners of the County of Allen
assigning the jurisdiction of certain tracts of real estate to the
Allen County Redevelopment Committee**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

