

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 23, 2011

5:30 P.M.

COMMITTEE SESSION
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**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-11-08-25

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Unsigned West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Patel Building Company, LLC for Fort Wayne Allergy and Asthma Consultants, Inc.)

Total cost of \$818,337 - They will construct a 5,000 square foot building - one full-time job will be created

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

R-11-09-27

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6707 Gabion Way, Fort Wayne, Indiana 46818 (Artek, Inc./Dammeyer, LLC)

Total cost of \$400,000 - they will make improvements to an existing facility and information technology equipment will be purchased - two full-time jobs will be created

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-08-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8200 Block of South Hanna Street, Fort Wayne, Indiana 46816 (Merak Partners for Greenway Meadows, LP)

Total cost of \$5,928,000 - they will construct a 49 unit single family housing development - these homes will be offered to families and individuals at or below 60% of the area median income - two part-time jobs will be created

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

R-11-08-21

A DECLARATORY RESOLUTION designating as “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1825 Laverne Avenue, Fort Wayne, Indiana 46805 (G&L Land Development, LLC for Ryker Reserve, LP)

Total cost of \$7,028,921 - they will construct a 65 unit multi-family affordable senior housing community - these units will be offered to seniors at or below 60% of the area median income - two part-time jobs will be created

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

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-08-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2704-2720 Goshen Road, Fort Wayne, Indiana 46808 (Gerig-Ottenweller Contracting, LLC)

Total cost of \$650,000 - they will make Extensive renovations to the facility - one part-time and eight full-time jobs will be created

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

REGULATIONS COMMITTEE

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

G-11-08-06

AN ORDINANCE establishing a new Solid Waste and Recycling Fund

Amending Section 50.03 of the Fort Wayne City Code establishing a new Solid Waste and Recycling Fund

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 23, 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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 10

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 11 THRU 14

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-11-08-32

**AN ORDINANCE approving contract for Hazelett/Rothman
Septic Elimination - Res. #2314-2010, W.O. #75288 between Kurtz
Excavating, Inc. and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$482,838.60**

FINANCE COMMITTEE

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

S-11-08-33

**AN ORDINANCE amending the 2011 Salary Public Safety Salary
Ordinance**

**This ordinance needs to be amended to
remove the Communications and**

Information Services Department and
adding the "CCP" (Consolidation
Communications Partnership)

FINANCE COMMITTEE CONTINUED

ACTION

R-11-08-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as Unassigned, West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Patel Building Company, LLC for the Fort Wayne Allergy and Asthma Consultants, Inc.)

Total cost of \$818,337 - new construction and

One full-time job will be created

To be passed this evening

R-11-08-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as Unassigned, West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Patel Building Company, LLC for Fort Wayne Allergy and Asthma Consultants, Inc.)

Total cost of \$818,337 - new building construction and one full-time job will be created

Public Hearing - 9-13-11 - 5:30 P.M.

R-11-08-27

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6707 Gabion Way, Fort Wayne, Indiana 46818 (Artek, Inc/Dammeyer, LLC)

Total cost of \$400,000 - improvements to the building will be made and two full-time jobs will be created

To be passed this evening

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-08-28

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6707 Gabion Way, Fort Wayne, Indiana 46818 (Artek, Inc/Dammeyer, LLC)

Total cost of \$400,000 - improvements to the building will be made and two full-time jobs will be created

Public Hearing 9-13-11 - 5:30 P.M.

R-11-08-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8200 Block of South Hanna Street, Fort Wayne, Indiana 46816 (Merak Partners for Greenway Meadows, LP)

Total cost of \$5,928,000 - they will build a 49 unit single family housing development - two part-time jobs will be created

To be passed this evening

R-11-08-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8200 Block of South Hanna Street, Fort Wayne, Indiana 46816 (Merak Partners for Greenway Meadows, LP)

Total cost of \$5,928,000 - they will build a 49 unit single family housing development - two part-time jobs will be created

Public Hearing 9-13-11 - 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-08-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1825 Laverne Avenue, Fort Wayne, Indiana 46805 (G&L Land Development, LLC for Ryker Reserve, LP)

Total cost of \$7,028,921 - they will construct a 65 unit multi-family housing community - two part time jobs will be created

To be passed this evening

R-11-08-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1825 Laverne Avenue, Fort Wayne, Indiana 46805 (G&L Land Development, LLC for Ryker Reserve, LP)

Total cost of \$7,028,921 - they will construct a 65 unit multi-family housing community - two part time jobs will be created

Public Hearing 9-13-11 - 5:30 P.M.

R-11-08-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2704-2720 Goshen Road, Fort Wayne, Indiana 46808 (RMD Resources, LLC for Gerig-Ottenweller Contracting, LLC)

Total cost of \$650,000 - they will make extensive renovations to the building - one

part-time and eight full-time jobs will be created

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-11-08-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2704-2720 Goshen Road, Fort Wayne, Indiana 46808 (RMD Resources, LLC for Gerig-Ottenweller Company, LLC)

Total cost of \$650,000 - they will make extensive renovations to the building - one part-time and eight full-time jobs will be created

Public Hearing 9-13-11 - 5:30 P.M.

REGULATIONS COMMITTEE

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

G-11-08-29

AN ORDINANCE of the Common Council amending Chapter 116, Taxicabs, of the Fort Wayne Code of Ordinances

Changes to Chapter 116.20, Subsection (A)(9) trade name; Section 116.41, Subsection (B) number of license and Section 116.73, Subsection (B) color

G-11-08-30

AN ORDINANCE amending Section 32.58, Disposition Within Council and Committee, of the Fort Wayne Code of Ordinance

Any ordinance or Resolution which has not

been finally disposed by the last day of the calendar year following the year of introduction will expire and be considered withdrawn

REGULATIONS COMMITTEE **CONTINUED**
ACTION

S-11-08-31

AN ORDINANCE approving the use of the “Qualified Based Selection” process for procurement of Professional Services

This based process as set forth herein is a fair and rational procedure that facilitates the selection of professional services on the basis of qualifications and competence

G-11-08-07

AN ORDINANCE amending Chapter 37 of the Fort Wayne Code of Ordinances concerning Administration and Awarding of Municipal Contracts

Z-11-08-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. J-27 and K-27 (Sec. 27 of Wayne Township)

Property will be rezoned to R-1 Single Family Residential

Z-11-08-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-27 (Sec. 27 of Wayne Township)

Property will be rezoned to R1-Single Family Residential

Z-11-08-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-23 and L-27 (Sec. 27 of Wayne Township)

Property will be rezoned to R-1 Single Family Residential

Z-11-08-12

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-03 (Sec. 12 of Wayne Township)
Property will be rezoned to CM5C-
Neighborhood Corridor District**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-11-08-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-03 (Sec. 12 of Wayne Township)
Property will be rezoned to CM5C-
Neighborhood Corridor District**

Z-11-08-14

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-07 (Sec. 13 of Wayne Township)
Property will be rezoned to CM5C-
Neighborhood Corridor District**

Z-11-08-15

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-07 (Sec. 13 of Wayne Township)
Property will be rezoned to CM5C-
Neighborhood Corridor District**

Z-11-08-16

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. I-26 (Sec. 28 of Washington Township)
Property will be rezoned to IN3-Heavy
Industrial**

Z-11-08-17

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-26 (Sec. 25 of Washington Township)
Property will be rezoned to RP-Planned**

Z-11-08-18

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-26 (Sec. 25 of Washington Township)
Property will be rezoned to CM3-General
Commercial**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-11-08-05

**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

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

R-11-08-25

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as Unassigned West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Patel Building Company, LLC for Fort Wayne Allergy and Asthma Consultants, Inc.)

Total cost of \$818,337 - will construct office building - one full-time job will be created

FINANCE COMMITTEE CONTINUED

ACTION

R-11-08-27

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6707 Gabion Way, Fort Wayne, Indiana 46818 (Artek, Inc./Dammeyer, LLC)

Total cost of \$400,000 - improvements will be made - two full-time jobs will be created

R-11-08-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8200 Block of South Hanna Street, Fort Wayne, Indiana 46816 (Merak Partners for Greenway Meadows, LP)

Total cost of \$5,928,000 - will construct 49 unit single family housing - two part-time jobs will be created

R-11-08-21

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1825 Laverne Avenue, Fort Wayne, Indiana 46805 (G&L Land Development, LLC for Ryker Reserve, LP)

Total cost of \$7,028,921 - will construct 65 unit multi-family senior housing - two part-time jobs will be created

R-11-08-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2704-2720 Goshen Road, Fort Wayne, Indiana 46808 (RMD Resources, LLC for Gerig-Ottenweller

Contracting, LLC)
Total cost of \$650,000 - will make
extensive renovations - one part-time and
eight full-time jobs will be created

REGULATIONS COMMITTEE

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

ACTION

G-11-08-06

AN ORDINANCE establishing a new Solid Waste and Recycling Fund
Amending Section 50.03 of the Fort Wayne City Code establishing a new Solid Waste and Recycling Fund

DO PASS G-11-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
A request to vacate Beach Street to be used as a shared access drive

DO PASS G-11-08-02

AN ORDINANCE amending 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances
Amended as follows:
(1) Monthly single-family residential Household fee shall be \$9.95 per month, effective September 1, 2011
(2) Monthly multi-family two-to-four Residential unit household fee shall be

\$19.90 per month, effective September
1, 2011

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS G-11-08-08

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

along
Variety of trees permitted to be planted
City streets

PUBLIC WORKS COMMITTEE

Tim Pape - Chair

Karen E. Goldner - Co-Chair

All Council Members

DO PASS 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

DO PASS 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

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**


