

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 11, 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 AGENDA**
- 3. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4**
- 4. PRIOR APPROVAL REQUEST – PAGE 5**
- 5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

R-10-12-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809 (Craftline Graphics, Inc.)

Total cost of \$2,375,000 - they will make Improvements to its lease space including construction of 6,000 square feet of office space

32 full-time jobs will be created

R-10-12-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 6251 Innovation Boulevard, Fort Wayne, Indiana 46818 (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)

Total cost of \$3,500,000 - they will construct a 50,000 square foot warehouse

R-10-12-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6932 Gettysburg Pike, Fort Wayne, Indiana 46804 (L.H. Medical Corporation)

Total cost of \$6,527,396 - they will relocate its operations from Engle Ridge Drive and Clubview Drive to a 63,000 square foot leased facility

REGULATIONS COMMITTEE

G-10-12-04

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

A request to vacate a public alley right-of-way -

The alley is located between Comparet Street and University Street

DISCUSSION ONLY

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

“PRIOR APPROVAL REQUEST” Beckett’s Run Relief Interceptor, Phase 1 – contract was awarded to S.J. Louis Construction in the amount of \$5,918,973

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

R-10-12-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 35122 West Ferguson Road, Fort Wayne, Indiana 46809 (Craftline Graphics, Inc.)

Total cost of \$2,375,000 - they will make improvements to its leased space including the construction of 6,000 square feet of office space

FINANCE COMMITTEE

CONTINUED

R-10-12-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6251 Innovation Boulevard, Fort Wayne, Indiana 46818 (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)

Total cost of \$3,500,000 - they will construct a 50,000 square foot warehouse - ten full-time jobs will be created and 45 full-time jobs will be retained

R-10-12-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6932 Gettysburg Fort Wayne, Indiana 46804 (I.H. Medical Corporation)

Total cost of 6,527,396 - will relocate its operations from Engle Ridge Drive and Cluview Drive to a 63,000 square foot leased facility on Gettysburg Pike - 65 full-time jobs will be created and one part-time and 54 full-time jobs will be retained

REGULATIONS COMMITTEE

G-10-12-04

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (Master”) Plan by vacating public right-of-way

A request to vacate a public right-of-way located between Comporet Street and University Street

DISCUSSION ONLY

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-10-09-09

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

The 4-foot wide utility easement is located along portions of Lot 128, 129, 130, 131 and 132 of Southview Addition - the petitioner intends to redevelop the commercial site with a convenience store, gas station and attached retail building

Z-10-10-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

Rezone from AR-Low Intensity Residential to CMI/Professional Offices and Personal Services

PUBLIC WORKS COMMITTEE

S-10-12-03

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department

The amount shall not exceed \$2,700,000

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 11, 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
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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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE S 8 THRU 13

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

S-11-01-05

**AN ORDINANCE approving construction contract for the Ewing Street Storm Sewer Extension: Res. #2305-2010, W.O. #75463 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,610,091.80**

S-11-01-11

**AN ORDINANCE approving the awarding of ITB #3276-contract with Havel Bros. for HVAC and Boiler Preventive Maintenance and Repair for all City Departments Sites (2011-2012)
Total cost of \$156,180**

FINANCE COMMITTEE

ACTION

A-11-01-12

**AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2011
Total of \$3,340,394
PUBLIC HEARING TO BE SET UPON
RECEIPT OF THE CERTIFIED BUDGET
ORDER FROM THE STATE**

FINANCE COMMITTEE CONTINUED

ACTION

S-11-01-03

**AN ORDINANCE approving consulting contract for the Auburn Road: Clinton Street to Cook Road Project: WO# 11848 between Engineering Technologies Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$464,637.68**

S-11-01-06

**AN ORDINANCE approving Professional Services Agreement for LTCP Parallel Interceptor Routing Study – Phase 1: Res. #2373-2010, W.O. #75559 between Hatch Mott McDonald and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$149,990.95**

S-11-01-07

**AN ORDINANCE approving consulting contract for the Lake Avenue Road Diet – Anthony Blvd. to Stanley Avenue: W.O. #12180 between Engineering Technologies, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$120,050 (90% Federal, 10% Local)**

S-11-01-08

**AN ORDINANCE approving consulting contract for Dupont Road Added Travel Lanes – Lima to Coldwater: W.O. #12227 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,226,200**

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-01-09

AN ORDINANCE approving the awarding of the 2011 contract

**for Direct Marketing Services by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Northeast
Indiana Regional Marketing Partnership for the Division of
Community Development**

Total cost of \$125,000

S-11-01-10

**AN ORDINANCE approving the awarding of contract for
Professional Economic Development Services between the Fort
Wayne – Allen County Economic Development Alliance and the
City of Fort Wayne, Indiana, by and through the Division of
Community Development**

Total cost of \$200,000

REGULATIONS COMMITTEE

Z-11-01-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. 0-06 (Sec. 1 of Wayne Township)**

**To rezone approximately 0.52 acres - 982
Walter Street - to allow for a 15,648 square
foot student housing building for the
Indiana Tech campus**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-11-01-01

AN ORDINANCE amending Section 153.11 of Chapter 153

**“Planning & Development of the City of Fort Wayne, Indiana
Code of Ordinances**

**A request to amend the City of Fort Wayne
Comprehensive Plan to add the Walk Fort
Wayne Pedestrian Plan**

S-11-01-04

**A SPECIAL ORDINANCE establishing New Economic
Development Target Areas**

PUBLIC WORKS COMMITTEE

S-11-01-13

**AN ORDINANCE approving the awarding of One (1) year
extension of RFP #1956-Fuel Card System and Fuel; and a Three
(3) Month Extension for PB 9350 (ITB #2477) Gas and Diesel by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and Lassus Brothers and AG Plus for the Fleet
Management**

Total cost of \$1,150,000

Lauus Brothers	\$1,150,000
AG Plus	\$ 300,000

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-11-01-15

**AN ORDINANCE approving the awarding of extension of ITB
#2803 – extension of Landfill Services by the City Of Fort Wayne,
Indiana, by and through its Department of Purchasing and**

National Serv-All, Inc. for the various City Departments
Total cost of \$210,350

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

DO PASS S-10-12-09

**AN ORDINANCE approving the awarding of extension of RFQ #3083-annual requirements for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department
Total cost of \$125,722.50**

DO PASS S-10-12-10

**AN ORDINANCE approving the awarding of ITB #3284-annual requirements for the purchase of fire hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department
Total cost of \$142,993.25**

DO PASS S-10-12-11

**AN ORDINANCE approving the awarding of extension of ITB #3119-annual requirements for the purchase of small (residential) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Acmo Water Inc. for the Water Maintenance and Service Department
Total cost of \$353,864.75**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-10-12-12

**AN ORDINANCE approving the awarding of RFQ #3266-purchase and delivery of fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Key Chemical for the Water Filtration Plant
Total cost of \$104,000**

DO PASS S-10-12-13

AN ORDINANCE approving the awarding of ITB #3261- purchase and delivery of powdered activated carbon by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Norit for the Water Filtration Plant

Total cost of \$303,000

DO PASS S-10-12-14

AN ORDINANCE approving the awarding ITB #3262-annual requirements for the purchase of Pebble Lime by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime for the Water Filtration Plant

Total cost of \$1,350,000

DO PASS S-10-12-15

AN ORDINANCE approving the awarding of ITB #3264-annual requirements for the purchase of sodium chlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and International Dioxide for the Water Filtration Plant

Total cost of \$257,500

DO PASS S-10-12-16

AN ORDINANCE approving the awarding of ITB #3263-annual requirements for the purchase of liquid ferric sulfate by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Filtration Plant

Total cost of \$445,200

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-10-12-17

AN ORDINANCE approving the awarding of ITB #3271- purchase and delivery of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Pollution Control Plant

Total cost of \$317,532

DO PASS S-10-12-21

**AN ORDINANCE approving the awarding of ITB #3270-
purchase and delivery of liquid sodium hypochlorite by and
through its Department of Purchasing and Jones Chemical for the
Water Pollution Control Plant**

Total cost of \$205,878

FINANCE COMMITTEE

R-10-12-06

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” for property commonly known as 3522 West
Ferguson Road (Craftline Graphics, Inc.)**

Total cost of \$2,375,000

R-10-12-08

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” for property commonly known as 6251
Innovation Boulevard, Fort Wayne, Indiana (Wayne Estates, LLC
for Midwest Veterinary Supply, Inc.)**

Total cost of \$3,500,000

FINANCE COMMITTEE

CONTINUED

ACTION

R-10-12-19

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” for property commonly known as 6932
Gettysburg Pike, Fort Wayne, Indiana (L.H. Medical Corporation)**

Total cost of \$6,527,396

DO PASS S-10-12-20

**A RESOLUTION of the Common Council of the City of Fort
Wayne, Indiana, approving an Interlocal Cooperation Agreement
between the city of Fort Wayne and the Board of Commissioners**

of Allen County, Indiana allowing L.H. Medical Corporation to retain its abatements granted by Fort Wayne Common Council

DO PASS S-10-12-22

AN ORDINANCE approving the awarding of ITB #3303 – Demolitions/Lot Restorations for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Leininger Excavating, Martin’s and Lunz for the Neighborhood Code Enforcement

Total cost of \$128,791

DO PASS S-10-12-28

AN ORDINANCE approving the awarding of ITB #3285 – annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises and Eshelman Sand & Gravel for the Street Department, Water Maintenance and Service Department, WPC Maintenance Department and various other departments within the City of Fort Wayne

Total cost of \$561,500

REGULATIONS COMMITTEE

ACTION

G-10-09-09

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement

**Portions of Lot 128, 129, 130, 131, and 132
of**

**Southview Addition – redevelop with a
Convenience store**

Z-10-10-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map

**No. P-58 (Sec. 6 of St. Joseph Township)
Rezone from AR-Low Intensity Residential
to CMI/Professional Offices and Personal
Services
2012 East Dupont Road**

DO PASS G-10-12-25
**AN ORDINANCE amending Chapter 97; Parks and Recreation,
Operation of Vehicles of the Fort Wayne Code of Ordinances, for the
purpose of addressing types of vehicles allowed on Trails and Greenway
Systems**

DO PASS G-10-12-26
**AN ORDINANCE amending Chapter 39; Ordinance Violations
Bureau of the Fort Wayne Code of Ordinances
Amending Schedule of Penalties**

DO PASS G-10-12-27
**AN ORDINANCE amending Chapter 130; "Offenses Against
City Regulations" Section 130.06 Real Estate used for illegal use
or sale of narcotics, controlled dangerous substances, gambling,
prostitution of the City of Fort Wayne, Indiana Code of
Ordinances**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

WITHDRAWN
G-10-12-29
AN ORDINANCE to establish the City Court of Fort Wayne

PUBLIC WORKS COMMITTEE

ACTION

S-10-12-03

**AN ORDINANCE designating the Board of Public Works as
leasing agent for the City of Fort Wayne, Indiana, approving the
lease of recycle carts by the City of Fort Wayne, Solid Waste
Department**

Total cost of \$2,700,000

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

**SANDRA E. KENNEDY
CITY CLERK**

