

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 26, 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 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-11-07-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Total cost of \$3,551,830 - for real and personal property improvements. Dana Light Axle Products, LLC will make renovations to its existing plant and purchase manufacturing equipment. 50 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

R-11-07-07

A CONFIRMING RESOLUTION amending R-12-10 an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Boulevard, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)

Approval of this resolution to amend the designation with the correct estimated completion dates for Heritage Food Service and grant a waiver of noncompliance that will allow them to receive their property tax

deduction

LEGAL PUBLIC HEARINGS CONTINUED

ACTION

R-11-07-08

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 Inquest Health System, PC d/b/a Upright MRI

Approval of this resolution and granting of a waiver of noncompliance will allow Inquest Health System, PC d/b/a Upright MRI to receive its personal property tax abatement that it will lose in 2012 due to late filed deduction forms

G-11-07-03

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 small portion of Till Road that was not vacated during the realignment of Till Road in 2003.

This vacation will create a more usable space for any future development

PUBLIC HEARING ONLY

**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-11-07-06

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 2100 West State Boulevard, Fort Wayne, Indiana 46808
(Dana Light Axle Products, LLC)
Total cost of \$3,551,830**

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-07-16

A DECLARATORY 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 - Arrotin Plastic Materials, Inc. will make improvements to an existing facility and purchase equipment - 25 full-time jobs will be created as a result of the project

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

REGULATIONS COMMITTEE

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

R-11-07-07

A CONFIRMING RESOLUTION amending R-12-10 an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Boulevard, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)

Amendment to correct the estimated completion dates and grant a waiver of noncompliance that will allow them to receive their property tax deduction

REGULATIONS COMMITTEE CONTINUED

ACTION

R-11-07-08

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 Inquest Health System, PC d/b/a Upright MRI

Z-11-06-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-31 (Sec. 36 of Wayne)

Rezone approximately 20.5 acres of property from Regional Shopping Center to Planned Residential within the 8200 block of South Hanna - they will develop a 49-lot single-family subdivision

G-11-03-11 (AS AMENDED)

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 - Miller's Merry Manor will be able to add a therapy wing and meet the setback requirements

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 26, 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 – (7)

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-11-07-20

**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**

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**

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

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

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

S-11-07-14

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 \$324,600

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

FINANCE COMMITTEE

CONTINUED

ACTION

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

R-11-07-16

A DECLARATORY 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

To be passed this evening

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

Public Hearing 8-9-11 - 5:30 P.M.

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

PUBLIC HEARING 8-9-11 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

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-11-07-10

**AN ORDINANCE approving Snider and Glenwood Park Sewer Separation Project: Res. #2392-2010, W.O. #75606 between Clark Dietz Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$125,875**

FINANCE COMMITTEE

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

R-11-07-06

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)
Total cost of \$3,551,830**

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-07-01

AN ORDINANCE approving Digester Electrical Building and Structural Upgrades, CM and RPR Services during construction: Res. #2188-2009, W.O. #75386 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$275,000

DO PASS S-11-07-02

AN ORDINANCE approving the awarding of ITB #3386- Installation of a New Restroom/Concession Stand Building at the Foellinger Freimann Botanical Conservatory by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb & Son, Inc. for the Fort Wayne Parks and Recreation Department

Total cost of \$252,500

DO PASS R-11-07-09

A RESOLUTION approving the purchase of certain real estate (5332 Kenton Lane) for the City of Fort Wayne, Indiana

Total cost of property \$80,000 (located at 5332 Kenton Lane)

REGULATIONS COMMITTEE

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

ACTION

R-11-07-07

**A CONFIRMING RESOLUTION amending R-12-10 an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for property
commonly known as 5130 Executive Boulevard, Fort Wayne,
Indiana 46808 (Heritage Food Service Equipment,
Inc.)**

**This resolution will allow them to receive
their property tax deduction**

R-11-07-08

**A RESOLUTION approving a waiver of Noncompliance for a Late-Filed
Application for the Economic Revitalization Area Deduction on Personal
Property Improvements (Form 03 ERA and Form 103 EL) for
Inquest Health System PC d/b/a Upright MRI**

**This resolution will allow them to receive
their property tax deduction**

Z-11-06-19

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-31 (Sec. 36 of Wayne)**

**Rezone approximately 20.5 acres of
property from SC4- Regional Shopping
Center to RP-Planned Residential**

G-11-03-11

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

**This right-of-way will allow the nursing
home to add a therapy wing of the east end
of the building**

PUBLIC WORKS COMMITTEE

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

DO PASS S-11-07-04

**AN ORDINANCE approving the awarding of RFQ #3399 by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and W.A. Jones for the Fort Wayne Street Department
Total cost of \$170,955**

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

**SANDRA E. KENNEDY
CITY CLERK**

