

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 22, 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. PRIOR APPROVAL REQUEST – PAGE 4

**5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-11-03-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1-1.12.1 for property commonly known as 4202 Piper Drive, Fort Wayne, Indiana 46809 (WM Acquisition, LLC)

Total cost of \$741,092 - they will do personal property improvements and acquire existing manufacturing equipment for its operation- 20 full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

JOHN SHOAFF - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS

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, from Spring Street, north to an east-west alley - this will be used as a shared access drive for the new convenience store and adjacent printing company

PUBLIC HEARING ONLY

PRIOR APPROVAL REQUEST

FINANCE COMMITTEE

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

**"PRIOR APPROVAL REQUEST" - Purchasing Department
requests prior approval for the custodial services at 200 E. Berry from Ciocca
Cleaning and Restoration at a total cost of \$235,264**

**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*

R-11-03-06

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Total cost of \$741,092 - They will use it for personal property improvements and will acquire existing manufacturing equipment for its operation - 20 full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

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

ACTION

G-11-02-10

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 on
the Taylor University campus - it is an
unimproved portion of West Foster Parkway

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 22, 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

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 11

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*

S-11-03-14

**AN ORDINANCE approving the awarding of ITB #3175 -
purchase of 129 Mobile Data Computers by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and OEM Micro Solutions, Inc. for the Fort Wayne Police
Department**

Total cost of \$722,271

S-11-03-15

**AN ORDINANCE approving the awarding of RFP #2831 -
purchase of 72 DVD Digital in Car Video Cameras by the City of
Fort Wayne, Indiana, by and through its Department of
Purchasing and Enforcement Video LLC for the Fort Wayne
Police Department**

Total cost of \$420,264

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-03-16

AN ORDINANCE approving the awarding of ITB #3332 – purchase of Diesel, No.-Lead and B-20 Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus Diesel and Petroleum Traders Corporation Gas 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

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

S-11-03-20

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the International, Association of Machinists and Aerospace Workers #2569 – Civil City Of Fort Wayne/Allen County

Agreement is for (3) years, but pursuant to Indiana law, must be annually ratified

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-03-21

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the American Federation of State, County and Municipal Employees, FL-CIO

Agreement is for (3) years, but pursuant to Indiana law, must be annually ratified

S-11-03-22

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the National Conference of Firemen & Oilers AFL-CIO Local No. 7

Agreement is for (3) years, but pursuant to Indiana law, must be annually ratified

REGULATIONS COMMITTEE

John Shoaff - Chair

Thomas F. Didier - Co-Chair

All Council Members

Z-11-03-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-19 (Sec. 22 of Wayne Township)

Rezone approximately 7.4 acres of property from RP-Planned Residential to AR-Low Intensity Residential near 5470 Winchester Road

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-11-03-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)

Rezone approximately 9.6 acres of property from SC2-Community Shopping Center to CM3-General Commercial at 1414 Northland Boulevard - site of Crazy Pinz Entertainment Center

Z-11-03-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

Rezone approximately 5.45 acres of property from R-1 Single Family Residential to R3-Multiple Family Residential - 1800 block of Laverne Avenue - site of the former Keystone School

G-11-03-11

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

The applicant is proposing an addition to the

Nursing home facility located at 5544 East State Street - Miller's Merry Manor

Public Hearing 4-12-11 -- 5:30 P.M.

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-11-03-12

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 Monroe Street - the City owns all of the ground surrounding this portion of Monroe Street and wishes to vacate for security of the Fleet Management for parking and for a possible expansion

Public Hearing 4-12-11 -- 5:30 P.M.

G-11-03-13

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 a portion of Clay Street, to allow for additional parking and truck access

Public Hearing 4-12-11 -- 5:30 P.M.

R-11-03-18

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, 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

S-11-03-19

Joint Ordinance of the Common Council of he 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 Commission

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-11-03-03

**AN ORDINANCE approving Professional Engineering Services Contract - Combined Sewer Pump Station (CSPS) Improvements Amendment No. 2 - for final design Res. #2282 -2010 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$824,249**

DO PASS S-11-03-04

**AN ORDINANCE approving Professional Engineering Services Contract - St. Joseph/Beckett Run Equalization Facility Res. #2308-2010, W.O. #75589 between HNTB Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$319,000**

DO PASS S-11-03-07

**AN ORDINANCE approving construction contract: Filtration Plant 3 Flocculation Mechanical Improvements Phase II - Res. #2287-2010 - W.O. #65919 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$183,500**

FINANCE COMMITTEE

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

ACTION

R-11-03-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 4202 Piper (Acquisition, LLC)

Total cost of \$741,092

REGULATIONS COMMITTEE

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

G-11-02-10

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate an unimproved portion of West Foster Parkway**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

