

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 8, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-11-02-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Boulevard, Fort Wayne, Indiana 46808 (Press Seal Gasket Corporation)

Total cost of \$449,000 - they will purchase and

Install new manufacturing equipment - 80 full-time jobs will be retained as a result of the project

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 Property to be vacated is located on the Taylor University Campus - approval will clean up title work and allow properties to be combined

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*

R-11-02-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Boulevard, Fort Wayne, Indiana 46808 (Press Seal Gasket Corporation)

Total cost of \$449,000 - they will purchase and install new manufacturing equipment - 80 full-time jobs will be retained as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-03-05

A DECLARATORY 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 be purchasing Manufacturing equipment from a distressed manufacturing operation in Fort Wayne. 20 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*

G-10-05-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way St. Paul’s Evangelical Lutheran Church – to vacate the eastern portion of the 14 foot wide east-west alley just north of St. Paul’s Church on Barr Street

REGULATIONS COMMITTEE CONTINUED

ACTION

G-10-11-12

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Vacate alley right-of-way, on the north side of Lot 134, beginning at South Lafayette and extending 107 feet west to the north-south alley

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 8, 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_____

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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 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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

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

ACTION

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, W.O. #75449 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$824,249

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

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-11-03-05

A DECLARATORY 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 - 20 full-time jobs will be created as a result of the project

To be passed this evening

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 Acquisition, LLC)

Total cost of \$741,092 - 20 full-time jobs will be created as a result of the project

Public Hearing 3-22-11 - 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-11-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Vacate Beach Street, from Spring Street, north to an east-west alley

Public Hearing 3-22-11 - 5:30 P.M.

Z-11-03-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township)

To rezone approximately 0.49 acres of property from CM2 - Limited Retail and Commercial to RP-Planned Residential - to be used for multiple-family housing

PUBLIC WORKS COMMITTEE

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-11-02-12

**AN ORDINANCE approving the awarding of ITB #3320 – annual requirements for the purchase of large (commercial) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance & Service Department
Total cost of \$282,020**

DO PASS S-11-02-14

**AN ORDINANCE approving General Open Cut Sewers Res. #2201-2009, W.O. #75395 between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$298,500**

DO PASS S-11-02-17

**AN ORDINANCE approving construction reimbursement agreement City Utilities Construction and Relocation Diebold Road Reconstruction Project Phase 1 – Improvement Resolution No. 2385-2010 between Parkview Health System, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of (\$249,128 – Estimated)**

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

DO PASS S-11-02-21

AN ORDINANCE approving Pontiac Street Sewer Separation; Res. #23-2010, W.O. #75494 between Miller Contracting Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$752,100.25

FINANCE COMMITTEE

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

R-11-02-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 2424 West State Boulevard (Press Seal Gasket Corporation)

Total cost of \$449,000 - new equipment will be

Purchased and 80 full-time jobs will be retained

R-11-03-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 4202 Piper Drive, Fort Wayne, Indiana 46809 (WM Acquisition, LLC)

Total cost of \$741,092 - 20 full-time jobs will be created as a result of the project

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-11-02-03

AN ORDINANCE approving the purchase and installation of Data Cabling for the building at 200 E. Berry by and through its Department of Purchasing and Martell Electric for the Information Systems Department

Total cost of \$570,000

DO PASS S-11-02-05

AN ORDINANCE approving the awarding of purchase of Network Equipment for the building at 200 East Berry Street by and through its Department of Purchasing and NETech Corporation for the Information Systems Department

Total cost of \$456,000

DO PASS S-11-02-13

AN ORDINANCE approving the awarding of ITB #3329 – 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, Martin's and Lunz for the Neighborhood Code Enforcement Department

Total cost of \$123,729.49

DO PASS S-11-02-18

AN ORDINANCE approving the awarding of ITB #3331 – mowing of residential & commercial properties by and through its Department of Purchasing and Diamond Green Galaxie, Get Green, Homescapes, Lawscape, OEM Landscaping and Yard Jobs for the various City of Fort Wayne Departments

Total cost of \$466,340

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-02-19

AN ORDINANCE approving the awarding of first year extension of RFP #2765 – annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$270,000

DO PASS S-11-02-20

AN ORDINANCE approving the awarding of ITB #3328 - New Safety Surfacing in all three Pods at the Boundless Playground by and through its Department of Purchasing and Michigan Playgrounds LLC for the Parks and Recreation Department

Total cost of \$180,000

DO PASS S-11-02-22

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 International Brotherhood of Electrical Workers AFL-CIO, Local 723

The agreement is for (3) years, but by Indiana Law, must be annually ratified

DO PASS S-11-02-23

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 IAM AW LODGE 2569 – City Utilities

The agreement is for (3) years, but by Indiana

Law, must be annually ratified

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-11-02-24

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 IUOE #399 – Street Department

The agreement is for (3) years, but by Indiana Law, must be annually ratified

DO PASS S-11-02-25

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain employees of the City of Fort Wayne, Indiana, represented by the Chauffeurs, Teamsters and Helpers Local Union #414

The agreement is for (3) years, but by Indiana Law, must be annually ratified

DO PASS S-11-02-26

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local Union No. 19/399 (City Utilities)

This agreement is for (4) years (2010, 2011, 2012 and 2013), by Indiana Law, must be annually ratified

WITHDRAW R-11-02-08

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments

To be Withdrawn

REGULATIONS COMMITTEE

John Shoaff - Chair
Thomas F. Didier - Co-Chair

All Council Members

ACTION

G-10-05-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way St. Paul’s Evangelical Lutheran Church - vacate alley between 1120 South Barr Street and 1126 South Barr Street

G-10-11-12

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Vacate an alley right-of-way - the applicant owns the property both north and south of the of the alley and would like to expand the parking lot for their business

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

