



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 27, 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. PAT ROLLER – CONTROLLER

2012 BUDGET OVERVIEW

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

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-11-09-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1007 Memorial Way, Fort Wayne, Indiana 46805
(Executive Investments, LLC for Memorial Way Senior Apartments, LP)

Total cost of \$7,000,000 – will construct a three-story, 58 unit apartment building – one full time and 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-11-09-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4939 Decatur Road, Fort Wayne, Indiana 46806 (**Glenn and Karlene Thompson//Solfire Contract Manufacturing, Inc.**)

Total cost of \$118,000 – will make renovations to an existing building – 12 full-time and four part-time jobs will be created

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

S-11-09-04

AN ORDINANCE approving the awarding of purchase of Test Equipment for the Radio Shop of the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Tessco for the Radio Shop

Total cost of \$146,033.68

S-11-09-17

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2012

Salary Ordinance for the year 2012

REGULATIONS COMMITTEE

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

Z-11-08-09

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

To rezone approximately 93.6 acres of property from RP-Planned Residential to R1-Single Family Residential in the Lake Shores Neighborhood – would like to maintain a single-family character of Lake Shores

Z-11-08-10

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

To rezone approximately 84.8 acres of property from RP-Planned Residential to R1-Single Family Residential in the Lake Shores Neighborhood – would like to maintain a single-family character of Lake Shores

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)

To rezone approximately 57.4 acres of property From RP-Planned Residential to R1-Single Family Residential in the Lake Shores Neighborhood – would like to maintain a single-Family character of Lake Shores

REGULATIONS COMMITTEE CONTINUED

ACTION

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 Commercial Corridor District to
allow the redevelopment of the site and provide
the neighborhood with a variety of housing
choices**

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 Commercial Corridor District**

Z-11-08-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) (1714 E. Pontiac)

**Property will be rezoned to CM5C –
Neighborhood Commercial Corridor District**

Z-11-08-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) (Pontiac, Reed & Winter Streets)

**Property will be rezoned to CM5C
Neighborhood Commercial Corridor District**

Z-11-08-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

**2532 Goshen Road – Property will be rezoned
IN3 – Heavy Industrial to allow for an
automobile recycling business in an industrial
area**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-11-08-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-26 (Sec. 25 of Washington Township)

**4000 block of Parnell – Property will be rezoned
RP-Planned Residential – to allow for a
multifamily senior apartment complex**

Z-11-08-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. N-26 (Sec. 25 of Washington Township)

To be WITHDRAWN

PUBLIC WORKS COMMITTEE

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

S-11-09-06

AN ORDINANCE approving the awarding of State QPA #9167-
Purchase of 85 800-MHZ Radios by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Motorola for the Street Department

Total cost of \$273,822.55

REGULAR SESSION

.....

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 27, 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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 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-11-09-28

AN ORDINANCE approving 2011 Cipp Package #2-Small Diameter – Res. #2405 – 2011, W.O. #75638 between Insituform Technologies, USA Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,096,612.40

S-11-09-29

AN ORDINANCE approving WPCP Headworks Biotrickling Filter – Res. #2358-2010, W.O. #75510 between Mason Engineering and Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$454,839

S-11-09-30

AN ORDINANCE approving (Contract A) WPCP Combined Sewage Pump Station and Screenings Building Improvements Res. #2283-2010, W.O. #75449 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$21,758,216

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-11-09-31

AN ORDINANCE approving (Contract B) CS Pond No. 1 - First Flush & Bleedback Facilities Res. #2382-2010, W.O. #75580 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,737,710

S-11-09-33

AN ORDINANCE approving the awarding of ITB #3412- Purchase of one (1) Tier III (3) CY Wheel Loader by the City of Fort Wayne, Indiana, by and through as Department of Purchasing and MacDonald Machinery for the Water Pollution Control Plant
Total cost of \$129,599

FINANCE COMMITTEE

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

A-11-09-25

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2012, including all outstanding claims and obligations and fixing a time when the same shall take effect
PUBLIC HEARING 10-11-11 – 5:30 P.M.

BUDGET ORDINANCE

FINANCE COMMITTEE CONTINUED

ACTION

A-11-09-34

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

PUBLIC HEARING – 10-11-11 – 5:30 P.M.

R-11-09-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1007 Memorial Way, Fort Wayne, Indiana 46805
(Executive Investments, LLC for Memorial Way Senior Apartments, LP)

Total cost of \$7,000,000

TO BE PASSED TONIGHT

R-11-09-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1007 Memorial Way, Fort Wayne, Indiana 46805
(Executive Investments, LLC for Memorial Way Senior Apartments, LP)

Total cost of \$7,000,000 – 58 unit apartment Building

PUBLIC HEARING 10-11-11 - 5:30 P/M.

FINANCE COMMITTEE CONTINUED

ACTION

R-11-09-26

A DECLARATORY RESOLUTION designating an
"Economic Revitalization Area" under I.C. 6-1.1-12.1 for
property commonly known as **(Glenn and Karlene
Thompson/Solfire Contract Manufacturing, Inc.)**
Total cost of \$118,000

TO BE PASSED TONIGHT

R-11-09-27

A CONFIRMING RESOLUTION designating an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property commonly
known as 4939 Decatur Road, Fort Wayne, Indiana 46806 **(Glenn
and Karlene Thompson/Solfire Contract
Manufacturing, Inc.)**
**Total cost of \$118,000 –renovations to an
Existing building**

PUBLIC HEARING 10-11-11 – 5:30 P.M.

S-11-09-32

AN ORDINANCE approving the awarding of ITB #3420-
Demolitions and 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 Enterprises,
Martin's and Lunz for Neighborhood Code
Total cost of \$158,099

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for introduction

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-11-09-14

AN ORDINANCE approving Procurement of Site Water Distribution Piping for the Three Rivers Filtration Plant North-South Reservoir, Res. #1986-2010, W.O. #65713 between HD Supply Waterworks, LTC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,057,365

DO PASS S-11-09-19

AN ORDINANCE approving Contract for Combined Sewage Pump Station and Miscellaneous WPC Plant/Ponds Improvements, CM and RPR #2283-2010, W.O. #75449 between American Structurepoint and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$280,000

DO PASS S-11-09-20

AN ORDINANCE approving Contract for Combined Sewage Pump Station and Miscellaneous WPC Plant/Ponds Improvements, CM and RPR Services during construction between GAI Consultants Res. #2283-2010, W.O. #75449 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$421,723

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-11-09-21

AN ORDINANCE approving Contract for Combined Sewage Pump Station and Miscellaneous WPC Plant/Ponds Improvements, CM and RPR Services during construction – CH2M Hill Res. #2283-2010, W.O. 75449 between CH2M Hill and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,615,430

FINANCE COMMITTEE

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

R-11-09-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1007 Memorial Way, Fort Wayne, Indiana 46805
(Executive Investments, LLC for Memorial Way Senior Apartments, LP)

Total cost of \$7,000,000 – 58 unit apartment Building

R-11-09-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4939 Decatur Road, Fort Wayne, Indiana 46806 **(Glenn and Karlene Thompson/Solfire Contract Manufacturing, Inc.)**

Total cost of \$118,000 – will make renovations To a existing building

S-11-09-04

AN ORDINANCE approving the awarding of Purchase of Test Equipment for the Radio Shop of the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Tessco for the Radio Shop

Total cost of \$146,033.68

FINANCE COMMITTEE CONTINUED

ACTION

S-11-09-17

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities for the year 2012

Salary Ordinance for the year 2012

DO PASS S-11-09-02

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing and Payroll software at a total cost of \$125,292 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$125,292

DO PASS S-11-09-03

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance and Computer Aided Police Dispatch Mobile software a total cost of \$115,942 from and through Spillman Technologies, Ind. by the City of Fort Wayne, Indiana

Total cost of \$115,942

DO PASS S-11-09-16

AN ORDINANCE approving the awarding of ITB #3372- Purchase and Planting of Street Trees by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Total cost of \$302,189

DO PASS S-11-09-18

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2012

Salaries for the Division of Public Safety for the year 2012

REGULATIONS COMMITTEE

Thomas F. Didier – Chair

John Shoaff – Co-Chair

All Council Members

ACTION

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)

**To maintain single-family character of the Lake
Shores Neighborhood**

Z-11-08-10

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

**To maintain single-family character of the Lake
Shores Neighborhood**

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)

**To maintain single-family character of the Lake
Shores Neighborhood**

Z-11-08-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-03 (Sec. 12 of Wayne Township)

**To maintain single-family character of the Lake
Shores Neighborhood**

Z-11-08-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-03 (Sec. 12 of Wayne Township)

**To maintain single-family character of the Lake
Shores Neighborhood**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-11-08-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township)(1714 E. Pontiac)

Property will be rezoned to CM5C- Neighborhood Commercial Corridor - to allow for the redevelopment of multiple-family housing

Z-11-08-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-07 (Sec. 13 of Wayne Township) (Pontiac, Reed & Winter Streets)

Property will be rezoned to CM5C – Neighborhood Commercial to allow for the redevelopment of multiple-family housing

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 to allow for an automobile recycling business in an industrial area of Goshen Road

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 Residential to allow for multifamily apartment complex

Z-11-08-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

**The applicant has requested the above bill
BE WITHDRAWN**

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-09-06

AN ORDINANCE approving the awarding of State QPA #9167-
Purchase of 85 800-MHZ Radios by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Motorola for the Street Department

Total cost of \$273,822.55

DO PASS S-11-09-05

AN ORDINANCE approving the awarding of ITB #3349-
Increase of Contract for the Purchase of Bituminous Material by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and K-Tech Specialty for the Street Department

Total cost of \$200,000

DO PASS S-11-09-07

AN ORDINANCE approving the awarding of ITB #3376-
Purchase of Bulk Road Salt by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and North
American Salt Co. for the Street Department

Total cost of \$700,000

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS S-11-09-08

AN ORDINANCE approving Street Light System Maintenance Contract between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana in connection with the Board of Public Works

This is a four (4) year Contact with an Optional Extension for a fifth (5th) year

DO PASS S-11-09-09

AN ORDINANCE approving Improvement Resolution No. 7346-11 - Meijer Drive Trail & Sidewalk Improvements Work Order No. 12237 between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$247,790

DO PASS S-11-09-10

AN ORDINANCE approving Improvement Resolution No. 7347-11 - Wilt Street Spot Brick Repair - Work Order No. 12270 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$42,140

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

**SANDRA E. KENNEDY
CITY CLERK**

