



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 11, 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_____, SHOAF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. LEGAL PUBLIC HEARINGS – PAGES 3 & 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***

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, and ending December 31, 2012, including all outstanding claims and obligations and fixing a time when the same shall take effect
Budget Ordinance for the year 2012**

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

**Additional monies needed to provide operating
Funds for the remainder of 2011**

FINANCE COMMITTEE CONTINUED

ACTION

R-11-09-24

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

Total cost of \$7,000,000 - they will construct a three-story, 58 unit apartment building marketed to seniors 55 years and over – one full-time and two part-time jobs will be created

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 – they will make renovations to an existing building and purchase technology equipment – 12 full-time and four part-time jobs will be created

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***

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

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 - they will
construct a
Three story apartment building**

FINANCE COMMITTEE CONTINUED

ACTION

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 6804 (Glenn and Karlene Thompson/Solfire Contract Manufacturing, Inc.)

Total cost of \$118,000 – they will make Renovations to an existing building

R-11-10-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne Indiana 46808 (Hospital Laundry Service, Inc.)

Total cost of \$5,345,000 – will construct a

10,000

Square foot addition to their existing facility and purchase and install new equipment for

operation-

62 full-time jobs will be retained as a result of

project

This Resolution is to be introduced and voted

upon

for passage tonight at the Regular Session

REGULATIONS COMMITTEE

G-10-05-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way located between 5325 and 5411 Lynhurst Drive

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 11, 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_____,

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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 & 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 9

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

No Ordinances or Resolutions up for introduction

FINANCE COMMITTEE

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

R-11-10-02

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne, Indiana 46808 (Hospital Laundry Service, Inc.)
Total cost of \$5,345,000**

TO BE PASSED TONIGHT

FINANCE COMMITTEE CONTINUED

ACTION

R-11-10-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne, Indiana 46808 (Hospital Laundry Service, Inc.)

Total cost of \$5,345,000 – renovations to an Existing building and new equipment

PUBLIC HEARING 10-25-11 – 5:30 P.M.

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S-11-10-01

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

REGULATIONS COMMITTEE

Thomas F. Didier – Chair

John Shoaff – Co-Chair

All Council Members

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

Tim Pape – Chair

Karen E. Goldner – Co-Chair

All Council Members

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-11-09-28

**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**

DO PASS 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**

DO PASS 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

DO PASS 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**

DO PASS 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 its 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-11-09-34

**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
Additional monies for the year 2011**

FINANCE COMMITTEE

CONTINUED

ACTION

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 – building apartments for seniors

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 be made to an existing building

R-11-10-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3322 Cavalier Drive, Fort Wayne, Indiana 46808 (Hospital Laundry Service, Inc.)

renovations
Total cost of \$5,345,000 – will make to existing building and new equipment

DO PASS S-11-09-01

AN ORDINANCE ratifying and approving Various Insurance Contracts entered into by the City of Fort Wayne, Indiana s, in conformance with Municipal Code 37.21 Insurance Contracts

FINANCE COMMITTEE CONTINUED

DO PASS S-11-09-32

**AN ORDINANCE approving the awarding of ITB #420-
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

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

ACTION

DO PASS G-11-08-30

**AN ORDINANCE amending Section 32.58 disposition within
Council and Committee, of the Fort Wayne Code of Ordinances
Once properly introduced no proposed
ordinance or resolution which has not been
finally disposed of by the last day of the
calendar year following the year of
introduction
will expire and be considered withdrawn**

G-10-05-08

**AN ORDINANCE amending the Thorough Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
Located between 5325 and 5411 Lynhurst Drive**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E.
CITY CLERK**

