



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 25, 2011

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING

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 HEARING – PAGE 3

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 AND 5**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

ELIZABETH M. BROWN – CHAIR

THOMAS E. SMITH – CO-CHAIR

ALL COUNCIL MEMBERS

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 Fort Wayne, Indiana 46808 **(Hospital Laundry Service, Inc.)**

Total cost of \$5,345,000 – they will construct a 10,000 square foot addition to their existing facility and purchase new equipment. 6 2 full-time jobs will be retained as a result of the project

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-11-10-03

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 – addition to their existing facility and 62 full-time jobs will be retained

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 YEAR 2012

FINANCE COMMITTEE CONTINUED

ACTION

R-11-10-04

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5316 Illinois Road, Fort Wayne, Indiana, 46804
(Brunsko, LLC for Central States Supply Company, Inc.)

Total cost of \$850,000 – They will construct a 10,800 square foot addition to an existing facility – four 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

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 25, 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

COMMUNICATIONS

1. FROM BOARD OF PUBLIC SAFETY – REGULATORY RESOLUTIONS (5)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8

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

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

A-11-10-06

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 – 11-15-11 - 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-11-10-07

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

Transfer of funds within the 2011 budget

R-11-10-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5316 Illinois Road, Fort Wayne, Indiana 46804

(Brunsko, LLC for Central States Supply Company, Inc.)

Total cost of \$850,000 – They will construct a 10,800 addition to an existing facility – four full-time jobs will be created as a result of the project

TO BE PASSED THIS EVENING

R-11-10-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5316 Illinois Road, Fort Wayne, Indiana 46804

(Brunsko, LLC for Central States Supply Company, Inc.)

Total cost of \$850,000 – They will construct an addition to an existing facility

PUBLIC HEARING 11-15-11 -- 5:30 P.M.

REGULATIONS COMMITTEE

ACTION

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

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

R-11-10-03

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(Hospital Laundry Service, Inc.)
Total cost of \$5,345,000 – construct addition to their existing facility and 62 full-time jobs will be retained

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(Brunsco, LLC for Central States Supply Company, Inc.)
Total cost of \$850,000 – additional construction to facility

FINANCE COMMITTEE CONTINUED

ACTION

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 YEAR 2012

DO PASS 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

Total cost of \$343,282

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

