



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 15, 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_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

1. ROLL CALL

**2. CALL, CONSENT AND WAIVER OF A
SPECIAL SESSION – NOVEMBER 15, 2011**

3. ADOPTION OF THE AGENDA

**4. CITILINK CONCERNS:
CITIZEN TO SPEAK REGARDING
CITILINK**

5. LEGAL PUBLIC HEARINGS – PAGE 3

**6. CO-LOCATION UP-DATE
PAT ROLLER - CONTROLLER**

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

LEGAL PUBLIC HEARINGS

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

**Total amount needed to meet the obligations
For the remainder of 2011 - \$823,000**

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 create 4 full-time jobs and retain 16 full-time permanent jobs

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-11-10-06

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

**Total amount needed to meet the obligations for
the remainder of 2011 - \$823,000**

R-11-10-07

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

**Total amount of transfer to CCP Fund
\$1,581,671**

**Total amount of transfer to CCP Fund
\$156,972**

FINANCE COMMITTEE CONTINUED

ACTION

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 – 4 full-time jobs and retain 16 full-time jobs

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 15, 2011

SPECIAL 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

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

CALL, CONSENT AND WAIVER OF SPECIAL SESSION – NOVEMBER 15, 2011

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 AND 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

S-11-11-06

AN ORDINANCE approving the awarding of purchase of a Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Total cost of \$127,953

S-11-11-09

AN ORDINANCE approving the increase for Purchase Order #11027010-002 – Recycle Cart Maintenance by the City of Fort Wayne, Indiana, by and through its Department of Purchase and Toter, Inc. for the Solid Waste Department

Total Purchase Order Amount is now \$149,096
Increase of \$50,000 (original Purchase Order Amount is \$99,096)

S-11-11-10

AN ORDINANCE approving the increase for Purchase Order #11027015-000 – Purchase of Additional Recycle Carts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department

Total Purchase Order Amount is now \$152,000
Increase of \$112,000 (Original Purchase Order Amount of \$40,000)

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-11-11-11

AN ORDINANCE approving Swift Interceptor Relief Sewer – Res. #2425-2011, W.O. #75448 between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,814,810.50

S-11-11-12

AN ORDINANCE approving Swift Interceptor Relief Sewer Res. #2425-2011, W.O. #75448 – Supplemental Construction Agreement between Autumn Ridge Golf Course and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$461,020

S-11-11-13

AN ORDINANCE approving Mardego Hills Stormwater Improvements Phase 1 – Res. #2099-2009, WO.O #83139 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$460,556

FINANCE COMMITTEE

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

ACTION

S-11-11-05

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2012

MAYOR	\$123,600
COMMON COUNCIL	
MEMBERS	\$ 21,414
CITY CLERK	\$ 73,451

S-11-11-07

AN ORDINANCE approving the awarding of Extension of RFP #2457 – Contract for Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its department of Purchase and First Vehicle Services (FVS) for the Fleet Management Department

Total cost of \$3,132,213 (as set forth in said 2 two (2) year extension of RFP #2457

S-11-11-14

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total amount Recommended Grant \$114,999.98

S-11-11-08

AN ORDINANCE approving the awarding of ITB #3332- Extension of Contract for the Purchase of Diesel, No-Lead and B-20 Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Community School System for the City Fleet Department, Water Pollution Control Plant, and Parks and Recreation Department

Total cost of \$3,672,066

REGULATIONS COMMITTEE

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

ACTION

Z-11-11-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)
**5600 to 5700 block of St. Joe Center Road – to
allow for the development of a Northeast
branch of the YMCA**

Z-11-11-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)
**5600 to 5700 block of St. Joe Center Road – to
allow for future commercial outlots on the north
side of the Northeast branch of the YMCA**

Z-11-11-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. U-34 (Sec. 21 of St. Joseph Township)
**5600 to 5700 block of St. Joe Center Road – to
allow for future development of apartments or a
senior living facility**

Z-11-11-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. R-38 (Sec. 17 of St. Joseph Township)
**Rezone approximately 6.3 acres of property
from R3-Multiple Family Residential to CM2-1
Limited Retail and Commercial – 6424 St. Joe
Road**

PUBLIC WORKS COMMITTEE

ACTION

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

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PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

