



**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JANUARY 10, 2012**

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5:30 P.M.                    **COMMITTEE SESSION**  
ROOM 030 - COUNCIL DISCUSSION  
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.                    **LEGAL PUBLIC HEARINGS**  
ROOM 030 - COUNCIL DISCUSSION  
GARDEN LEVEL - CITIZENS SQUARE

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PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH  
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

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BENDER \_\_\_\_\_, CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_,  
HARPER \_\_\_\_\_, HINES \_\_\_\_\_, JEHL \_\_\_\_\_,  
PADDOCK \_\_\_\_\_, SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_,

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## **ORDER OF THE AGENDA**

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- 1. ROLL CALL**
- 2. MAYOR HENRY TO ADDRESS COMMON COUNCIL**
- 3. ADOPTION OF THE AGENDA**
- 4. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4**
- 5. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**
- 6. COUNCIL BOARD APPOINTMENTS**

## **LEGAL PUBLIC HEARINGS**

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### **FINANCE COMMITTEE**

***Mitch Harper – Chair***  
***John Shoaff – Co-Chair***  
***All Council Members***

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R-11-11-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 (**AWB Holdings, LLC**)

**Total cost of \$10,000,000 – for both real and personal property improvements - 24 full-time jobs are project to be created as a result of the project**

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R-11-12-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2704 Goshen Road, Fort Wayne, Indiana 46808 (**RMD Resources, LLC**)

**Total cost of \$674,000 - for both real and personal property improvements – five full-time jobs will be created as a result of the project**

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R-11-12-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 4716 Speedway Drive, Fort Wayne, Indiana 46825 (**Precision Die Technologies, Inc.**)

**Total cost of \$34,750 – for personal property improvements – 65 full-time and two part-time jobs will be retained as a result of the project**

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## **FINANCE COMMITTEE CONTINUED**

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R-11-12-16

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2623 Camino Court, Fort Wayne, Indiana 46808 (**Excell Color Graphics, Inc.**)

**Total cost of \$371,940 – for personal property improvements – one full-time job will be created as a result of the project**

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## **REGULATIONS COMMITTEE**

***John Crawford – Chair  
Marty Bender – Co-Chair  
All Council Members***

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G-11-12-03

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master" Plan by vacating public right-of-way **YMCA is planning improvements to their parking lot on Barr Street and the vacation of this alley will help facilitate those improvements**

**PUBLIC HEARING ONLY**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

ACTION

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No Ordinances or Resolutions up for discussion

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**FINANCE COMMITTEE**

***Mitch Harper – Chair  
John Shoaff – Co-Chair  
All Council Members***

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S-11-12-08

AN ORDINANCE establishing Three Separate Funds for Barrett Law  
**Barrett Law Surplus Fund shall be established  
for the purpose of accounting for appropriating  
the excess revenues and expenditures related to  
the City Barrett Law process**

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S-11-12-09

AN ORDINANCE establishing the CSQ Parking Fund  
**CSQ Parking Fund shall be established for the  
purpose of accounting for the receipts and  
payments related to the rental of the CSQ  
parking options (Citizens Square Parking)**

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## **FINANCE COMMITTEE CONTINUED**

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R-11-11-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802  
**(AWB Holdings, LLC)**  
**Total cost of \$10,000,000 – improvements**

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R-11-12-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 2704 Goshen Road, Fort Wayne, Indiana 46808 **(RMD Resources, LLC)**  
**Total cost of \$674,000 – improvements**

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R-11-12-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4716 Speedway Drive, Fort Wayne, Indiana 46825  
**(Precision Die Technologies, Inc.)**  
**Total cost of \$34,750 – improvements**

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R-11-12-16

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2623 Camino Court, Fort Wayne, Indiana 46808  
**(Excell Color Graphics, Inc.)**  
**Total cost of \$371,940 – improvements**

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## REGULATIONS COMMITTEE

*John N. Crawford – Chair*  
*Marty Bender – Co-Chair*  
*All Council Members*

### ACTION

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Z-11-12-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. P-58 (Sec. 6 of St. Joseph Township)

**Property will be rezoned to CM1 – Professional  
Offices and Personal Services**

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Z-11-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. 0-66 (Sec. 34 of Perry Township)

**Property will be rezoned to R3- Multiple Family  
Residential, which will allow a senior apartment  
development**

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## PUBLIC WORKS COMMITTEE

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No Ordinances or Resolutions up for discussion

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## **REGULAR SESSION**

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### **AGENDA**

### **FORT WAYNE COMMON COUNCIL**

**JANUARY 10, 2012**

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#### **REGULAR SESSION**

**IMMEDIATELY FOLLOWING COMMITTEE SESSION**

**ROOM 035 - COUNCIL COURTROOM**

**GARDEN LEVEL - CITIZENS SQUARE**

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**PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL**

**THOMAS E. SMITH  
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**

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BENDER\_\_\_\_\_, CRAWFORD\_\_\_\_\_, DIDIER\_\_\_\_\_,

HARPER\_\_\_\_\_, HINES\_\_\_\_\_, JEHL\_\_\_\_\_,

PADDOCK\_\_\_\_\_, 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 AGENDA

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH  
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 9

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 10 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## CITY UTILITIES COMMITTEE

*Glynn A. Hines – Chair*  
*Russ Jehl – Co-Chair*  
*All Council Members*

### ACTION

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S-12-01-03

AN ORDINANCE approving program and project management assistance for City Utilities - 2012 & 2013 between The Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$310,336**

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S-12-01-04

AN ORDINANCE approving LTCP Parallel Interceptor Routing Study - Phase II, Res. #2373-2010, W.O. #75559 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$549,900**

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S-12-01-05

AN ORDINANCE approving Ewing Street - East/West Storm Extensions (Phase 1-North of Wayne Street) Res. #2388-2011, W.O. #75604 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost \$199,490**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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S-12-01-06

AN ORDINANCE approving the awarding of ITB #3263 - Annual Requirements for the Purchase of Liquid Ferric Sulfate by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Kemira for the Three Rivers Filtration Plant

**Total cost of \$295,200**

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S-12-01-07

AN ORDINANCE approving ITB #3264 - Annual Requirements for the purchase of Sodium Chlorite between International Dioxide and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$257,500**

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S-12-01-08

AN ORDINANCE approving ITB #3444 - Purchase and Delivery of Powdered Activated Carbon between Norit and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$330,000**

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S-12-01-09

AN ORDINANCE approving the awarding of RFQ #3266- Purchase and Delivery of Fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Key Chemical for the Three Rivers Filtration Plant

**Total cost of \$104,000**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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S-12-01-10

AN ORDINANCE approving the awarding of ITB #3434-  
Purchase of Pebble Lime by the City of Fort Wayne, Indiana, by  
and through its Department of Purchasing and Huron Lime for  
the Three Rivers Filtration Plant

**Total cost of \$1,282,620**

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S-12-01-11

AN ORDINANCE approving the awarding of ITB #3463-Annual  
Requirements for Sewer Construction Material for 2012 by the  
City of Fort Wayne, Indiana, by and through its Department of  
Purchasing and Midwest Tile & Concrete: E.J. Prescott, Inc. and  
HD Supply Waterworks for the WPC Maintenance/Stormwater  
Maintenance Departments

**Total cost of \$128,500**

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S-12-01-12

AN ORDINANCE approving the awarding of ITB #3273-  
Purchase and Delivery of Liquid Sodium Bisulfite by the City of  
Fort Wayne, Indiana, by and through its Department of  
Purchasing and PVS Technology for the Water Pollution Control  
Plant

**Total cost of \$100,000**

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S-12-01-13

AN ORDINANCE approving the awarding of ITB #3270-  
Purchase and Delivery of Liquid Sodium Hypochlorite by the  
City of Fort Wayne, Indiana, by and through its Department of  
Purchasing and Jones Chemical for the Water Pollution Control  
Plant

**Total cost of \$250,000**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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S-12-01-14

AN ORDINANCE approving the awarding of ITB #3452-  
Purchase and Delivery of Liquid Ferric Chloride by the City of  
Fort Wayne, Indiana, by and through its Department of  
Purchasing and Kemira for the Water Pollution Control Plant

**Total cost of \$392,000**

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S-12-01-15

AN ORDINANCE approving the awarding of ITB #3284 -  
Annual Requirements for the Purchase of Fire Hydrants by the  
City of Fort Wayne, Indiana, by and through its Department of  
Purchasing and Underground Pipe & Valve for the Water  
Maintenance & Service Department

**Total cost of \$142,993.25**

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S-12-01-16

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**

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S-12-01-17

AN ORDINANCE approving the awarding of ITB #3435 -  
Purchase of Concrete/Cement by the City of Fort Wayne, Indiana,  
by and through its Department of Purchasing and Irving Ready  
Mix for the Water Pollution Control/Stormwater Maintenance  
Departments and Water Maintenance and Service Department

**Total cost of \$217,500**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### **ACTION**

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S-12-01-19

AN ORDINANCE approving City Utilities-On Call Resident Project Representative/Inspection Services - 2012 between GA1 Consultants; Construction Support Services, DLZ of Indiana Engineering Technologies, Butler, Fairman & Seufert; and A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of +\$100,000**

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S-12-01-20

AN ORDINANCE approving Griswold Lift Station Improvements - Res. #2414-2011, W.O. #75230 between R.G. Zachrich Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$423,250**

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S-12-01-21

AN ORDINANCE approving the awarding of RFQ #3038-Annual Requirements for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance & Service Department

**Total cost of \$125,722.50**

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## **FINANCE COMMITTEE**

### ACTION

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No Ordinances or Resolutions up for introduction

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## **REGULATIONS COMMITTEE**

***John N. Crawford - Chair***  
***Marty Bender – Co-Chair***  
***All Council Members***

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Z-12-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-58 - (Sec. 1 of Washington Township)

**South side of the 300-400 blocks of East Dupont Road – to allow for development of the site with a two-building senior apartment complex**

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Z-12-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

**Property will be rezoned to R3-Multiple Family Residential and may redevelop with student housing - north side of the 1300 block of East Washington Boulevard, including lots 51-55 of College Addition**

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G-12-01-22

AN ORDINANCE amending Section 32.59 Public Hearings, of the Fort Code of Ordinances

Fort Wayne Common Council desires to expand citizen opportunity for participation

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## **PUBLIC WORKS COMMITTEE**

***Thomas F. Didier – Chair***  
***Geoff Paddock – Co-Chair***  
***All Council Members***

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S-12-01-18

AN ORDINANCE approving the awarding of ITB #3445 -  
purchase of Aggregates by the city of Fort Wayne, Indiana, by  
and through its Department of Purchasing and Hansen  
Aggregates, Old Prairie Products, Stone Street Quarries and  
Eshelman Sand and Gravel for the Street Department, Water  
Maintenance & Service Department and Water Pollution Control  
Maintenance/Stormwater Maintenance Department

**Total cost of \$483,500**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## CITY UTILITIES COMMITTEE

### ACTION

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No Ordinances or Resolutions up for passage

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## FINANCE COMMITTEE

***Mitch Harper - Chair***  
***John Shoaff - Co-Chair***  
***All Council Members***

### ACTION

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S-11-12-08

AN ORDINANCE establishing Three Separate Funds for Barrett Law

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S-11-12-09

AN ORDINANCE establishing the CSQ Parking Fund

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R-11-11-22

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property commonly known as 203 East Berry Street, Fort Wayne, Indiana (**AWB Holdings, LLC**)  
**Total cost of \$10,000,000**

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## **FINANCE COMMITTEE CONTINUED**

### ACTION

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R-11-12-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 2704 Goshen Road, Fort Wayne, Indiana (**RMD Resources, LLC**)  
**Total cost of \$674,000**

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R-11-12-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 4716 Speedway Drive, Fort Wayne, Indiana (**Precision Die Technologies, Inc.**)  
**Total cost of \$34,750**

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R-11-12-16

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 2623 Camino Court, Fort Wayne, Indiana (**Excell Color Graphics, Inc.**)  
**Total cost of \$371,940**

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## REGULATIONS COMMITTEE

*John N. Crawford – Chair  
Marty Bender – Co-Chair  
All Council Members*

### ACTION

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Z-11-12-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. - P- 58 (Sec. 6 of St. Joseph Township)

**Property will be rezoned CMI – 9816 Auburn  
Road**

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Z-11-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. O-66 (Sec. 34 of Perry Township)

**11500 to 11600 blocks of Coldwater Road – to  
allow for redevelopment of the site with 44  
apartment units for seniors**

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## PUBLIC WORKS COMMITTEE

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No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY  
CITY CLERK**



