



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 14, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

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

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC INPUT ON WATER RATE INCREASE

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-12-02-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 **(Shambaugh & Son, LP)**

Total cost of \$2,120,050 – Property Improvements. They will construct additional facility space and 25 full-time jobs will be created

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

FINANCE COMMITTEE CONTINUED

ACTION

R-12-02-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 property commonly known as various addresses in Wayne Township, Fort Wayne, Indiana 46803 **(Pontiac Square Phase 1 (Limited Partnership))**

Total cost of \$19,017,730 – They will construct 77 units of mixed-income multi-family rental Housing and also include renovation of the former Coca-Cola bottling plant on Pontiac Street

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

REGULATIONS COMMITTEE

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

Z-12-01-01

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

Rezone approximately 3.39 acres of property to RP-Planned Residential 300 - 400 block of East Dupont Road – to allow a development with a two-building senior apartment complex with a total of 33 apartments

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-01-02

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

**Rezone 0.87 acres of property on the north side
of 1300 block of East Washington, including lots
51-55 of College Addition to R3-Multiple Family
Residential – to allow development on the site
of a three-story student housing building**

G-12-01-30

AN ORDINANCE amending Chapter 52: Water and
Water Courses City of Fort Wayne, Code of Ordinances

Water Rate Adjustments

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 14, 2012

REGULAR SESSION

IMMEDIATELY FOLLOWING COMMITTEE SESSION

ROOM 035 - COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

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

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 THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-02-04

AN ORDINANCE approving Program and Project Management Assistance for City Utilities between The Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$171,520

FINANCE COMMITTEE

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

R-12-02-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 **(Shambaugh & Son, LP)**

Total cost of \$2,120,050 – Real and personal property improvements – 25 full-time jobs will be created

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-12-02-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 **(Shambaugh & Son, LP)**

Total cost of \$2,120,050 – Real and personal Property improvements – 25 full-time jobs will be created

Public Hearing 2-28-12 – 5:30 P.M.

R-12-02-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as various addresses in Wayne Township, Fort Wayne, Indiana 46803 **(Pontiac Square Phase 1 Limited Partnership)**

Total cost of \$19,017,730 – they will construct 77 units of mixed-income multi-family rental housing and renovate the Coca-Cola plant

To be passed this evening

R-12-02-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as various addresses in Wayne Township, Fort Wayne, Indiana 46803 **(Pontiac Square Phase 1 Limited Partnership)**

Total cost of \$19, 017,730 – they will construct 77 unit of mixed-income multi-family rental housing and renovate the Coco-Cola Plant

Public Hearing 2-28-12 – 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-12-02-01

AN ORDINANCE deleting Section 37.21 of the City of Fort Wayne, Indiana, Code of Ordinances

DELETE: Council approval required for Purchases and/or Contracts for Insurance Policies

G-12-02-02

AN ORDINANCE repealing and replacing Chapter 51 of the City of Fort Wayne Code of Ordinances

(Sewer Use Ordinance) and Sewer Rules and Regulations as required by EPA Pretreatment Streamlining Rule

G-12-02-05

AN ORDINANCE amending Chapter 37, Sec. 37.33 of the Municipal Code of the City of Fort Wayne

Establish a combined self-insurance program fund to be known as the “Self-Insurance Program Fund”

R-12-02-10

A RESOLUTION ratifying and approving policies for insurance

Requires approval of the Common Council for insurance policies exceeding \$10,000 per year

G-12-02-11

AN ORDINANCE amending Section 52.21, revised charges in lieu of taxes, of the Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-12-01-23

AN ORDINANCE approving the awarding of ITB #3119-annual requirements for the purchase of Small (Residential) 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 \$353,864.75

DO PASS S-12-01-28

AN ORDINANCE approving General Open Cut Sewers 2011 Res. #2399-2011, W.O. #75631 between API Construction Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$391,945

DO PASS S-12-01-29

AN ORDINANCE approving Contract Title Digester #5 Improvements – Design Res. #2401-2011, W.O. #75637 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$212,551

FINANCE COMMITTEE

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

ACTION

R-12-02-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 **(Shambaugh & Son, LP)**
Total cost of \$2,120,050

R-12-02-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6 -1.1-12.1 for property commonly known as various addresses in Wayne Township, Fort Wayne, Indiana 46803 **(Pontiac Square Phase 1 Limited Partnership)**
Total cost of \$19,017,730

DO PASS S-12-01-24

AN ORDINANCE approving the awarding of the GSA-FSS Federal Supply Schedule Purchase Order for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department and Fort Wayne Fire Department
Total cost of \$162,770.64
(Police - \$131,443.80; Fire - \$31,326.84)

REGULATIONS COMMITTEE

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

ACTION

Z-12-01-01

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

**Rezone approximately 3.39 acres – south side of
300-400 block of East Dupont**

Z-12-01-02

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

**Rezone approximately 0.87 acres – north side of
1300 block of East Washington Boulevard
including lots 51-55 of College Addition**

G-12-01-30

AN ORDINANCE amending Chapter 52: Water and
Watercourses City of Fort Wayne, Code of Ordinances

Water Rate Adjustment

DO PASS G-12-01-25

AN ORDINANCE amending Chapter 52.01: injuring or
interfering with City Utilities Utilities' Apparatus; unlawful use
of Water of the City of Fort Wayne, Indiana Code of Ordinances

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-12-01-26

AN ORDINANCE approving Consulting Contract for Lake Avenue Road Diet - Anthony Blvd. to Stanley Avenue Construction Engineering between Engineering Technologies Inc. - W.O. #12180 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$150,000
(90% Federal – 10% City - \$15,000)

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

**SANDRA E. KENNEDY
CITY CLERK**

