



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 28, 2012

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

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. APPROVAL OF THE NOMINATIONS TO THE DOWNTOWN
IMPROVEMENT DISTRICT BY COMMON COUNCIL (2012)**

4. LEGAL PUBLIC HEARINGS – PAGE 3

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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. They will also construct additional space and install new technology equipment - 25 full-time jobs will be created

REGULATIONS COMMITTEE

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

R-12-02-20

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Winnsboro Pass Voluntary Annexation

The area is approximately 9.3 acres and is currently vacant – the petitioner is requesting to rezone for preferred use and receive City service

PUBLIC HEARING ONLY

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-12-02-07

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 – Improvements will be made and new equipment will be installed – 25 full-time jobs will be created

FINANCE COMMITTEE CONTINUED

ACTION

R-12-02-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Wolfe Drive, Fort Wayne, Indiana 46825

(Anthony Wayne Vending Company, Inc.)

**Total cost of \$200,000 – real property
Improvements and will construct an 11,250
square foot building – 3 full-time jobs will be
created**

**This Resolution is to be introduced and voted
upon for passage this evening 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

FEBRUARY 28, 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_____, SHOAF_____, SMITH_____,

.....

ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

APPROVAL 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 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

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

ACTION

S-12-02-19

AN ORDINANCE approving contract for Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011- Res. #2037-2007, W.O. #65744 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$683,900

FINANCE COMMITTEE

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

S-12-02-13

AN ORDINANCE approving the 2nd year extension of RFP #2765 – Three (3) Year Contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$162,000

FINANCE COMMITTEE CONTINUED

ACTION

S-12-02-17

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City.

**Authorizing the issuance of Water Revenue
Bonds in an amount not to exceed \$40,000,000**

S-12-02-18

AN ORDINANCE approving the Addendum and Extension of RFP #3334 - Custodial Services and Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management Department

Total cost of \$223,501

R-12-02-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Wolfe Drive, Fort Wayne, Indiana 46825 (**Anthony Wayne Vending Company, Inc.**

**Total cost of \$200,000 – Real property
Improvements and construct an 11,250 building
– 3 full-time jobs will be created**

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-02-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Wolfe Drive, Fort Wayne, Indiana 46825 (**Anthony Wayne Vending Company, Inc.**)

Total cost of \$200,000 – improvements will be Made – 3 full-time jobs will be created

PUBLIC HEARING - 3-13-12 – 5:30 P.M.

REGULATIONS COMMITTEE

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

S-12-02-16

A SPECIAL ORDINANCE establishing New Economic Development Target Areas

R-12-02-20

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Winnsboro Pass Voluntary Annexation

Annexation Area is approximately 9.3 acres – petitioner seeks to rezone for preferred use and receive City services

PUBLIC HEARING THIS EVENING 2-28-12 – 5:30 P.M. (PUBLIC HEARING ONLY)

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-02-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. J-35 (Sec. 34 of Wayne Township)

**Rezone approximately 5.55 acres of property to
RP-Planned Residential - 8300 block of Bluffton
Road to allow development of 30 duplex units**

PUBLIC WORKS COMMITTEE

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-12-02-04

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***

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 – property
Improvements will be made – 25 full-time jobs
will be created**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-02-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Wolfe Drive, Fort Wayne, Indiana 46825 (**Anthony Wayne Vending Company, Inc.**)

Total cost of \$200,000 – improvements will be Made – 3 full-time jobs will be created

REGULATIONS COMMITTEE

John N. Crawford – Chair

Marty Bender – Co-Chair

All Council Members

DO PASS G-12-02-01

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

Deleted in its entirety – Council approval required for purchases and/or contracts for insurance policies – Section 37.21 will now read preference given to Indiana businesses by and through the Purchasing Department

DO PASS G-12-02-02

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

Sewer Use Ordinance

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS G-12-02-05

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

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

DO PASS R-12-02-10

A RESOLUTION ratifying and approving policies for insurance

**The City requires the approval of the Common
Council for insurance policies exceeding
\$10,000 per year**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

