



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MARCH 13, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING

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_____, SHOAF_____, SMITH_____,

ORDER OF THE AGENDA

- 1. ROLL CALL**
- 2. ADOPTION OF THE AGENDA**
- 3. LEGAL PUBLIC HEARING - PAGE**
- 4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS - PAGE**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

Mitch Harper - Chair
Marty Bender – Co-Chair
All Council Members

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 – Real property Improvements. They will construct an 11,250 square foot building adjacent to its existing facility – 3 full-time jobs will be created

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-12-02-15

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REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 13, 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_____,

.....

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

COMMUNICATIONS

FROM THE BOARD OF PUBLIC SAFETY - 4 REGULATORY
RESOLUTIONS

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE

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-12-03-02

AN ORDINANCE approving the awarding of purchase of three (3) 6" Water Pumps by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Water Pollution Control Maintenance Department

Total cost of \$111,420

S-12-03-03

AN ORDINANCE approving the awarding of extension of ITB #3366 for the purchase of two (2) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Water Maintenance and Water Pollution Control Maintenance Departments

Total cost of \$229,176

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-03-04

AN ORDINANCE approving the awarding of ITB #3501-
purchase of a Trommel Screen by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Brandies Machinery for the Bio Solids Department
Total cost of \$242,130

S-12-03-05

AN ORDINANCE approving the awarding of ITB #3313 -
purchase of Passenger Vehicles by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and Kelley
Chevrolet for the Water Pollution Control Maintenance, Water
Pollution Control Plant and Water Maintenance Departments
Total cost of \$110,000

FINANCE COMMITTEE

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

S-12-03-06

AN ORDINANCE approving the awarding of ITB #3331 -
Extension of Contracts for Mowing of Residential & Commercial
Properties by the City of Fort Wayne, Indiana, by and through its
Department of Purchasing and Diamond Green Lawn Service
Homescapes, Lawnscape, and Yard Jobs Inc. for the Property
Management Parks and Recreation Flood Control,
Redevelopment, Neighborhood Code Enforcement and City
Utilities Department
Total cost of \$394,437

FINANCE COMMITTEE CONTINUED

ACTION

S-12-03-07

AN ORDINANCE approving Construction Contract for Modernization of Six (6) Elevators at Citizens Square Resolution #99-2-8-12.1 between American Elevator, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$852,557.50

S-12-03-08

AN ORDINANCE approving Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana
Total cost of \$100,000

REGULATIONS COMMITTEE

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

G-12-03-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
Request to vacate a portion of a platted utility Easement located south of Ludwig Road and west of Coldwater Road allowing the Cancer Services to create a healing garden for its clients

PUBLIC HEARING – 3-27-02 – 5:30 P.M.

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-12-02-19

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

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John Shoaff – Co-Chair
All Council Members

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

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS 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

DO PASS 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 Of Fort Wayne/Allen County

**Total amount of bonds not to exceed
\$40,000,000**

DO PASS 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

REGULATIONS COMMITTEE

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

ACTION

DO PASS S-12-02-16

A SPECIAL ORDINANCE establishing new Economic Development Target Areas

This will allow retail businesses and new retail development located in the new EDTAs to be eligible to apply for economic revitalization area designation for tax abatement

DO PASS Z-11-12-02

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

Rezone approximately 4.9 acres of property from AR-Low Intensity Residential to R-3 Multiple Family Residential (allow redevelopment of the site with 44 apartment units for seniors)

DO PASS 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

Adoption of the Fiscal Plan for the Winnsboro Pass Voluntary Annexation

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

