



## COMMITTEE SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL

**MARCH 27, 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\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_,

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## **ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. LEGAL PUBLIC HEARING – PAGE 3**

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

**5. URBAN ENTERPRISE APPOINTMENTS**

# **LEGAL PUBLIC HEARING**

## **REGULATIONS COMMITTEE**

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

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G-12-03-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

**Vacate a portion of a platted utility easement (east side of building at 6316 Mutual Drive). Cancer Services wishes to create a healing garden**

**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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**REGULATIONS COMMITTEE**

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

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Z-12-02-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. J-35 (Sec. 3 of Wayne Township)

**Rezone approximately 5.55 acres of property –  
east side of 8300 block of Bluffton Road. This  
will allow for development of 30 duplex units  
(15 buildings)**

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## **FINANCE COMMITTEE**

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

### ACTION

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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**

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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**

### **MARCH 27, 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 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

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## CITY UTILITIES COMMITTEE

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

### ACTION

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S-12-03-16

AN ORDINANCE approving the increase of purchase order #12027010-002/Board of Public Works Resolution Number 99-3-21-12-1 - purchase of 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 cost of \$345,000**

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## FINANCE COMMITTEE

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

S-12-03-13

AN ORDINANCE approving the awarding of ITB #3500 - Demolitions and Lot Restorations throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating, Oxendine Enterprises Department of Neighborhood Code Enforcement

**Total cost of \$156,834.55**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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S-12-03-14

AN ORDINANCE approving the awarding of ITB #3494 - Building Maintenance at Citizens square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department

**Total cost of \$112,320**

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S-12-03-15

AN ORDINANCE approving the awarding of ITB #3511 - Building Security at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing ISI Management Department

**Total cost of \$143,400**

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## **REGULATIONS COMMITTEE**

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

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X-12-03-17

AN ORDINANCE annexing certain territory commonly known as the Winnsboro Pass Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3

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## REGULATIONS COMMITTEE CONTINUED

### ACTION

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G-12-03-21

AN ORDINANCE adding Section 31.14, Nepotism, to Chapter 31 "City Officials and Employees" of the Fort Code of Ordinances

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G-12-03-19

AN ORDINANCE adding Section 38.06, Contracting Conflict of Interest, to Chapter 38 "City Policies" of the Fort Code of Ordinances

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Z-12-03-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

**Rezone approximately 1.0 acre of property (east side of the 6600 block of St. Joe Road) – to allow for the addition of nine apartment units for the Evard Village multi-family development**

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Z-12-03-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

**Rezone 0.66 acres of property (at 4109 Evard Road) to bring the existing use of a single family home into conformity with the zoning classification and zoning ordinance**

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Z-12-03-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 10 of Washington Township)

**Rezone approximately 0.67 acres of property (1613 Grove Drive ) – rent the existing church structure for a retail/commercial use, and eventually use the property for vehicle sales**

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## **REGULATIONS COMMITTEE CONTINUED**

### ACTION

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R-12-03-12

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it Allen, to adopt the Front Door Fort Wayne (Gateway) Plan

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## **PUBLIC WORKS COMMITTEE**

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

### ACTION

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S-12-03-20

AN ORDINANCE approving Professional Services Agreement : St. Joseph/Beckett Run Equalization Facility Res. #2303-2010, W.O. #75589 between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$507,531.02**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**DO PASS** 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**

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**DO PASS** 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**

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**DO PASS** 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**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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**DO PASS** 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**

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## **FINANCE COMMITTEE**

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

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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**

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## **FINANCE COMMITTEE CONTINUED**

### ACTION

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**DO PASS** 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, Galaxie Lawn Services, Get Green Lawn Service, Homescapes, Lawnscape, and Yard Jobs Inc. for the Recreation, Flood Control, Redevelopment, Neighborhood Code Enforcement, and City Utilities Departments  
**Total cost of \$394,437**

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**DO PASS** 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**

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## **REGULATIONS COMMITTEE**

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

### ACTION

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Z-12-02-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-35 (Sec. 34 of Wayne Township)  
**Rezone 5.55 acres (8300 block of Bluffton Road  
– to allow development of 30 duplex units**

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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**

