



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 24, 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_____,

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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 THRU 7**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

R-12-04-04

A RESOLUTION approving a Lease Agreement between the City of Fort Wayne and J.D. Ventures, II, LLC by and through its Board of Public Works

Total annual lease payment of \$57,076.92 – the term of lease is for 5 years with a clause granting 1 five year option to renew (located at 3220 Ciera Court to store City vehicles)

PUBLIC HEARING ONLY

REGULATIONS COMMITTEE

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

X-12-03-18

AN ORDINANCE regarding the annexation of Union Chapel Dentistry Voluntary Annexation

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***

ACTION

R-12-04-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1-1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804

(Quake Manufacturing)

Total cost of \$1,000,000 - will install new manufacturing equipment and 3 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-12-04-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Blvd., Fort Wayne, Indiana 46808
(Dana Light Axle Products, LLC)
Total cost of \$4,200,000 - will install new manufacturing equipment and 5 full-time jobs will be created

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

R-12-04-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly as 3810 Fourier Drive, Fort Wayne, Indiana 46818
(CNC Industries, Inc.)
Total cost of \$220,000 - will install new manufacturing equipment and 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

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

ACTION

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

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

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

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

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 24, 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

COMMUNICATIONS:

1. FROM THE BOARD OF PUBLIC SAFETY
(7 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 12

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-12-04-07

AN ORDINANCE approving Agreement - St. Joseph/Beckett Run Equalization Facility - Res. #0006-2012, W.O. #75589 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$9,973,861

S-12-04-09

AN ORDINANCE approving Contract for City Utilities annual On-Call Emergency Construction Services between ROBBCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$150,000

S-12-04-1800

AN ORDINANCE approving the ITB #3522 - purchase of Vehicles for 2012 by the City of Fort Wayne, Indiana, by and Through its Department of Purchasing and Advantage Ford Lincoln Inc., Ben Davis Chevrolet, O'Daniel Ford, and Eubelhor & Sons for the Water Pollution Control Maintenance, Water Pollution Control Plant and Water Maintenance Depts.
Total cost of \$63,697.35

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-04-19

AN ORDINANCE approving Professional Services Agreement - Financial Advisor between Crowe Horwath, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$190,000

FINANCE COMMITTEE

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

S-12-04-10

AN ORDINANCE approving the purchase of Network Equipment for the shared network infrastructure utilized by the City of Fort Wayne and Allen County at a total cost of \$123,527 From and through NETech Corporation by the City of Fort Wayne, Indiana via Indiana State QPA 10120

Total cost of \$123,527

S-12-04-11

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$301,422 by the City of Fort Wayne, Indiana

Total cost of \$301,422

FINANCE COMMITTEE CONTINUED

ACTION

R-12-04-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property comm. only known as 3923 Engle Road, Fort Wayne, Indiana 46804 (Quake Manufacturing)

Total cost of \$1,000,000 - will purchase and install new manufacturing equipment - 3 full-time and three part-time jobs will be created

To be passed this evening

R-12-04-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly Known as 3923 Engle Road, Fort Wayne, Indiana 46804

(Quake Manufacturing)

Total cost of \$1,000,000

Public Hearing 5-8-12 - 5:30 P.M.

R-12-04-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Blvd., Fort Wayne, Indiana 46808

(Dana Light Axle Products, LLC)

Total cost of \$4,200,000 - will purchase and install new manufacturing equipment - 5 full-time jobs will be created

To be passed this evening

R-12-04-15

A CONFIRMING RESOLUTUION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Blvd., Fort Wayne, Indiana 46808

(Dana Light Axle Products, LLC)

Total cost of \$4,200,000

Public Hearing 5-8-12 - 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-12-04-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1.-12.1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

(CNC Industries, Inc.)

Total cost of \$220,000 will install new manufacturing equipment - 3 full-time jobs will be created

To be passed this evening

R-12-04-17

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1.-12.1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

(CNC Industries, Inc.)

Total cost of \$220,000

Public Hearing 5-8-12 - 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-12-04-06

AN ORDINANCE amending Section 153.07 of Chapter 153
“Planning & Development” of the City of Fort Wayne, Indiana,
Code of Ordinances

**A request to amend the Front Door Fort Wayne
Plan also known as the “Gateway Plan”**

Z-12-04-20

AN ORDINANCE amending Zoning Map Ordinance Z-7-12
**To correct multiple family zoning designation
of RP-Planned Residential from R3-Multiple
Family Residential**

G-12-04-08

AN ORDINANCE amending Chapter 37: Finance and Revenue
of the City of Fort Wayne, Indiana Code of Ordinances by
Approving a new subchapter: The Use of Competitive Sealed
Proposals and Other Processes for Procurement of Goods and
Services

PUBLIC WORKS COMMITTEE

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

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-12-04-03

AN ORDINANCE approving Bluffton Road-Lower Huntington Road Phase 1: Water Main Replacement – Res. #1948 – 2007, W.O. #65681 between Kurtz Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$540,995

FINANCE COMMITTEE

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

R-12-04-12

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 923 Engle Road, Fort Wayne, Indiana 46804 (**Quake Manufacturing**)
Total cost of \$1,000,000 – improvements will be Made – 3 full-time and three part time jobs will Be created

FINANCE COMMITTEE CONTINUED

ACTION

R-12-04-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Foart Wayne, Indiana 46808
(Dana Light Axle Products, LLC)

Total cost of \$4,200,000 – improvements will be Made – five full-time jobs will be created and 25 full-time jobs will be retained

R-12-04-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818 **(CNC Industries, Inc.)**

Total cost of \$220,000 – improvements will be Made – 3 full time jobs will be created

REGULATIONS COMMITTEE

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

ACTION

DO PASS G-12-04-01

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Code of Ordinances

REGULATIONS COMMITTEE CONTINUED

ACTION

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

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)

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)

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)

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-12-04-02

AN ORDINANCE approving the awarding of ITB #3515 - annual contract for the purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K-Tech Specialty Coatings and Bit-Mat Products for the Street Department

Total cost of \$900,000

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

**SANDRA E. KENNEDY
CITY CLERK**

