



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MAY 8, 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. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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 – for personal property improvements and purchase and install manufacturing equipment – three full-time and three part-time jobs will be created

R-12-04-15

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

Total cost of \$4,200,000 – for personal property improvements - purchase and install new manufacturing equipment – five full-time jobs will be created and 425 full-time jobs will be retained

LEGAL PUBLIC HEARINGS CONTINUED

ACTION

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 – for personal property improvements and purchase new manufacturing equipment – three full-time jobs will be created as a result of the project

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

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

ACTION

S-12-04-19

AN ORDINANCE approving Professional Services Agreement –
Financial Advisor between Growe Horwath, LLC and the City of
Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$190,000

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

ACTION

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 – improvements will be Made – 3 full-time and three part-time jobs will be created

R-12-04-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort 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 in addition 425 full-time jobs will be retained

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 – improvements will be Made – three full-time jobs will be created

FINANCE COMMITTEE CONTINUED

ACTION

R-12-05-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 **(First Gear, Inc.)**

Total cost of \$1,549,000 – improvements will be Made

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

R-12-05-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3800 Block of Ice Way, Fort Wayne, Indiana 46808 **(Sideout Development, LLC)**

Total cost of \$6,900,000 – improvements will be Made

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

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 term of lease is for 5 years with a clause Granting one 5 year option to renew at \$57,076.92



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 8, 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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 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-12-05-13

AN ORDINANCE approving Professional Engineering Services Contract - CSO #52 Satellite Disinfection Facility Final Design W.O. #75692 between Tetra Tech and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$206,620

FINANCE COMMITTEE

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

S-12-05-08

AN ORDINANCE of the Common Council fixing establishing and ratifying compensation for certain City employees represented by The Fraternal Order Police, Indiana Wayne Lodge #14, Inc.

Approve for 3 years, but pursuant to Indiana law, the compensation must be annually ratified

FINANCE COMMITTEE CONTINUED

ACTION

S-12-05-09

AN ORDINANCE approving the awarding of the 2012 contract for Professional Economic Development Services between the Fort Wayne – Allen County Economic Development Alliance and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Total cost of \$250,000

R-12-05-10

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (**First Gear, Inc.**)

Total cost of \$1,549,000 – personal property improvements and they will also purchase new equipment – eight full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-05-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 (**First Gear, Inc.**)

Total cost of \$1,549,000 – improvements will be made – eight full-time jobs will be created

PUBLIC HEARING 5-22-12 – 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-12-05-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3800 Block of Ice Way, Fort Wayne, Indiana 46808
(Sideout Development, LLC)

Total cost of \$6,900,000 – real and personal property improvements – they will also construct a 52,000 square foot volleyball facility – five full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-05-16

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3800 Block of Ice Way, Fort Wayne, Indiana 46808
(Sideout Development, LLC)

Total cost of \$6,900,000 – improvements will be Made – five full-time jobs will be created

PUBLIC HEARING – 5-22-12 - 5:30 P.M.

S-12-05-14

AN ORDINANCE approving the awarding of the 2012 contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development

Total cost of \$125,000

REGULATIONS COMMITTEE

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

ACTION

G-12-05-07

AN ORDINANCE amending Section 130.06 Real Estate used for illegal use or sale of narcotics, controlled dangerous substances gambling prostitution of the City of Fort Wayne, Indiana Code of Ordinances

G-12-05-12

AN ORDINANCE amending Chapter 115: Precious Metals and Stones of the City of Fort Wayne, Indiana Code of Ordinances

R-12-05-05

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Union Chapel Dentistry Voluntary Annexation

Z-12-05-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-31 – (Sec. 33 of Wayne Township)

Rezone 0.17 acres of vacant property from R1-Single Family Residential to R3-Multiple Family Residential (2506 Alma Avenue Drive)

Z-12-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)

Rezone approximately 1.5 acres (Lots 3-10 in JFW Meyers's Addition including properties 522 through 612 Meyer Avenue (this petition is a Residential Downzoning))

REGULATION COMMITTEE CONTINUED

ACTION

Z-12-05-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. G-02 (Sec. 8 of Wayne Township)

**Rezone approximately 2.41 acres from R3-
Multiple Family Residential to CMI-Professional
Office and Personal Services (3825, 3835 and
3919 West Jefferson Boulevard)**

Z-12-05-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. R-62 and K-66 (Sec. 32 of Perry Township)

**Rezone approximately 12.76 acres of
undeveloped property from AR-Low Intensity
Residential to CM1-Professional Offices and
Personal Services (Winnsboro Pass)**

Z-12-05-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-62 (Sec. 32 of Perry Township)

**Rezone approximately 6.33 acres of
undeveloped property from RP-Planned
Residential to CM2 Limited Retail and
Commercial (Winnsboro Pass)**

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-12-04-07

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

DO PASS 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

DO PASS S-12-04-18

AN ORDINANCE approving the awarding of 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 Uebelhor & Sons for the Water Pollution Control Maintenance, Water Pollution Control Plant and Water Maintenance Department

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

ACTION

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FINANCE COMMITTEE CONTINUED

ACTION

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Total cost of \$220,000 – personal property improvements will be made – 3 full-time jobs will be created

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Total cost of \$1,549,000 – improvements will be Made – 8 new full-time jobs will be created

R-12-05-15

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Total cost of \$6,900,000 – improvements will be made – five full-time jobs will be created

DO PASS

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

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS

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

REGULATIONS COMMITTEE

John N. Crawford – Chair

Marty Bender – Co-Chair

All Council Members

DO PASS Z-12-04-20

AN ORDINANCE amending Zoning Map Ordinance Z-7-12

Amending Ordinance No. Z-7-12

DO PASS G-12-04-08 (as amended)

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

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

