



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 22, 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. INTERNAL AUDIT APPOINTMENT

4. LEGAL PUBLIC HEARINGS – PAGE 3

5. COURTESY PUBLIC HEARING
REDISTRICTING

6. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS - PAGES 4 THRU 6

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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 – personal property improvements will be made and install new manufacturing equipment. Eight full-time jobs will be created

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 – property improvements will be made. A 52,000 square foot volleyball facility will be constructed. Five 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-12-05-11

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

FINANCE COMMITTEE CONTINUED

ACTION

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 – they will construct a 52,000 square foot volleyball facility – 5 full-time jobs will be created

REGULATIONS COMMITTEE

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

G-12-05-12

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

R-12-05-05 (AS AMENDED)

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

Adoption of the Fiscal Plan for the Sedation Dentistry Voluntary Annexation

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 22, 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

.....

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 BOARD OF PUBLIC SAFETY -**
REGULATORY RESOLUTIONS - 6

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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-12-05-17

AN ORDINANCE approving the awarding of ITB #3526 – purchase of Sewer Flusher by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Supplies, Inc. for the Water Pollution Control Maintenance Department

Total cost of \$129,800

S-12-05-19

AN ORDINANCE approving Professional Engineering Services Agreement for Effluent Pump Station and Pond 3 Improvements between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$692,988

S-12-05-23

AN ORDINANCE approving Professional Services Agreement for Primary and Secondary Treatment Capacity Improvements Design Project between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$546,908

FINANCE COMMITTEE

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

ACTION

S-12-05-18

AN ORDINANCE approving the awarding of ITB #3457 - annual contract for Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavating Inc. for the Department of Neighborhood Code of Enforcement
Total cost of \$155,000

REGULATIONS COMMITTEE

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

G-12-05-21

AN ORDINANCE repealing and replacing Chapter 150: Minimum Conditions and Maintenance of Commercial, Industrial, and other Property or Premises of the City of Fort Wayne, Indiana Code of Ordinance

G-12-05-22

AN ORDINANCE repealing and replacing Chapter 152: Housing and Building Standards of the City of Fort Wayne, Indiana Code of Ordinances

REGULATONS COMMITTEE CONTINUED

ACTION

G-12-05-24

AN ORDINANCE amending Title 15, Chapter 156: "Swimming Pools and Beaches" 156.04, and 156.05 of the City of Fort Wayne Code of Ordinances

X-12-05-20

AN ORDINANCE annexing certain territory commonly known as Sedation Dentistry Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 2

G-12-05-25

AN ORDINANCE amending Title 5, Chapter 51: "Sewers" Section 51.074: Wholesale Contract Customers - Unit and other Charges City of Fort Wayne, Code of Ordinances

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-12-05-13

AN ORDINANCE approving Professional Engineering Services Contract - CSO #52 Satellite Disinfection Facility Final Design W.O. #75692 between Tetera 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***

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 – 8 full-time jobs will be created

FINANCE COMMITTEE CONTINUED

ACTION

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 – 5 full-time jobs will be created

DO PASS 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.

Agreement is for 3 years, but pursuant to Indiana law, the compensation provided must be annually ratified

DO PASS 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

DO PASS 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-12-05-12

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

R-12-05-05 (AS AMENDED)

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

**Adoption of the Fiscal Plan for the Sedation
Dentistry Voluntary Annexation**

DO PASS G-12-05-07 (AS AMENDED)

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

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

