



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 12, 2012

5:30 P.M.

COMMITTEE SESSION

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. STATUS REPORT – JOINT PERMITTING PROCESS

MIKE RUIZ – PROJECT MANAGER

MICHAEL DIAMENTE – OMBUDSMAN

4. DISCUSSION OF PENDING

ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-12-06-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4420 Airport Expressway, Fort Wayne, Indiana 46809
(GT Automation Group)

Total cost of \$200,000 – installing new equipment will allow them to expand – three 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-12-06-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1515 Profit Drive, Fort Wayne, Indiana 46808 **(Meijer Stores Limited Partnership)**

Total cost of \$9,241,000 – for both real and personal property improvements – a vacant building will be refurbished and new equipment will be purchased – 33 full-time jobs will be created

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

R-12-06-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 817 S. Calhoun St., Fort Wayne, Indiana 46802 **(817 S. Calhoun LLC)**

Total cost of \$528,400 – for both real and personal property – they will also refurbish the exterior of one of the oldest building – two 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-12-06-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 12714 Coldwater Road, Fort Wayne, Indiana 46845 (**3rd Well, LLC dba Sedation Dentistry of Fort Wayne**)
Total cost of \$1,700,000 – both real and personal property improvements – they will construct a 10,000 square foot medical building and purchase new equipment – four 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 N. Crawford – Chair
Marty Bender – Co-Chair
All Council Members***

Z-12-05-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-31 (Sec. 33 of Wayne Township)
2506 Alma Avenue to combine with an existing R3 property to construct a multiple-family residential structure

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-05-02

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

To rezone 1.5 acres as part of a neighborhood downzone request from the Creighton-Home Neighborhood

Z-12-05-03

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

To rezone 2.41 acres of property 3825, 3835, 3919 West Jefferson Boulevard – to bring the existing uses of offices into conformity with the zoning classification and zoning ordinance

Z-12-05-04

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

To rezone 12.76 acres of undeveloped property North and south side of Winnsboro Pass and adjacent to the entrance to Windsor Woods subdivision – to allow for the development of an office complex

Z-12-05-06

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

To rezone 6.33 acres of undeveloped property to CM2 Limited Retail and Commercial –to allow for the development of retail buildings

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 Laws

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-05-25

AN ORDINANCE amending Section 51.074 Wholesale Contract Customers - Unit and Other Charges City of Fort Wayne Code of Ordinances

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

G-12-03-21

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

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 12, 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_____,

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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 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 13

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-12-06-12

AN ORDINANCE approving purchase of two (2) Power Transformers volt for Stormwater Substation Resolution 2283-2010-PO. W.O. #75449 between Virginia Transformer Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$894,122

S-12-06-14

AN ORDINANCE approving the Edgewater Avenue Levee Repair Project – Board of Works Resolution #3779N mandated by the United States Army Corp of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$620,000

FINANCE COMMITTEE

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

ACTION

S-12-06-11

AN ORDINANCE approving the awarding of ITB #3533-ASH Tree Removal for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cook's Tree Service for the Parks and Recreation Department

Total cost of \$568,610

S-12-06-16

AN ORDINANCE approving the awarding of RFP #3415-Project 25 Radio System for use throughout the Fort Wayne/Allen County Indiana Area by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions, Inc.

Total cost involving the City's portion of the project is (\$9,826,277) - (total cost of the system is \$16,986,484)

A-12-06-13

AN ORDINANCE appropriating monies into certain accounts for the 2012 budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2012

Total appropriations \$5,058,008

PUBLIC HEARING 6-26-12 – 5:30 P.M.

R-12-06-01

A RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4420 Airport Expressway, Fort Wayne, Indiana 46809 (**GT Automation Group**)

**Total cost of \$200,000 – improvements will be made – 3 full-time jobs will be created
TO BE PASSED THIS EVENING**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-06-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4422 Airport Expressway, Fort Wayne, Indiana 46809 **(GT Automation Group)**

Total cost of \$200,000 – improvements will be made – 3 full-time jobs will be created

PUBLIC HEARING – 6-26-12 – 5:30 P.M.

R-12-06-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1515 Profit Drive, Fort Wayne, Indiana 46808 **(Meijer Stores Limited Partnership)**

Total cost of \$9,241,000 – real and personal property improvements – they will also refurbish and occupy a vacant industrial building and purchase technology equipment – 33 full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-06-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1515 Profit Drive, Fort Wayne, Indiana, 46808 **(Meijer Stores Limited Partnership)**

Total cost of \$9,241,000 – improvements will be Made – 33 full-time jobs will be created

PUBLIC HEARING 6-26-12 – 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-12-06-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 817 S. Calhoun St. Fort Wayne, Indiana 46802 **(817 S. Calhoun LLC)**

Total cost of \$528,400 – in order to expand they will make exterior renovations to a existing downtown building – two full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-06-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 817 S. Calhoun St. Fort Wayne, Indiana 46802 **(817 S. Calhoun LLC)**

Total cost of \$528,400 – improvements will be made – two full-time jobs will be created

PUBLIC HEARING 6-26-12 – 5:30 P.M.

R-12-06-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area " under I.C. 6-1.1-12.1 for property commonly known as 12714 Coldwater Road, Fort Wayne, Indiana 46845 **(3rd Well, LLC dba Sedation Dentistry of Fort Wayne)**

Total cost of \$1,700,000 – real and personal property improvements – they will construct a 10,000 square foot medical office building – four full-time jobs will be created

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-06-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 12714 Coldwater Road, Fort Wayne, Indiana 46846 (**3rd Well, LLC dba Sedation Dentistry of Fort Wayne**)
Total cost of \$1,700,000 – improvements will be made – four full-time jobs will be created

PUBLIC HEARING 6-26-12 – 5:30 P.M.

REGULATIONS COMMITTEE

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

X-12-06-15

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

G-12-06-10

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code

REDISTRICTING ORDINANCE

PUBLIC WORKS COMMITTEE

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

ACTION

S-12-06-05

AN ORDINANCE approving 2012 Resurfacing Package A -
Resolution #12284 between E & B Paving and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$462,042.95

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

Glynn A. Hines – Chair

Russ Jehl – Co-Chair

All Council Members

ACTION

DO PASS S-12-05-17

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

DO PASS 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

DO PASS 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

R-12-06-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4420 Airport Expressway, Fort Wayne, Indiana 46809 **(GT Automation Group)**

Total cost of \$200,000 – improvements will be Made – 3 full-time jobs will be created

R-12-06-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1515 Profit Drive, Fort Wayne, Indiana 46808 **(Meijer Stores Limited Partnership)**

Total cost of \$9,241,000 – improvements will be made – 33 full-time jobs will be created

R-12-06-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 817 S. Calhoun St., Fort Wayne, Indiana 46802 **(817 S. Calhoun LLC)**

Total cost of 528,400 – improvements will be made – 2 full-time jobs will be created

R-12-06-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 12714 Coldwater Road, Fort Wayne, Indiana 46845 **(3rd Well, LLC dba Sedation Dentistry of Fort Wayne)**

otal cost of \$1,700,000 – improvements will be Made – 4 full-time jobs will be created

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS 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 Enforcement
Total cost of \$155,000

REGULATIONS COMMITTEE

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

Z-12-05-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-31 (Sec. 33 of Wayne Township)
To rezone 0.17 acres of vacant property

Z-12-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-03 (Sec. 11 of Wayne Township)
To rezone 1.5 acres

REGULATIONS 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)
To rezone 2.41 acres

Z-12-05-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. K-62 and K-66 (Sec. 32 of Perry Township)
To rezone 12.76 acres

Z-12-05-06

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. K-62 (Sec. 32 of Perry Township)
To rezone 6.33 acres

G-12-05-24

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

G-12-05-25

AN ORDINANCE amending Section 51.074 Wholesale Contract
Customers - Unit and Other Charges City of Fort Wayne Code of
Ordinances

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS G-12-05-21 (AS AMENDED)

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 Ordinances

DO PASS G-12-05-22 (AS AMENDED)

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

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up or passage

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

**SANDRA E. KENNEDY
CITY CLERK**

