



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 10, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

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. UPDATE ON STORM, DAMAGE AND RECOVERY;

BOB KENNEDY, DIRECTOR OF PUBLIC WORKS
AL MOLL, DIRECTOR OF PARKS
SARAH BODNER, DIRECTOR OF COMMUNICATIONS
& COMMUNITY RELATIONS FOR I & M

4. JAMES STERGIOU, ACTURARY FOR S G RISK
ANNUAL PERESENTATION ON SELF-INSURANCE

5. LEGAL PUBLIC HEARING - PAGE 3

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

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

R-12-06-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells street, Fort Wayne, Indiana 46808 **(Nestle Dreyers Grand Ice Cream)**

**Total cost of \$31,000,000 – improvements will
Be made**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-12-06-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (**Nestle Dreyers Grand Ice Cream**)

Total cost of \$31,000,000 – will add a 2,500 Square foot facility and install new equipment – 30 part-time jobs will be created and 553 full-time jobs will be retained

FINANCE COMMITTEE CONTINUED

ACTION

S-12-06-17

AN ORDINANCE Amending Ordinance S-193-11 fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2012

Add: Police Radio Shop

R-12-07-02

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 **(Ophthalmology Real Estate Partnership)**

Total cost of \$2,000,000 – improvements will be made – five full-time jobs will be created

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

R-12-07-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809 **(Tuthill Corporation)**

Total cost of \$3,772,000 – improvements will be made – sixty-five 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

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-12-06-26

AN ORDINANCE approving Improvement Resolution 12283,
2012 - B Resurfacing Package between Wayne Asphalt and the
City of Fort Wayne, Indiana, in connection with the Board of
Public Works

Total cost of \$443,127.60



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 10, 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 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 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

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

ACTION

S-12-07-07

AN ORDINANCE approving Professional Services Agreement for Fairfax Storm Sewer Extension Project – Res. #2420 – 2011, W.O. #75663 between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$127,015

S-12-07-04

AN ORDINANCE approving contract for St. Joe Lift Station Improvements: Res. #75156, W.O. #75156 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$360,854

FINANCE COMMITTEE

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

ACTION

A-12-07-01

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 \$4,202,000

PUBLIC HEARING 7-24-12 – 5:30 P.M.

S-12-07-05

AN ORDINANCE approving the financing of the P25 Public Safety Network upgrade by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Not to exceed \$5,570,506

R-12-07-02

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 **(Ophthalmology Real Estate Partnership)**

Total cost of \$2,000,000 – they will construct a New 10,000 square foot physicians office – five full-time jobs will be created

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-07-03

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 **(Ophthalmology Real Estate Partnership)**
Total cost of \$2,000,000 – improvements will be made – five full-time jobs will be created

PUBLIC HEARING 7-24-12 – 5:30 P.M.

R-12-07-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809 **(Tuthill Corporation)**
Total cost of \$3,772,000 – they will upgrade Manufacturing equipment and air operated diaphragm pumps – sixty-five full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-07-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809 **(Tuthill Corporation)**
Total cost of \$3,772,000 – improvements will be made – sixty-five full-time jobs will be created

PUBLIC HEARING 7-24-12 – 5:30 P.M.

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

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

S-12-07-06

AN ORDINANCE approving Construction Contract for
Improvement Resolution No. 12286 - 2012-Surface Milling
Package - Work Order No. 12286 between Brooks Construction
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works

Total cost of \$157,660

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

S-12-06-17

AN ORDINANCE AMENDING ORDINANCE S-193-11 fixing
the salaries of all members of the Division of Public Safety of the
City of Fort Wayne, Indiana for the year 2012

Add: Police Radio Shop
Administrative Assistant

FINANCE COMMITTEE CONTINUED

ACTION

R-12-06-20

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (**Nestle Dreyers Grand Ice Cream**)
Total cost of \$31,000,000

R-12-07-02

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10310 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 (**Ophthalmology Real Estate Partnership**)
Total cost of \$2,000,000

R-12-07-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8825 Aviation Drive, Fort Wayne, Indiana 46809 (**Tuthill Corporation**)
Total cost of \$3,772,000

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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Geoff Paddock – Chair
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S-12-06-26

AN ORDINANCE approving Improvement Resolution 12283, 2012 –
B Resurfacing Package between Wayne Asphalt and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$443,127.60

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

**SANDRA E. KENNEDY
CITY CLERK**

