



## COMMITTEE SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL JULY 24, 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\_\_\_\_\_

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## **ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. LEGAL PUBLIC HEARINGS – PAGE 3**

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

## LEGAL PUBLIC HEARINGS

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### FINANCE COMMITTEE

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

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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**

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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 – they will construct a New 10,000 square foot office – five full-time jobs will be created**

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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 – they will upgrade their Manufacturing equipment – sixty-five full-time jobs will be created**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

ACTION

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No Ordinances or Resolutions up for discussion

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**FINANCE COMMITTEE**

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

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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**

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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**

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## **FINANCE COMMITTEE CONTINUED**

### ACTION

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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**

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R-12-07-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808

**(Calico Precision Molding, LLC)**

**Total cost of \$543,500 – improvements will be Made – 15 full-time jobs will be created**

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

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## **REGULATIONS COMMITTEE**

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No Ordinances or Resolutions up for discussion

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## **PUBLIC WORKS COMMITTEE**

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No Ordinances or Resolutions up for discussion

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## **REGULAR SESSION**

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### **AGENDA**

## **FORT WAYNE COMMON COUNCIL**

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**ROOM 035 - COUNCIL COURTROOM**  
**GARDEN LEVEL - CITIZENS SQUARE**

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**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**

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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 BOARD OF PUBLIC SAFETY:**  
**13 REGULATORY RESOLUTIONS**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 11**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## CITY UTILITIES COMMITTEE

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

### ACTION

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S-12-07-14

AN ORDINANCE approving Construction Contract for 2012 Cipp Pkg #2 - Small Diameter - Res. #75712, W.O. #75712 between Insituform Technologies USA LLC, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
**Total cost of \$1,543,434.80**

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S-12-07-15

AN ORDINANCE approving Construction Contract for Snider High School & Glenwood Park Separation Res. #2392-2010, W.O. #75606 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
**Total cost of \$1,983,585**

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S-12-07-16

AN ORDINANCE approving Construction Contract for 2012 Cipp Pkg #1 - Medium Diameter Resolution 75714 - Work Order 75714 between Layne Inliner and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
**Total cost of \$1,142,878**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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S-12-07-17

AN ORDINANCE approving Construction Contract for Fairfax Storm Sewer Extension - Res. #2420-2011, W.O. #75663 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$1,215,898.87**

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S-12-07-18

AN ORDINANCE approving Construction Contract for Lexington Oakdale Storm Sewer Extension - Res. #2394-2010, W.O. #75602 between All Star Construction & Exc., Inc. and the City of fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$985,850**

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S-12-07-24

AN ORDINANCE approving Construction Contract for Improvement Resolution No. 3779N - Edgewater Avenue Levee Repair - Work Order 3779N between T-E Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$813,051**

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## **FINANCE COMMITTEE**

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

### ACTION

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S-12-07-25

AN ORDINANCE approving Insurance Policies for Commercial Property and Boiler Explosion/Equipment Breakdown between Travelers Insurance and the City of Fort Wayne, Indiana  
**Total cost of \$424,500**

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R-12-07-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808  
**(Calico Precision Molding, LLC)**  
**Total cost of \$543,500 – Real and personal Property improvements – fifteen full-time jobs will be created**

**To be passed this evening**

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R-12-07-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808  
**(Calico Precision Molding, LLC)**  
**Total cost of \$543,500 – improvements will be Made – fifteen full-time jobs will be created**

**Public Hearing 8-14-12 – 5:30 P.M.**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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Z-12-07-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

**Rezone approximately 0.89 acres of property – 1810 East Dupont Road – expansion of Kingston**

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Z-12-07-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-58 (Sec. 2 of Washington Township)

**Rezone approximately 4.31 acres of property – the northeast corner of Till Road and Dawson's Creek – to allow for single family neighborhood**

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Z-12-07-21

AN ORDINANCE amending the City of Fort Zoning Map No. Q-26 (Sec. 30 of St. Joseph Township)

**Rezone approximately 3.1 acres of property – corner of Crescent Avenue and Hobson Road – future retail building**

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Z-12-07-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township)

**Rezone approximately 6.14 acres of property – Aboite Center Rd and Dicke Road – medical office**

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## **REGULATIONS COMMITTEE CONTINUED**

### ACTION

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G-12-07-23

AN ORDINANCE for the purpose of vacating a portion of a  
dedicated utility easement

**Vacate a utility and surface drainage easement  
– located in Cherry Hill**

**Public Hearing 8-14-12 – 5:30 P.M.**

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## **PUBLIC WORKS COMMITTEE**

***Geoff Paddock – Chair***

***Tom Didier – Co-Chair***

***All Council Members***

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S-12-07-13

AN ORDINANCE approving Improvement Resolution No. 12305  
– 2012 C Resurfacing Package – Work Order No. 12305 between  
Wayne Asphalt and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works

**Total cost of \$887,582.55**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**DO PASS** 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**

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**DO PASS** 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**

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**DO PASS** S-12-07-10

AN ORDINANCE approving Construction Contract – Hazelhurst Drive Laura Lane Septic Elimination – Res. #2297-2010, W.O. #75454 between Ironclad Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$495,974.75**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### ACTION

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**DO PASS** S-12-06-18

AN ORDINANCE approving the purchase of Combination Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co. for the Water Pollution Control Maintenance Department

**Total cost of \$205,125**

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## **FINANCE COMMITTEE**

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

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A-12-07-01

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**Total appropriations \$4,202,000**

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R-12-07-03

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**Total cost of \$2,000,000**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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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**

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R-12-07-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808

**(Calico Precision Molding, LLC)**

**Total cost of \$543,500**

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**DO PASS** 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

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## **REGULATIONS COMMITTEE**

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No Ordinances or Resolutions up for passage

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## **PUBLIC WORKS COMMITTEE**

***Geoff Paddock – Chair  
Tom Didier Co-Chair  
All Council Members***

### ACTION

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**DO PASS** S-12-07-06

AN ORDINANCE approving Construction Contract for Improvement Resolution 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**

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

**SANDRA E. KENNEDY  
CITY CLERK**



