



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL AUGUST 14, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL 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. LEGAL PUBLIC HEARINGS – PAGE 3

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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 - \$543,500 – Real and personal property improvements – in addition they will purchase additional equipment – fifteen full-time jobs will be created

REGULATIONS COMMITTEE

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

G-12-07-23

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

A request to vacate a utility and surface drainage easement – located in Cherry Hill – 611 Hawksnest Trail

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-12-07-12

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

R-12-08-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808 **(Conestoga, LLC)**
**Total cost of \$1,200,000 – improvements will be Made – 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

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

TITLE: ADMINISTRATIVE ASSISTANT

REGULATIONS COMMITTEE

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

ACTION

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

Z-12-06-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map U-34 (Sec. 21 of St. Joseph Township)

Rezone approximately 8.5 acres from RP-Planned Residential to CMI-Professional Offices and Personal Services – 5600 block of St. Joe Center Road

Z-12-06-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. Z-34 and ZZ-34 (Sec. 24 of St. Joseph Township)

Rezone approximately 9.57 acres from AR-Low Intensity Residential to CM2-Limited Retail and Commercial – 10000 block of Meijer Drive

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-06-23

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

**Rezone approximately 0.34 acres from CM3-
General Commercial to R3-Multiple Family
Residential – 2145, 2155 Fairfield Avenue and
448 W. DeWald**

Z-12-06-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-06 (Sec. 1 of Wayne Township)

**Rezone approximately 0.17 acres of
undeveloped property from R2-Attached Single
Family and Two Family Residential to R3-
Multiple Family Residential – 1305 East
Washington Boulevard**

Z-12-06-25

AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. Z-34 and ZZ-34 (Sec. 24 of St. Joseph Township)

**Rezone approximately 1-18 acres from AR-Low
Intensity Residential to CM3-General
Commercial – 10000 block of Meijer Drive**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 14, 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
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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

COMMUNICATION:

BOARD OF PUBLIC SAFETY – REGULATORY RESOLUTION (2)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 10

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-12-08-06

AN ORDINANCE approving contract for Professional Engineering Services : Ewing Street – East/West Storm Extensions Phas II (South of Wayne Street) W.O. #75761 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$204,800

FINANCE COMMITTEE

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

S-12-08-05

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 Mudrack Tree Experts for the Parks and Recreation Department
Total cost of \$1,214,591

FINANCE COMMITTEE CONTINUED

ACTION

R-12-08-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808

(Conestoga, LLC)

Total cost of \$1,200,000 – Improvements will be Made to a vacant building –and replacing inefficient mechanical systems – two full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-08-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808

(Conestoga, LLC)

Total cost of \$1,200,000 – improvements will be Made

PUBLIC HEARING – 8-28-12 - 5:30 P.M.

REGULATIONS COMMITTEE

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

G-12-08-04

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate a portion of public alley right-of-way

PUBLIC HEARING – 8-28-12 – 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

S-12-08-03

AN ORDINANCE approving DES. NO. 0810288 between
INDOT/LPA Coordination Contract for Construction
(Intersection of Covington Rd and Dicke Rd. (450' E. of Bridge
over I-69) and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works

**Total cost of \$925,000 (80% Federal - \$740,000;
20% - City \$185,000)**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-12-07-14

AN ORDINANCE approving Construction Contract for 2012
Cipp Pkg #2 – Small Diameter – Res. #75712, W.O. #75712
between Insitulform 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

DO PASS 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

DO PASS 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS 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 Works

Total cost of \$1,215,898.87

DO PASS 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

DO PASS 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

FINANCE COMMITTEE

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

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(Calico precision Molding, LLC)
Total cost of \$543,500

R-12-08-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3404 Conestoga Drive, Fort Wayne, Indiana 46808
(Conestoga, LLC)
Total cost of \$1,200,000

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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**

DO PASS 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

REGULATIONS COMMITTEE

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

ACTION

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U-34 (Sec. 21 of St. Joseph Township)

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of Meijer Drive**

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

**Rezone approximately 0.34 acres – 2145, 2155
Fairfield Avenue and 448 W. DeWald**

Z-12-06-24

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. O-06 (Sec. 1 of Wayne Township)

**Rezone approximately 0.17 acres – 1305 East
Washington Boulevard**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-06-25

AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. Z-34 and ZZ-34 (Sec. 24 of St. Joseph Township)
**Rezone approximately 1.18 acres – 10000 block
of Meijer Drive**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS 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

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

**SANDRA E. KENNEDY
CITY CLERK**

