



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 28, 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. LEGAL PUBLIC HEARINGS – PAGE 3

**4. 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-12-08-02

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 – they will refurbish and
Occupy a vacant building – replace all inefficient
mechanical system – two full-time jobs will be
created**

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 –
Kinnard Avenue and Packard Avenue, located
150 feet west of Fairfield Avenue**

PUBLIC HEARING ONLY

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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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 Phase II (South of Wayne Street) W.O. #75761 between DIZ 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

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 3404Conestoga Drive, Fort Wayne, Indiana 46808
(Conestoga, LLC)

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

FINANCE COMMITTEE CONTINUED

ACTION

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 – and additional equipment will be purchased – fifteen full-time jobs will be created

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

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

ACTION

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)**



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL AUGUST 28, 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 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolution up for introduction

FINANCE COMMITTEE

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

S-12-08-10

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010-2012 for one (1) year and fixing, establishing and ratifying compensation for certain City employees represented by the Fraternal Order of Police, Indiana Wayne Lodge #14, Inc.

**One (1) year extension of the 2010-2012
Collective Bargaining Agreement between the
Fraternal Order Police and the City**

FINANCE COMMITTEE CONTINUED

ACTION

S-12-08-12

AN ORDINANCE approving the awarding of RFP #3433- Consulting Services for the City of Fort Wayne to perform a Comprehensive Availability and Utilization Study of Local and Small Business - Phase I by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mason Tillman Associates, LTD

City's Share (\$43,849) – Total cost (\$143,849)

REGULATIONS COMMITTEE

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

G-12-08-11

AN ORDINANCE amending Title 7, Chapter 70, 71, 72, 74 of the City of Fort Wayne Code of Laws

Amendments to the Traffic Regulations Ordinance

Z-12-08-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 of Wayne Township)

Rezone approximately 19.9 acres of property along a portion of the Broadway corridor – to continue promoting mixed, neighborhood-oriented uses

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-08-08

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

**To vacate the remaining right-of-way of
Westchester Drive in its entirety**

PUBLIC HEARING 9-11-12 – 5:30 P.M.

G-12-08-09

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

**To vacate the unimproved western end of the
right-of-way extension of Belle Vista Boulevard**

PUBLIC HEARING 9-11-12 – 5:30 P.M.

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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 Phase 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
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FINANCE COMMITTEE

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FINANCE COMMITTEE CONTINUED

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20% City - \$185,000)**

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

**SANDRA E. KENNEDY
CITY CLERK**

