



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 11, 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_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. INTRODUCTION OF EXECUTIVE DIRECTOR
OF METROPOLITAN HUMAN RELATIONS COMMISSION
CATHY SERRANO

3. LEGAL PUBLIC HEARINGS – PAGE 3

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

LEGAL PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

G-12-08-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate remaining right-of-way of Westchester Drive, in its entirety

PUBLIC HEARING ONLY

G-12-08-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate the unimproved western end of the right-of-way extension of Belle Vista Boulevard

PUBLIC HEARING ONLY

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions for discussion

FINANCE COMMITTEE

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

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 of
\$143,849)**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-09-01

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 – property 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

REGULATIONS COMMITTEE

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

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 from AR-1 Intensity Residential to CM1 – Professional Offices and Personal Services – to allow for future expansion of Kingston at Dupont

REGULATIONS COMMITTEE CONTINUED

ACTION

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
from AR-Low Intensity Residential to R1-Single
Family Residential – allow for a single family
neighborhood**

Z-12-07-21

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

**Rezone approximately 3.1 acres of property from
RP-Planned Residential to CM2-Limited
Commercial and Retail – to allow for a CVS
Pharmacy and future retail building**

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
from AR-1 Low Intensity Residential to CM1-
Professional Office and Personal Service – to
allow medical office buildings**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 11, 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 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-12-09-05

AN ORDINANCE approving Woodrow/Vance Partial Sewer Separation Phase II – Res. #2248-2009, W.O. #75425 – Change Order #1 and Final between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$467,348.27

S-12-09-06

AN ORDINANCE approving Contract Title: Taylor-Hale Phase 1 – W.O. #75771 between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$119,480

FINANCE COMMITTEE

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

ACTION

S-12-09-03

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne for the year 2013

SALARY ORDINANCE FOR CIVIL CITY AND CITY UTILITIES FOR YEAR 2013

S-12-09-04

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2013

SALARY ORDINANCE FOR DIVISION OF PUBLIC SAFETY FOR YEAR 2013

R-12-09-01

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 – real property Improvements

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-09-02

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

PUBLIC HEARING 9-25-12 -- 5:30 P.M.

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

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-12-08-12

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

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

R-12-09-01

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

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-12-08-10

AN ORDINANCE of the Common Council extending the Collection 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.

REGULATIONS COMMITTEE

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

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 – to allow
future expansion of Kingston at Dupont**

REGULATIONS COMMITTEE CONTINUED

ACTION

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 aces – to allow for a Single family neighborhood

Z-12-07-21

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

Rezone approximately 3.1 acres – to allow for a CVS Pharmacy and future retail building

Z-12-07-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 1 of Aboite Township)

Rezone approximately 6.14 acres – to allow for medical office building

DO PASS G-12-08-11 (as amended)

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

Amendments to the Traffic Regulations Ordinances

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

