



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 25, 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 AND 5**

**5. 2013 BUDGET OVERVIEW
PAT ROLLER, CONTROLLER**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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 10130 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 (Ophthalmology Real Estate Partnership)

Total cost of \$2,000,000 – Real property improvements
They will construct a new office – five full-time jobs will be created

REGULATIONS COMMITTEE

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

COURTESY PUBLIC HEARING

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 public right-of-way extension of Belle Vista Boulevard

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-12-09-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10130 E. Dupont Circle Drive, Fort Wayne, Indiana 46825 (Ophthalmology Real Estate Partnership)
Total cost of \$2,000,000

FINANCE COMMITTEE CONTINUED

ACTION

R-12-09-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818 (Hoosier Pride Plastics)

Total cost of \$465,000 – improvements will be Made

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

No Ordinances or Resolutions up for discussion



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 25, 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_____

ORDER OF THE AGENDA

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 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 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

ACTION

No Ordinances or Resolutions up for introduction

FINANCE COMMITTEE

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

A-12-09-14

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2013, and ending December 31, 2013, including all outstanding claims and obligations and fixing a time when the same shall take effect

BUDGET ORDINANCE FOR YEAR 2013

PUBLIC HEARING – 10-9-12 - 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

A-12-09-15

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2013, and ending December 31, 2013, including all outstanding claims and obligations and fixing a time when the same shall take effect

**BUDGET ORDINANCE FORT WAYNE PUBLIC
TRANSPORTATION FOR YEAR 2013**

PUBLIC HEARING - 10-9-12 - 5:30 P.M.

S-12-09-10

**AN ORDINANCE approving the purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$115,941 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana
Total cost of \$115,941**

S-12-09-11

**AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$131,407 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana
Total cost of \$131,407**

S-12-09-13

**AN ORDINANCE approving the awarding of Sales Purchase Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department
Total cost of \$2,396,000**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-09-16

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818 (Hoosier Pride Plastics)

Total cost of \$465,000 – they will make personal property improvements and install new equipment – four full-time jobs will be created

TO BE PASSED THIS EVENING

R-12-09-17

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818 (Hoosier Pride Plastics)

Total cost of \$465,000 – improvements will be Made

PUBLIC HEARING 10- 9-12 -- 5:30 P.M.

R-12-09-12

RESOLUTION of Fort Wayne Common Council, concerning the refinancing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

REGULATIONS COMMITTEE

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

ACTION

G-12-09-19

**AN ORDINANCE amending Section 72.22 Stopping, Standing or Parking Prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances
Regarding restriction for the Citizens Square Parking Lot**

G-12-09-20

**AN ORDINANCE amending Section 72.99 penalty - to include Section 72.22(S) Stopping, Standing or Parking prohibited in specified places regarding traffic regulations of the City of Fort Wayne, Indiana, Code of Ordinances
Regarding restriction for the Citizens Square Parking Lot**

Z-12-09-07

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)
Rezone approximately 1.42 acres of vacant commercial property – 904 Stellhorn Crossing Boulevard**

Z-12-09-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)
Rezone approximately 1.71 acres of property – North side of West Cook Road, east of Woodbine drive including 1028 West Cook through 1128 West Cook Road**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-09-09

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. D-02 (Sec 7 of Wayne Township)**

**Rezone approximately 3.9 acres of vacant
property - properties included are 1312 through
1426 Getz Road**

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

DO PASS 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

DO PASS 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

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 10130 E. Dupont Circle drive, Fort Wayne, Indiana 46825 (Ophthalmology Real Estate Partnership)
Total cost of \$2,000,000

R-12-09-16

A RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818 (Hoosier Pride Plastics)
Total cost of \$465,000 – improvements will be made

DO PASS 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 for the year 2013
SALARY ORDINANCE FOR THE CITY AND CITY UTILITIES FOR YEAR 2013

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS 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 ALL MEMBERS OF
THE DIVISION OF PUBLIC SAFETY FOR YEAR
2013**

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

