



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 9, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION ROOM
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

5:30 P.M. CITILINK HEARING

5:45 P.M. CITY BUDGET FOLLOWED BY

ECONOMIC REVITALIZATION (HOOSIER PRIDE PLASTICS)

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

A-12-09-14

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of several Departments of 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

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.

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 Estimated Project is \$465,000-will create four full-time permanent jobs

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE REGULATIONS COMMITTEE PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions Up For Discussion

FINANCE COMMITTEE

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

ACTION

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 project is \$465,000 will create four full-time permanent jobs

R-12-10-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive, Fort Wayne, Indiana 46809 (Chuck Bivens Services d/b/a States Engineering).

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC).

TO BE PASSED THIS EVENING

R-12-10-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" I.C. 6-1.1-12-1 for property commonly known as 220 Pearl Street, Fort Wayne, Indiana 46802 (Randall Lofts, LP).

TO BE PASSED THIS EVENING

***BUDGET HEARING IMMEDIATELY FOLLOWING REGULAR SESSION**

MAYOR AND CITY COUNCIL



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 9, 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_____

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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 THE BOARD OF PUBLIC SAFETY**
(5 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3-6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7-9

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

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

ACTION

R-12-10-01

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a joint Ledge Agreement between the City of Fort Wayne, The Allen County Redevelopment Commission, The Allen County Council, The Board of Commissioners of Allen County, Indiana, and R3 Composites Corp.

R-12-10-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive, Fort Wayne, Indiana 46809 (Chuck Bivens Services d/b/a States Engineering).

Project Cost \$325,000

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 10216 Airport Drive, Fort Wayne, Indiana 46809 (Chuck Bivens Services d/b/a States Engineering).

(Public Hearing 10-23-12 @ 5:30 p.m.)

R-12-10-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC).

Project Cost \$374,325 will create 13 full-time permanent jobs

TO BE PASSED THIS EVENING

R-12-10-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC)

Public Hearing 10-23-12 @ 5:30 p.m.

R-12-10-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6.1.1-12.1 for property commonly known as 220 Pearl Street, Fort Wayne, Indiana 46802 (Randall Lofts, LP)

Project Cost \$6,900,000 will create 1 full-time and two part-time, permanent jobs

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 220 Pearl Street, Fort Wayne, Indiana 46802 (Randall Lofts, LP)

Public Hearing 10-23-12 @ 5:30 p.m.

S-12-10-09

AN ORDINANCE concerning the refunding by the City of Fort Wayne of certain outstanding sewage works revenue bonds; The proposed refunding bonds provide the funding necessary To refund four existing Sewer Utility Bonds issued in years 2002 and 2003

S-12-10-10

AN ORDINANCE approving the awarding of ITB #3372 - 2012 Street Tree Purchase And Planting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department.
Total Cost \$208,120

ACTION

G-12-10-11

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending the "City of Fort Wayne Community Trust."

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana approving the sublease of all and a re-release of a portion of the Public Safety Academy of Northeast Indiana to and from IVY Tech Community College of Indiana

Maintenance Cost Approximately \$400,000

REGULATIONS COMMITTEE

ACTION

S-12-10-02

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE PUBLIC WORKS COMMITTEE

ACTION

NO ORDINANCES OR RESOLUTIONS TO BE PASSED

FINANCE COMMITTEE

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

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).

R-12-10-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10216 Airport Drive, Fort Wayne, Indiana 46809 (Chuck Bivens Services d/b/a States Engineering).
Project Cost \$325,000

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC).

Project Cost \$374,325 will create 13 full-time permanent jobs

R-12-10-07

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6.1.1-12.1 for property commonly known as 220 Pearl Street, Fort Wayne, Indiana 46802 (Randall Lofts, LP)

Project Cost \$6,900,000 will create 1 full-time and two part-time, permanent jobs

Do Pass 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.

Do Pass 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.

Do Pass S-12-09-12

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

FINANCE COMMITTEE CONTINUED

Do Pass 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 \$2,396,000

REGULATIONS COMMITTEE

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

ACTION

Do Pass 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. 200 East Berry Street, Citizen's Square Parking Lot.

Do Pass G-12-09-20

AN ORDINANCE amending Section 72.00 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. 200 East Berry St. Citizen's Square Parking Lot.

G-12-08-09

Belle Vista Blvd – Vacation to be withdrawn

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

**SANDRA E. KENNEDY
CITY CLERK**

