



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 23, 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

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4-8**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

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). **Will create four permanent full-time jobs.**

TOTAL ESTIMATED COST: \$325,000

R-12-10-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46808 (Wagner-Meinert, LLC). **Will create 13 full-time jobs.**

TOTAL ESTIMATED COST: \$374,325

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). **Will create one full-time and two part-time jobs.**

TOTAL ESTIMATED COST: \$6,900,00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

Marty Bender – Chair
John Crawford – Co-Chair
ALL COUNCIL MEMBERS

ACTION

G-12-08-04

A GENERAL ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. **Location: North-south alley between Kinnaird Avenue and Packard Avenue, located 150 ft west of Fairfield.**

Z-12-09-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township). **Location: East of the existing climate controlled storage at Stellhorn Crossing Boulevard.**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-09-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township). **Location: North side of West Cook Road, east of Woodbine Drive, properties included 1028 through 1128 W. Cook Road.**

Z-12-09-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township.) **Location: West side of Getz Road, properties included are 1312 through 1426 Getz Road.**

PUBLIC WORKS COMMITTEE

Geoff Paddock – Chair
John Crawford – Co-Chair
All Council Members

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

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). **Will create four permanent full-time jobs.**

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TOTAL ESTIMATED COST: \$374,325

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). **Will create one full-time and two part-time jobs.**

TOTAL ESTIMATED COST: \$6,900,00

FINANCE COMMITTEE CONTINUED

ACTION

R-12-10-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818 (Whitcraft Enterprise, Inc. d/b/a Precise Manufacturing)

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session

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.

Fort Wayne Public Transportation Budget

R-12-10-18

A RESOLUTION approving the 2013 budget for the Downtown Fort Wayne Economic Improvement District.

DID Budget

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session

R-12-10-01

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

FINANCE COMMITTEE CONTINUED

ACTION

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.

City Budget

G-12-10-11

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 23, 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:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3-5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6-9

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-12-10-13

AN ORDINANCE approving Combined Sewer Pump Station improvements Res. #2283-2010, W.O. #75783 between Vaughn Industries and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$881,343.35.

FINANCE COMMITTEE

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

R-12-10-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818 (Whitcraft Enterprise, Inc. d/b/a Precise Manufacturing).

Total Estimated cost \$750,000

To Be Passed This Evening

FINANCE COMMITTEE CONTINUED

R-12-10-15

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as **4323 Merchant Road, Fort Wayne, Indiana 46818** (Whitcraft Enterprises, Inc. d/b/a Precise Manufacturing).

Public Hearing 11-13-12 @ 5:30 p.m.

R-12-10-18

A RESOLUTION approving the 2013 budget for the Downtown Fort Wayne Economic Improvement District.

DID Budget

REGULATIONS COMMITTEE

Marty Bender – Chair

John Crawford – Co-Chair

ALL COUNCIL MEMBERS

ACTION

R-12-10-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the amended Interlocal Cooperation Agreement for the operation of a Joint Communications Dept. Between the board of Commissioners of the County of Allen, Indiana, and the City of Fort Wayne, Indiana

PUBLIC WORKS COMMITTEE

Geoff Paddock – Chair

John Crawford – Co-Chair

All Council Members

S-12-10-16

AN ORDINANCE approving supplemental agreement No 2 Professional Engineering Services for Covington Road Trail Ladue Lane to Interstate 69 between A & Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

S-12-10-17

AN ORDINANCE approving Supplemental Agreement No. 1 Professional Engineering Services for Engle Road Trail between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in Connection with the Board of Public Works

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE PUBLIC WORKS COMMITTEE

NO ORDINANCES OR RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

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

ACTION

Do Pass R-12-10-12

A RESOLUTION approving the sublease of all and a 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

Do Pass 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

FINANCE COMMITTEE CONTINUED

Do Pass 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 necessary to refund four existing sewer utility bonds issued in years 2002 and 2003.

R-12-10-01

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

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)

R-12-10-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7617 Freedom Way, Indiana 46808 (Wagner-Meinert, LLC).

Total Estimated Cost \$3,74,325

R-12-10-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4323 Merchant Road, Fort Wayne, Indiana 46818 (Whitcraft Enterprise, Inc. d/b/a Precise Manufacturing).

Total Estimated cost \$750,000

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).

G-12-10-11

A GENERAL ORDINANCE amending the "City of Fort Wayne Community Trust."

A-12-09-14 (As Amended)

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the 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 claims and obligations and fixing a time when the same shall take effect.

CITY BUDGET

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.

PUBLIC TRANSPORTATION BUDGET

R-12-10-18

Resolution approving the 2013 Budget for the Downtown Fort Wayne Economic Improvement District

DID BUDGET

REGULATIONS COMMITTEE

Marty Bender – Chair

John Crawford Co-Chair

All Council Members

ACTION

Do Pass S-12-10-02

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

G-12-08-04

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

Z-12-09-07

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)

Z-12-09-08

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

Z-12-09-09

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

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

**SANDRA E. KENNEDY
CITY CLERK**

