



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 13, 2012

5:30 P.M.

COMMITTEE SESSION

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_____, SHOAF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. LEGAL PUBLIC HEARING – PAGE 3

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGE 4 - 5**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

***JOHN SHOAFF, CHAIR
MITCH HARPER, CO-CHAIR
ALL COUNCIL MEMBERS***

ACTION

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)

ESTIMATED TOTAL COST: \$750,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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-12-10-15

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)

Total Estimated Cost: \$750,000

R-12-11-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2000 Wayne Trace, Fort Wayne, Indiana 46803 (Old Fort Supply Company, Inc.). **Will retain 10 full-time and 5 part-time employees.**

Estimated Project Cost: \$51,400.

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

FINANCE COMMITTEE, CONTINUED

ACTION

R-12-11-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Independence Drive, Fort Wayne, Indiana 46808 (Dowco, Inc.). **Will create 18 full-time, permanent jobs.**

Estimated Total Project: \$520,000

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

R-12-11-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8231 Smith Road (south of), Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.). **Will create 38 full-time and 2 part-time, permanent jobs.**

Total Estimated Project Cost: \$5,8000,000

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

R-12-11-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4717 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) **Will create 1 full-time permanent job.**

Estimated project cost: \$265,000.00

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

ACTION

G-11-12-03

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. This is the vacation on the alley in the YMCA parking lot off Barr Street.

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for Discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 13, 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

COMMUNICATIONS:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(6 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3-7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 8 - 11

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-12-11-12

AN ORDINANCE approving 2011 CIPP Package-Southwest Interceptor – W.O. #75608 between Layne In-liner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

TOTAL COST: \$1,579,068.75

S-12-11-13

AN ORDINANCE approving Amendment No. 1 to Service Agreement between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

TOTAL COST NOT TO EXCEED: \$120,000.00

FINANCE COMMITTEE

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

ACTION

R-12-11-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2000 Wayne Trace, Fort Wayne, Indiana 46803 (Old Fort Supply Company, Inc.) **Will retain 10 full-time and 5 part-time employees.**

**Estimated Project Cost: \$51,400.
TO BE PASSED THIS EVENING**

R-12-11-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2000 Wayne Trace Fort Wayne, Indiana 46803 (Old Fort Supply Company, Inc.). **Will retain 10-full-time and 5 part-time employees.**

Public Hearing 11-27-12

Estimated Project Cost: \$51,400.

S-12-11-03

AN ORDINANCE APPROVING grants to be funded from the Cable TV Fund.

Total Amount: \$106,999.99

FINANCE COMMITTEE CONTINUED

ACTION

R-12-11-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Independence Drive, Fort Wayne, Indiana 46808 (Dowco, Inc.) **Will create 18 full-time, permanent jobs.**

**Estimated Total Project: \$520,000
TO BE PASSED THIS EVENING**

R-12-11-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Independence Drive, Fort Wayne, Indiana 46808 (Dowco, Inc.). **Will create 18 full-time permanent jobs.**

Public Hearing 11-27-12 @5:30 P.M.

Estimated Total Project: \$520,000

R-12-11-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8231 Smith Road (south of), Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.). **Will create 38 full-time and 2 part-time, permanent jobs.**

**Total Estimated Project Cost: \$5,8000,000
TO BE PASSED THIS EVENING**

FINANCE COMMITTEE CONTINUED

ACTION

R-12-11-09

A CONFIRMING RESOLUTION, designating an "Economic Revitalization Area" under I.C.6-1.1-12.1 for property commonly known as 8231 Smith Road (south of), Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.) **Will create 38 full-time and 2 part-time, permanent jobs.**

Public Hearing 11-27-12 @5:30 P.M.

Total Estimated Project Cost: \$5,800,000.

R-12-11-10

A DECLARATORY RESOLUTION, designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4717 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) **Will create 1 full-time job.**

**Total Estimated Project Cost is \$265,000.
TO BE PASSED THIS EVENING**

R-12-11-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4717 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) **Will create 1 full-time job.**

Public Hearing 11-27-12 @5:30 P.M.

Total Estimated Project Cost is \$265,000.

R-12-11-14

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2013.

Passage 12-18-12

REGULATIONS COMMITTEE

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

ACTION

R-12-11-15

A RESOLUTION on the transportation Planning Process.

PUBLIC WORKS COMMITTEE

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

ACTION

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-12-10-13

AN ORDINANCE approving Combined Sewer Pump Station (CSPS) Electrical Substation 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: \$881,343.35

FINANCE COMMITTEE

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

ACTION

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).

TOTAL ESTIMATED COST: \$750,000.00

FINANCE COMMITTEE, CONTINUED

ACTION

R-12-11-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C.6-1.12.1 for property commonly known as 2000 Wayne Trace, Fort Wayne, Indiana 46803 (Old Fort Supply Company, Inc.) **Will retain 10 full-time and 5 part-time employees.**

Total Estimated Project Cost: \$51,400.

R-12-11-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3505 Independence Drive, Fort Wayne, Indiana 46808 (Dowco, Inc.) **Will create 18 full-time, permanent jobs.**

Estimated Total Project: \$520,000

R-12-11-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8231 Smith Road (south of), Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.). **Will create 38 full-time and 2 part-time, permanent jobs.**

Total Estimated Project Cost: \$5,8000,000

R-12-11-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4717 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) **Will create 1 full-time permanent job.**

Estimated Project Cost: \$265,000

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-12-10-11 (AS AMENDED)
AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana amending the "City of Fort Wayne Community Trust."

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-12-10-19
A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the amended Inter-local Cooperation Agreement for the operation of a joint Communications Department between the Board of Commissioners of the County of Allen, Indiana, and City of Fort Wayne.

G-11-12-03
AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating Public Right-of-Way. This is the vacation of the alley in the YMCA parking lot off Barr Street.

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-12-10-16

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

TOTAL COST: \$2,500.00.

DO PASS 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.

TOTAL COST: \$15,700.00

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

**SANDRA E. KENNEDY
CITY CLERK**