



COMMITTEE SESSION

AGENDA NOVEMBER 27, 2012 FORT WAYNE COMMON COUNCIL

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. PUBLIC HEARINGS – PAGE 3

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 - 7**

PUBLIC HEARINGS FINANCE COMMITTEE

ACTION

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 five part-time, permanent jobs.

Total Project: \$51,400.00

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) Will create 18 full-time, permanent jobs and retain 14 full-time permanent jobs.

Total Project: \$520,000.00

R-12-11-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.12.1 for property commonly known as 8231 Smith Road, Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.) Will Create 38 full-time and 2 part-time, permanent jobs.

Total Project: \$5,800,000.00

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, Fort Wayne, Indiana 46804 (Phoenix America, Inc.) Will Create 1 full-time, permanent job.

Total Project: \$265,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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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 Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Project: \$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 Project: \$120,000.00

FINANCE COMMITTEE

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

ACTION

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 five part-time, permanent jobs.

Total Project: \$51,400.00

S-12-11-03

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

Total Cost: \$106,999.99

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) Will create 18 full-time, permanent jobs and retain 14 full-time permanent jobs.

Total Project: \$520,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-12-11-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.12.1 for property commonly known as 8231 Smith Road, Fort Wayne, Indiana 46809 (Old Dominion Freight Line, Inc.) Will Create 38 full-time and 2 part-time, permanent jobs.

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Total Project: \$265,000.00

R-12-11-22

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3201 Stelhorn Road, Fort Wayne, Indiana 46815 (BioPoly, LLC) Will create 3 full-time, permanent jobs.

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

R-12-11-24

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6201 Discount Drive, Fort Wayne, Indiana 46818 (Cyco Properties) Will create 4 full-time and one part-time, permanent jobs.

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

R-12-11-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center)

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

R-12-11-15

A RESOLUTION on the Transportation Planning Process

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 27, 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
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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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 12

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-12-11-21

AN ORDINANCE approving Reed Road – Tamarack Add-Storm Drainage Improvements – Res. #83236, W.O. #83236 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$203,845.00

S-12-11-29

AN ORDINANCE approving the awarding of Extension of ITB #3365, ITB #3366, ITB #3368 and ITB #3369 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department and Water Pollution Control Maintenance Department.

Total Cost: \$1,344,876.70

S-12-11-30

AN ORDINANCE approving the awarding of Purchase of a Combination Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department.

Total Cost: \$172,950.00

CITY UTILITIES COMMITTEE CONTINUED

S-12-11-31

AN ORDINANCE approving the awarding of ITB #3560 – HVAC Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Havel Brothers and Allied Mechanical for the various City of Fort Wayne Departments.

Total Cost: \$201,388.00

S-12-11-32

AN ORDINANCE approving Sewer Assessment Contract and Management Services Agreement for Greater Cedar Creek Area – Contract A: 2012-S-11 between Allen County Regional Water and Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$1,935,580.00

FINANCE COMMITTEE

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

S-12-11-20

AN ORDINANCE approving the awarding of RFP #3539 – Self-Funded Health and Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company.

Total Cost: \$2,309,757.00

FINANCE COMMITTEE CONTINUED

R-12-11-22

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C.6-1.1-12.1 for property commonly known as 3201 Stellhorn Road, Fort Wayne, Indiana 46815 (BioPoly, LLC) Will create 3 full-time, permanent jobs.

Total Cost: \$111,675.00

To be passed this evening

R-12-11-23

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area: under I.C. 6-1.1-12.1 for property commonly known as 3201 Stellhorn Road, Fort Wayne, Indiana 46815 (BioPoly, LLC) Will Create 3 full-time, permanent jobs.

Total Cost: \$111,675.00

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

R-12-11-24

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6201 Discount Drive, Fort Wayne, Indiana 46818 (Cyco Properties) Will create 4 full-time and one part-time, permanent jobs

Total Cost: \$136,000.00

To be passed this evening

R-12-11-25

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6201 Discount Drive, Fort Wayne, Indiana 46818 (Cyco Properties) Will Create 4 full-time and 1 part-time, permanent job

Total Cost: \$136,000.00

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

FINANCE COMMITTEE CONTINUED

S-12-11-26

AN ORDINANCE approving the purchase for three years (2014, 2015, 2016) of Computer Services for the separate and shared infrastructure utilized by the City of Fort Wayne and Allen County for an annual cost to the City of \$2,503,392 and a total cost of \$7,510,176; from and through ATOS IT Solutions and Services by the City of Fort Wayne, Indiana.

Total Project: \$7,510,176.

R-12-11-27

A RESOLUTION approving a waiver on noncompliance for a late -filed Application for the Economic revitalization Area deduction on real property improvements (Form 322/RE) for Renaissance Pointe Community, LP and Ideal Suburban Homes, Inc.

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

A-12-11-33

AN ORDINANCE appropriating monies into certain accounts for the 2012 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2012

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

R-12-11-34

A RESOLUTION authorizing the transfer of funds between certain Accounts within the 2012 budgets of certain City Departments

REGULATIONS COMMITTEE

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

ACTION

R-12-11-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne for the year 2013

R-12-11-28

A RESOLUTION CONFIRMING AN APPROVING ORDER OF THE Fort Wayne City Plan Commission and Confirming Declaratory Resolution 2012-14 of the Fort Wayne Redevelopment Commission concerning the Coventry Lane Economic Development Area

Z-12-11-16

**A ZONING ORDINANCE amending the City of fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township) described as a designated CMS (Limited Retail and Commercial)
North of Canopy Corners at 2316 and 2328 Getz Road**

REGULATIONS COMMITTEE CONTINUED

Z-12-11-17

**A ZONING ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township) described as a designated RP (Planned Residential)
East of St. Joe Elementary School at
6641 St. Joe Center Road**

Z-12-11-18

**A ZONING ORDINANCE amending the City of Fort Wayne Zoning Map no. O-30 (Sec. 12 of Wayne Township) described as a designated R3 (Multiple Family Residential)
1420 through 1504 East Creighton
1503 through 1509 Hurd Street (East side of Reed Street)**

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

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

Total Project: \$1,579,068.75

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Agreement between Fort Wayne Community Schools Anthis Career
Center and the City of Fort Wayne, Indiana, in connection with the
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Total Project: \$120,000.00

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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 passage

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

**SANDRA E. KENNEDY
CITY CLERK**