



COMMITTEE SESSION

AGENDA JANUARY 8, 2013 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

TO BE ANNOUNCED
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 - 5**

PUBLIC HEARINGS

FINANCE COMMITTEE

All Council Members

ACTION

R-12-12-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as (unassigned, 4700 Block of Hillegas Road, Fort Wayne, Indiana 46818) (VOSS Automotive). **Will create 23 full-time, permanent jobs.**

Total Estimated Project Cost is \$5,250,000.00

R-12-12-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$927,950.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

All Council Members

ACTION

No ordinances up for discussion.

FINANCE COMMITTEE

All Council Members

ACTION

R-12-12-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as (unassigned, 4700 Block of Hillegas Road, Fort Wayne, Indiana 46818) (VOSS Automotive). **Will create 23 full-time, permanent jobs.**

Total Estimated Project cost is \$5,250,000.00

R-12-12-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$927,950.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP). **Will create three full-time and two part-time, permanent jobs.**

Total estimated project cost is \$5,170,282.00.

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

R-13-01-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Rd., Fort Wayne, Indiana 46809 (International Paper Company). **Will retain 104 full-time, permanent jobs.**

Total estimated project cost is \$6,400,000.00

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

R-13-01-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company). **Will create 84 full-time, permanent jobs.**

Total estimated project cost is \$12,574,500.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-12-12-20

A RESOLUTION to invest in Neighborhood Improvements.

Infrastructure Appropriations: Public Works - \$2,123,333 upon receipt of the 2013 annuity.

REGULATIONS COMMITTEE

All Council Members

ACTION

G-12-12-17

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, of the City of Fort Wayne, Indiana Code of Ordinances.

Z-12-11-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township). **The area is located north of Canopy Corners, on the west side of the street, at 2316 and 2328 Getz Road.**

Z-12-11-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township). **This area is located on the north of the street, at 6641 St. Joe Center Road, just east of St. Joe Central Elementary School.**

ACTION

Z-12-11-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township). **The areas include 1420 through 1504 East Creighton, on the east and west corners of the intersection with Reed Street, and 1503 through 1509 Hurd Street, on the east side of Reed Street.**

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

S-12-12-21

AN ORDINANCE approving Project Coordination Contract for Covington Road Trail: Ladue Lane to Interstate 69 between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

City's share is – \$96,000.00



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 8, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TO BE ANNOUNCED
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

PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 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

All Council Members

ACTION

S-12-12-19

AN ORDINANCE of the City of Fort Wayne Common Council declaring Public Convenience and Necessity require acquisition of certain Utility Assets and the addition of those assets and facilities to Fort Wayne City Utilities and authorizing the City to make an offer to the owner of those assets pursuant to IC 8-1.5-2.

Public Hearing to be held 1-22-13 @ 5:30 p.m.

S-13-01-04

AN ORDINANCE approving General Open Cut Sewers 2012 - RES. #75715, W.O. #75715 between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of Project Is \$209,600.00

FINANCE COMMITTEE

All Council Members

ACTION

R-13-01-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP).

To Be Passed This Evening.

FINANCE COMMITTEE CONTINUE

ACTION

R-13-01-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP). **Will create three full-time and two part-time, permanent jobs.**

Total estimated project cost is \$5,170,282.00

Public Hearing 1-22-13 @ 5:30 p.m.

R-13-01-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 commonly known as 3904 Ferguson Rd., Fort Wayne, Indiana 46809 (International Paper Company). **Will retain 104 full-time permanent jobs.**

To Be Passed This Evening.

R-13-01-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road, Fort Wayne, Indiana 46809.

Total estimated project cost is \$6,400,000.00.

Public Hearing 1-22-13 @5:30 p.m.

R-13-01-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company). **Will create 84 full-time, permanent jobs.**

To Be Passed This Evening.

FINANCE COMMITTEE CONTINUE

ACTION

R-13-01-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company). **Will Create 84 full-time, permanent jobs.**

Total estimated project cost is \$12,574,500.00

Public Hearing 1-22-13- @5:30 p.m.

S-13-01-11

AN ORDINANCE of the Common Council approving and ratifying the extending of the Collective Bargaining Agreement including all Memoranda Agreements and Letters of Agreement through December 31, 2013; and fixing, establishing and ratifying compensation for the year 2013 for Police Officers Represented by the Fort Wayne Patrolmen's Benevolent Association, Inc.

REGULATIONS COMMITTEE

All Council Members

ACTION

Z-13-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-11 (Sec. 14 of Wayne Township). **Location of the property is 222 East Rudisill Boulevard, the former parking area for Rudisill Plaza east of McDonald's and west of Wells Fargo.**

Z-13-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 Wayne Township). **The area is located along both sides of the 1000 to 1400 blocks of Broadway, south of West Washington Blvd. to the railroad elevation (Section 2 and 11 of Wayne Township).**

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

S-13-01-03

AN ORDINANCE approving Project Coordination Contract Construction funding for Engle Road Trail: Statesmans Way to West Jefferson Boulevard between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

City's Share is \$136,713.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

All Council Members

ACTION

No Ordinance or Resolution up for Passage

FINANCE COMMITTEE

All Council Members

ACTION

R-12-12-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$927,950.00

R-12-12-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as (unassigned, 4700 Block of Hillegas Road, Fort Wayne, Indiana 46818) (VOSS Automotive). **Will create 23 full-time, permanent jobs.**

Total Estimated Project Cost is \$5,250,000.00

R-13-01-05

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP). **Will create three full-time and two part-time, permanent jobs.**

Estimated project cost is \$5,170,282.00.

R-13-01-07

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road., Fort Wayne, Indiana 46809 (International Paper Company). **Project will retain 104 full-time, permanent jobs.**

Total estimated project cost is \$5,400,000.00.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company). **Project will create 84 full-time permanent jobs.**

Total estimated project cost is \$12,574,500.00.

REGULATIONS COMMITTEE

All Council Members

ACTION

G-12-12-17

AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, of the City of Fort Wayne, Indiana Code of Ordinances.

Z-12-11-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-03 (Sec. 7 of Wayne Township). **The area is located north of Canopy Corners, on the west side of the street, at 2316 and 2328 Getz Road.**

Z-12-11-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township). **This area is located on the north of the street, at 6641 St. Joe Center Road, just east of St. Joe Central Elementary School.**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-12-11-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township). **The areas include 1420 through 1504 East Creighton, on the east and west corners of the intersection with Reed Street, and 1503 through 1509 Hurd Street, on the east side of Reed Street.**

PUBLIC WORKS COMMITTEE

All Council Members

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**