



COMMITTEE SESSION

AGENDA JANUARY 22, 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

TOM DIDIER
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. PUBLIC HEARINGS – PAGE 3 – 4

**THERE WILL BE NO DISCUSSION OF PENDING
ORDINANCES/RESOLUTIONS**

**4. CITIZENS WHO CALLED AND REGISTERED TO SPEAK, WILL BE CALLED
FIRST TO ADDRESS COMMON COUNCIL. (TIME LIMIT OF 2 MINUTES.)**

**5. PRESENTATION BY CITY UTILITIES AND CITY LAW AND CITY LAW
DEPARTMENT. (45 MINUTES)**

6. PRESENTATION BY AQUA SOURCE OFFICIALS (45 MINUTES)

7. ADJOURNMENT OF COMMITTEE SESSION

PUBLIC HEARINGS

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

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).

Project will create three full-time and two part-time, permanent positions.

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

(DISCUSSION AND PASSAGE FEBRUARY 12TH, 2013)

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 (International Paper Company).

Project will retain 104 full-time, permanent jobs.

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

(DISCUSSION AND PASSAGE FEBRUARY 12TH, 2013)

FINANCE COMMITTEE CONTINUED

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).

Project will create 84 full-time, permanent jobs.

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

(DISCUSSION AND PASSAGE FEBRUARY 12TH, 2013)

CITY UTILITIES COMMITTEE

***John Shoaff, Chair
Mitch Harper, Co-Chair
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 I.C. 8-1.5-2 and authorizing the City to exercise its authority pursuant to I.C. 32-24-1 to condemn the assets if the offer is rejected and Good Faith Negotiations Fail.

Citizens who called and registered to speak, will be called first to address Common Council (Time limit of 2 minutes).



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 22, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM DIDIER
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_____,

.....

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

TOM DIDIER
PRESIDENT

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-01-19

AN ORDINANCE approving Contract: Final Design and Design Services during construction for CSPA substation: RES. #2283-2010, W.O. #75783 between Spectrum Engineering Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

R-13-01-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Sound, Inc.).

Project will create 358 full-time and 45 part-time, permanent jobs.

Total estimated project cost is \$20,342,000.00.

(Discussion and Passage February 12th, 2013).

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater, Inc.).

Project will create 358 full-time and 45 part-time, permanent jobs.

Total estimated project cost is \$20,342,000.00.

Public Hearing 2-12-13 @5:30 p.m.

R-13-01-18

AN ORDINANCE approving the awarding of Extension of ITB #3494 - Building Maintenance at Citizens Square Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department.

Total Cost of \$149,760.00.

REGULATIONS COMMITTEE

***Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members***

ACTION

R-13-01-14

A RESOLUTION approving the Board of Safety Resolution Amending the License Fee to be charged for the use of Parking Meter Spaces.

REGULATIONS COMMITTEE CONTINUED

ACTION

S-13-01-15

AN ORDINANCE approving Second Amendment to Agreement for Headwaters Park Management Services between the Headwaters Park Alliance and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners.

Total Annual Cost is \$100,000.00

Z-13-01-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township). The Property is located at 821 West Coliseum Boulevard.

Z-13-01-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-30 (Sec. 22 of Washington Township). The property is located at 2222 West Coliseum Boulevard.

R-13-01-18

A RESOLUTION approving the sale of certain Real Estate for the City of Fort Wayne, Indiana,(8.275 Acres near the intersection of Lima and Progress Rd.)

PUBLIC WORKS COMMITTEE

***Martin Bender, Chair
Geoff Paddock, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions to be introduced.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-13-01-04

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

Total Projected Cost of \$209,600.00

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

DO PASS 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

***Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members***

ACTION

DO PASS G-12-12-07

AN ORDINANCE amending Chapter 99: Streets and Sidewalks, of the City of Fort Wayne Code of Ordinances for the purpose of requiring certain maintenance and repair.

PUBLIC WORKS COMMITTEE

***Martin Bender, Chair
Geoff Paddock, Co-Chair
All Council Members***

ACTION

DO PASS G-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 total cost is \$136,713.00

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

**SANDRA E. KENNEDY
CITY CLERK**