



COMMITTEE SESSION

AGENDA FEBRUARY 26, 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

THOMAS F. 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 THRU 6

6.. ADJOURNMENT OF COMMITTEE SESSION

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

R-13-02-02

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)

Project will create five full-time permanent positions.

Total estimated project cost is \$200,000.00

R-13-02-09

A CONFIRMING RESOLUTION designating an Economic Revitalization Area: under I.C. 6-1.1-12.1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers)

Project will create 277 full-time permanent positions.

Total estimated project cost is \$4,164,500.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for Discussion.

FINANCE COMMITTEE

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

ACTION

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Project will create 277 full-time permanent positions.

Total estimated project cost is \$4,164,500.00

FINANCE COMMITTEE CONTINUED

ACTION

S-13-02-14

AN ORDINANCE approving the awarding of the 2013 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

S-13-02-15

AN ORDINANCE approving the awarding of the 2013 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

R-13-02-23

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation).

Project will create eleven full-time, permanent jobs.

Total project cost of \$810,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-25

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 15 Chambeau Road, Fort Wayne, Indiana 46805 (F&M Tile & Terrazzo Company, Inc.)

Project will retain 48 full-time, permanent jobs.

Total project cost of \$670,000.00

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

REGULATIONS COMMITTEE

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

ACTION

G-13-02-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the City of Fort Wayne, Indiana, Code of Ordinances.

R-13-02-11

AN ORDINANCE approving Administrative Procedures for Processing Applications for Designation of Economic Revitalization Areas.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 26, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. 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_____, 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 F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 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

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

ACTION

S-13-02-21

AN ORDINANCE approving Haffner Drive-Storm Drainage Improvements / RES. #83235, W.O. #83235 between Crosby Excavating, Inc, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$180,292.75.

S-13-02-33

AN ORDINANCE approving Professional Services Contract for CIS Vendor Selection and Implementation Management between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$687,878.00.

FINANCE COMMITTEE

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

ACTION

S-13-02-20

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 ratifying compensation for the year 2013 for certain employees of the City of Fort Wayne, Indiana represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation).

Project will create eleven full-time, permanent jobs.

Total project cost of \$810,000.00

To be passed this evening.

R-13-02-24

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation).

Project will create eleven full-time, permanent jobs.

Total project cost of \$810,000.00

Public Hearing will be held 3-12-13

R-13-02-25

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Road, Fort Wayne, Indiana 46805 (F&M Tile & Terrazzo Company, Inc.)

Project will retain 48 full-time, permanent jobs.

Total project cost of \$670,000.00

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Road, Fort Wayne, Indiana 46805 (F&M Tile & Terrazzo Company, Inc.)

Project will retain 48 full-time, permanent jobs.

Total project cost of \$670,000.00

Public Hearing will be held 3-12-13

R-13-02-29

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

A-13-02-30

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

Public Hearing will be held 3-12-13

S-13-02-31

AN ORDINANCE approving the awarding of Extension of ITB #3331 - Mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Galaxie Lawn Service, Get Green Lawn Service, Yard Jobs, Inc., Homescapes and Diamond Green for various Departments within the City of Fort Wayne.

Involving a total cost of \$423,737.00.

REGULATIONS COMMITTEE

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

ACTION

Z-13-02-16

AN ORDINANCE AMENDING THE City OF Fort Wayne Zoning Map No. K-66 (Sec. 32 of Perry Township)

Located at 11115 Lima Road.

Z-13-02-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-54 (Section 1 of Washington Township)

Located in the 1000 block of East Wallen Road, across from entrance to Manor Park Addition.

G-13-02-18

AN ORDINANCE amending Chapter 33: Departments, Boards and other Administrative bodies, subchapter Department of Internal Audit, of the Code of Ordinances of the City of Fort Wayne, Indiana

R-13-02-19

A RESOLUTION of the Common Council of the City of Fort Wayne approving Board of Public Works Rules and Regulations for Right-Of-Way occupancy and barricade permits in connection with persons or organizations seeking a permit.

G-13-02-27

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

The location is adjacent to 1628 Tam Street.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-02-28

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. DD-27 (Sec. 28 of Aboite Township.

The location is 7114 Homestead Road.

G-13-02-32

AN ORDINANCE amending Section 51.074 Wholesale Contract Customers - unit and other charges City of Fort Wayne, Code of Ordinances.

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolution up for Introduction.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-02-04

AN ORDINANCE approving the awarding of Purchase of a new sewer camera by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Water Pollution Control Maintenance Department.

Involving a total cost of \$113,808.00

Do Pass S-13-02-07

AN ORDINANCE approving Contract for Bluffton Road and Lower Huntington Road Area Water Main Replacement Phase 2 RES. #66160, W.O. #66160 between All Star Construction & Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$423,598.00.

FINANCE COMMITTEE

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

ACTION

R-13-02-02

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)

Project will create five full-time permanent positions.

Total estimated project cost is \$200,000.00

Do Pass S-13-02-03

AN ORDINANCE approving the awarding of Contract for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department.

Involving a total cost of \$132,000.00

Do Pass S-13-02-06

AN ORDINANCE approving the awarding of ITB #3313 and ITB #3590 for Vehicle Purchases by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelly Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various departments within the City of Fort Wayne, Indiana.

Involving a total cost of \$1,997,834.89

R-13-02-09

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FINANCE COMMITTEE CONTINUED

ACTION

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

ACTION

G-13-02-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the City of Fort Wayne, Indiana, Code of Ordinances.

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-02-11

AN ORDINANCE approving Administrative Procedures for Processing Applications for Designation of Economic Revitalization Areas.

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-13-02-05

AN ORDINANCE approving the awarding of Purchase of a Three Wheel Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department.

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

**SANDRA E. KENNEDY
CITY CLERK**