



COMMITTEE SESSION

AGENDA APRIL 9, 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 HEARING – PAGE 3**
- 4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4 THRU 6**
- 5. ADJOURNMENT**

PUBLIC HEARING

FINANCE COMMITTEE

John Crawford, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

R-13-03-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2050 E. Dupont Road, Fort Wayne, Indiana 46825 (BioScan, LLC)

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

Project cost is \$1,500,000.00

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

S-13-03-19

AN ORDINANCE approving the awarding of ITB #3621 - Demolitions/Lot Restorations for sixteen (16) properties throughout the City of Fort Wayne, by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and various vendors for the Neighborhood Enforcement.

Involving a total cost of \$108,178.00

R-13-03-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2050 E. Dupont Road, Fort Wayne, Indiana 46825 (BioScan, LLC).

Project will two full-time and two part-time, permanent jobs

Estimated Project cost is \$1,500,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-13-03-24

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

Purchase price shall not exceed \$6,100,000.00.

R-13-04-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4429 Allen Martin Drive, Fort Wayne, Indiana 46806 (EFTT Equities, LLC d/b/a/ Earth First)

Project will create fourteen full-time, permanent jobs.

Total estimated project cost is \$1,931,512.00.

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

R-13-04-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Will create eight full-time, permanent jobs.

Total estimated project cost is \$347,711.00

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

S-13-03-18

AN ORDINANCE establishing the Neighborhood Stabilization 3 Grant Fund.

R-13-03-25

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and Confirming Declaratory Resolution 2013-08 of the Fort Wayne Redevelopment Commission concerning the Hatfield Road Economic Development Area.

Z-13-02-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-66 (Sec. 32 of Perry Township)

Property is located at 11115 Lima Road

Z-13-02-17

AN ORDINANCE AMENDING THE City of Fort Wayne Zoning Map No. O-54 (Sec. 1 of Washington Township)

**Property is located in the 1000 Block of East Wallen Road,
across from entrance to Manor Park Addition.**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 9, 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 - 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 - 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

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

ACTION

S-13-04-02

AN ORDINANCE approving Program & Project Management Assistance for City Utilities between the Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$373,600.00.

S-13-04-06

AN ORDINANCE approving Construction Manager / Resident Project Representative professional Service Agreements for Primary/Secondary Treatment and Digester Process Upgrades Project between CH2M Huill Team (CH2M Hill and DLZ) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,715,408.00

S-13-04-07

AN ORDINANCE approving Riverside-Hannas-Paramount Phase I: Water Main Replacement - RES. #65912, W.O. #65912 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 \$726,957.00

FINANCE COMMITTEE

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

ACTION

S-13-04-01

AN ORDINANCE approving ITB #3611 – Professional Design, Architectural, and Engineering Services for the McMillen Park Ice Arena Conversion Project between MSKTD & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$118,000.00

R-13-04-03

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4429 Allen Martin Drive, Fort Wayne, Indiana 46806 (EFTT Equities, LLC d/b/a/ Earth First)

Project will create fourteen full-time, permanent jobs.

Total estimated project cost is \$1,931,512.00.

To be passed this evening.

R-13-04-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4429 Allen Martin Drive, Fort Wayne, Indiana 46806 (EFTT Equities, LLC d/b/a Earth First).

Will create fourteen full-time, permanent jobs.

Estimated Project cost is \$1,931,512.00

Public Hearing to be held on 4/23/13 @ 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-04-05

AN ORDINANCE approving Memorandum of Understanding for Lease and Marketing of Wireless Communication Sites and Antenna Site Marketing and Service Agreements – Resolution Number: 100-3-27-13-1 between AP Wireless Investments I, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,310,000.00

R-13-04-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Will create eight full-time, permanent jobs.

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R-13-04-09

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REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

FINANCE COMMITTEE

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ACTION

S-13-03-19

AN ORDINANCE approving the awarding of ITB #3621 - Demolitions/Lot Restorations for sixteen (16) properties throughout the City of fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and various vendors for the Neighborhood Enforcement.

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**Property is located in the 1000 Block of East Wallen Road,
across from entrance to Manor Park Addition.**

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

**SANDRA E. KENNEDY
CITY CLERK**