



COMMITTEE SESSION

AGENDA MAY 28, 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 – PAGES 3 THRU 4

4. PRESENTATION BY CONTROLLER, PAT ROLLER – FISCAL POLICY

5. PRESENTATION BY COUNCILMAN, JOHN CRAWFORD – FISCAL POLICY

**6. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 5 THRU 7**

7. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

R-13-05-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

R-13-05-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

R-13-05-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E. Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Rentals, LLC d/b/a Aaron's)

Will retain seven full-time, permanent positions

Total estimated project cost is \$650,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will Create two full-time, permanent jobs.

Estimated project cost is \$6,500,000.00

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

R-13-05-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3706 Transportation Drive, Fort Wayne, Indiana 46818 (Advanced Machine & Tool Corp)

Will create four full-time, permanent jobs

Total estimated project cost is \$228,760.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

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REGULATIONS COMMITTEE

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

ACTION

No Ordinance or Resolution up for Discussion at this time.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 28, 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_____,

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 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

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-13-05-33

AN ORDINANCE approving Contract For WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between Walsh Construction Company II LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$11,656,000.00

S-13-05-34

AN ORDINANCE approving Construction Management/Resident Project Representative Professional Services Contract For WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between CH2M Hill and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$899,294.00

S-13-05-23

AN ORDINANCE improving Design Services during Construction Professional Services Contract for WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between Arcadis U.S. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$729,868.00

S-13-05-31

AN ORDINANCE clarifying intent of Bill No. G-09-05-08 (Ordinance No. G-12-09), Adopted by Common Council of Fort Wayne May 26, 2009, and G-12-02-02 (Ordinance No G-6-12), adopted by Common Council of Fort Wayne February 28, 2012.

FINANCE COMMITTEE

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

ACTION

R-13-05-25

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3706 Transportation Drive, Fort Wayne, Indiana 46818 (Advanced Machine & Tool Corp)

Will create four full-time, permanent jobs

Total estimated project cost is \$228,760.00

TO BE PASSED THIS EVENING

R-13-05-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3706 Transportation Drive, Fort Wayne, Indiana 46818 (Advanced Machine & Tool Corp)

Will create four full-time, permanent jobs

Total estimated project cost is \$228,760.00

PUBLIC HEARING – JUNE 11, 2013 @ 5:30 P.M.

S-13-05-30

AN ORDINANCE approving a Lease Agreement for 202 West Berry Street between the City of Fort Wayne and Metro Venture, LLC. By and through its Board of Public Works.

PUBLIC HEARING – JUNE 11, 2013 @5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-05-27

AN ORDINANCE approving the awarding of ITB #3639 - Demolitions/Lot Restoration of Properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martins, and Lunz for the Department of Neighborhood Code Enforcement.

REGULATIONS COMMITTEE

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

ACTION

G-13-05-20

AN ORDINANCE for purpose of Vacating a portion of a dedicated utility easement.

**Property is located in Hacienda Place, Section H, Lot 163;
also known as 8210 Corto Calle.**

PUBLIC HEARING – JUNE 11, 2013 @5:30 P.M.

R-13-05-24

A RESOLUTION authorizing submission of an Application to the Foreign-Trade Zones Board to expand Foreign-Trade Zone Number 182 Service Area under the alternative site framework.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-05-32

AN ORDINANCE establishing variable conveyance charges for contract sewer customers, ratifying conveyance charges for Contract Sewer Customers and amending Chapter 51 of the City of Fort Wayne Code of Ordinances.

PUBLIC HEARING – JUNE 11, 2013@5:30 P.M.

PUBLIC WORKS COMMITTEE

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

ACTION

R-13-05-28

A RESOLUTION approving the Acquisition of Certain Real Estate located at 3404 South Lafayette Street for the City of Fort Wayne, by and through the Division of Public Works.

R-13-05-29

A RESOLTUION approving the Purchase of certain Real Estate located at 4834 South Lafayette Street for the City of Fort Wayne, Division of Public Works.

The purchase price of the Real Estate is \$36,500.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-05-11

AN ORDINANCE approving Agreement for Interstate Business Park Spy Run Creek Planting Project - RES #83330, W.O. #83330 between Yardberry Landscaping Excavating Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,860.00

Do Pass S-13-05-12

AN ORDINANCE approving Construction Agreement - Riverside - Hannas - Paramount Phase 2: Water Main Replacement - RES. #66189 between Rothberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$796,595.00

FINANCE COMMITTEE

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

ACTION

Do Pass R-13-05-25

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Estimated project cost is \$6,500,000.00

Do Pass S-13-05-08

AN ORDINANCE approving the awarding of RFP #3627-Professional Consulting Services for a Youth Sports Community Assessment and Market Potential Study by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Aquarius Sports and Entertainment for the Parks and Recreation Department.

REGULATIONS COMMITTEE

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

ACTION

Do Pass S-13-05-21

AN ORDINANCE amending Special Ordinance S-132-12 which established the City of Fort Wayne Community Trust Fund.

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

**SANDRA E. KENNEDY
CITY CLERK**