



COMMITTEE SESSION

AGENDA JUNE 25, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

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. JAMES GARRETT, STATE DIRECTOR
OF THE COMMISSION ON AFRICAN AMERICAN MALES

4. TO APPEAR BEFORE COMMON COUNCIL:
CHIEF RUSTY YORK
APPROVAL OF JUSTICE ASSISTANCES GRANTS
APPLICATION FOR FORT WAYNE POLICE DPARTMENT

5. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 5

6. ADJOURNMENT

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.

REGULATIONS COMMITTEE

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

ACTION

G-13-06-17

AN ORDINANCE modifying Section 33.130, Establishment and Membership of the Fort Wayne Commission on African American Males, of the Fort Wayne Municipal Code of Ordinances.

Suspension of rules required (7 votes needed)

Z-13-04-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

Property is located at 5703 West Jefferson Boulevard.

Z-13-04-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

This property is located at 2080 and 2110 East Dupont Road

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-04-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26
(Sec. 25 of Washington Township)

This property is located at 3940 Foresthill Avenue

Z-13-04-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34
(Sec. 21 of St. Joseph Township)

**Property is located on the west side of the 5400 to 5500
blocks of Maplecrest Road**

G-13-05-20

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

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

FINANCE COMMITTEE

John Crawford, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

R-13-06-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8367 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Project will create eight full-time and two part-time jobs.

Total estimated project cost is \$1,849,000.00

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

R-13-05-23

PROPOSING AN ORDINANCE to the Allen County Income Tax Council to provide property tax relief by imposing an additional County Option Income Tax Rate and casting the City of Fort Wayne's votes in favor of the Ordinance.

R-13-05-24

PROPOSING ORDINANCES to the Allen County Income Tax Council to provide property tax relief by imposing an additional County Option Income Tax Rate and to provide additional funding for Public Safety and casting the City of Fort Wayne's votes in favor of the Ordinances.

R-13-06-18

A RESOLUTION by the Common Council of the City of Fort Wayne, Indiana concerning the use of Unrestricted and Unallocated CREDIT FUNDS for necessary current and future improvements for the citizens of Fort Wayne.

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 25, 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_____, 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

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

No Ordinances or Resolutions up for Introduction

FINANCE COMMITTEE

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

ACTION

S-13-06-09

AN ORDINANCE approving the awarding of Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and The Hartford Fire Insurance Company.

Involving a total cost of \$424,500.00

R-13-06-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8367 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Project will create eight full-time and two part-time jobs.

Total estimated project cost is \$1,849,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-06-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8367 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Project will create eight full-time and two part-time jobs.

Total estimated project cost is \$1,849,000.00

Public Hearing will be held July 9, 2013

S-13-06-15

AN ORDINANCE approving the Purchase of a certain 1.45 Acre parcel of Real Property located on Fogwell Parkway in Allen County, Indiana.

The purchase price for the Real Estate is \$100.00

S-13-06-16

AN ORDINANCE approving the purchase of 626 Wagner Street, Fort Wayne, Indiana, 46805.

The purchase price for the Real Estate is \$10,500.00

R-13-06-18

A RESOLUTION by the Common Council of the City of Fort Wayne, Indiana concerning the use of Unrestricted and Unallocated CREDIT FUNDS for necessary current and future improvements for the citizens of Fort Wayne.

To be passed this evening.

REGULATIONS COMMITTEE

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

ACTION

G-13-06-10

AN ORDINANCE for the purpose of Vacating a portion of a dedicated utility easement. Platted Drainage Easement is located on Lots 2, 3, & 4 of Cook Road Office and Industrial Park Sec. 1.

Public Hearing will be held July 9, 2013

R-13-06-13

A RESOLUTION for the purpose of Vacating a portion of a dedicated utility easement. I.C. 36-7-4-511 allows the legislative body to initiate an amendment of the Comprehensive Plan to include the Bus Fort Wayne Plan.

R-13-06-14

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) from filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1-12.1.

G-13-06-17

AN ORDINANCE modifying Section 33.130, Establishment and Membership of the Fort Wayne Commission on African American Males, of the Fort Wayne Municipal Code of Ordinances.

To be passed this evening.

PUBLIC WORKS COMMITTEE

Martin Bender – Chair

Geoff Paddock – Co-Chair

All Council Members

ACTION

S-13-06-08

AN ORDINANCE approving Construction Contract for Improvement Resolution No. 12325 for 2013-Resurfacing Package B - Work Order No. 12325 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$568,275.25

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-06-02

AN ORDINANCE approving Contract for Plant 3 Northwest Clarifier - RES #66190, W.O. between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$174,700.00

Do Pass S-13-06-05

AN ORDINANCE approving Contract Agreement for Deer Hollow Forcemain - RES. #75798, W.O. #75798 between Selge Construction Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$348,457.42

REGULATIONS COMMITTEE

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

ACTION

Do Pass G-13-05-15 AS AMENDED AS AMENDED

AN ORDINANCE amending Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances adding 40.13 and 40.36 and amending Chapter 38, City Policies, adding 38.03.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-04-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03
(Sec. 7 of Wayne Township)

Property is located at 5703 West Jefferson Boulevard.

Z-13-04-11

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**Property is located on the west side of the 5400 to 5500
blocks of Maplecrest Road**

G-13-06-17

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Membership of the Fort Wayne Commission on African American Males,
of the Fort Wayne Municipal Code of Ordinances.

G-13-05-20

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utility easement.

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163; also known as 8210 Corto Calle**

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-13-06-03

AN ORDINANCE approving Contract for Improvement Resolution No. 12318 – Progress Road Improvements – W.O. #12318 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$396,849.19

Do Pass S-13-06-06

AN ORDINANCE approving Contract for Resolution #12324, 2013 Resurfacing Package A between E & B Paving 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

Do Pass S-13-06-04

AN ORDINANCE approving the awarding of ITB #3617 – 2013 Annual Maintenance Contract for Street Pruning by the City of Fort Wayne, Indiana, by an through its Department of Purchasing and Mudrack Tree Care, Inc. for the Parks and Recreation Department.

Involving a total cost of \$141,599.00

R-13-06-18

A RESOLUTION by the Common Council of the City of Fort Wayne, Indiana concerning the use of Unrestricted and Unallocated CREDIT FUNDS for necessary current and future improvements for the citizens of Fort Wayne

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-13-05-22

AN ORDINANCE of the City of Fort Wayne establishing a Cumulative Capital Development Fund under IC 36-9-15.5.

R-13-05-23

PROPOSING AN ORDINANCE to the Allen County Income Tax Council to provide property tax relief by imposing an additional County Option Income Tax Rate and casting the City of Fort Wayne's votes in favor of the Ordinance.

R-13-05-24

PROPOSING ORDINANCES to the Allen County Income Tax Council to provide property tax relief by imposing an additional County Option Income Tax Rate and to provide additional funding for Public Safety and casting the City of Fort Wayne's votes in favor of the Ordinances.

R-13-06-11

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8367 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create eight full-time and two part-time, permanent jobs.

Total estimated project cost is \$1,849,000.00.

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

**SANDRA E. KENNEDY
CITY CLERK**