



COMMITTEE SESSION

AGENDA JULY 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_____,

.....

ORDER OF THE AGENDA

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGE 3

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4 THRU 7**

5. COUNCIL APPOINTMENT TO INTERNAL AUDIT

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

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)

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

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

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, 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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for Discussion

FINANCE COMMITTEE

***Tom Smith, Chair
John Crawford, 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 from 7/14/13 to 7/14/2014, 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 \$425,500.00

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)

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

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

FINANCE COMMITTEE CONTINUED

ACTION

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 is \$100.00

S-13-06-16

AN ORDINANCE approving the Purchase of 626 Wagner Street, Fort Wayne, Indiana 46805 to expand the North edge of the Three Rivers Filtration Plant.

The purchase price for the real estate is \$10,500.00.

R-13-07-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6110 Maplecrest Road, Fort Wayne, Indiana 46835 (BDW, LLC)

Will create one full-time, permanent job.

Total estimated project cost is \$220,000.00

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

R-13-07-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 (Shambaugh & Son, LP)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$2,513,247.00

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

FINANCE COMMITTEE CONTINUED

ACTION

S-13-07-10

ORDINANCE approving the purchase of certain properties located at 6442, 6514, 6429 AND 6506 Fernwood Avenue, and 3511 and 3512 Dalevue Drive, for a Flood Control Project for the City of Fort Wayne, Indiana.

Purchase price for the total acquisition of the Real Estate is \$480,250.00.

REGULATIONS COMMITTEE

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

ACTION

R-13-06-13 (AS AMENDED)

A RESOLUTION initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to Adopt the Bus Fort Wayne Plan.

R-13-06-14

A RESOLUTION approving Compliance Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

Z-13-05-05

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-34 (Sec. 22 of Washington Township). The location of the property is 2219 Contractors Drive.

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 WORKS COMMITTEE

Geoff Paddock, Chair
Martin Bender, 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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 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_____, SHOAF_____, SMITH_____,

ORDER OF THE AGENDA

.....

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

COMMUNICATIONS:

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 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

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

ACTION

S-13-07-04

AN ORDINANCE approving Professional Services Agreement for St. Joe River CSO Relief Sewer – W.O. #75876 between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,520.00

S-13-07-05

AN ORDINANCE approving Construction Agreement – Drexel, Trentman, Oxford: Water Main Replacement RES. #66211, W.O. #66211 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 \$824,909.00

FINANCE COMMITTEE

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

ACTION

R-13-07-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6110 Maplecrest Road, Fort Wayne, Indiana 46835 (BDW, LLC)

Will create one full-time, permanent job.

Total estimated project cost is \$220,000.00

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6110 Maplecrest Road, Fort Wayne, Indiana 46835 (BDW, LLC)

Will create one full-time, permanent job.

Total estimated project cost is \$220,000.00

Public Hearing to be held 7/23/13 @ 5:30 p.m.

R-13-07-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 (Shambaugh & Son, LP)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$2,513,247.00

To be passed this evening.

R-13-07-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 (Shambaugh & Son, LP)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$2,513,247.00

Public Hearing to be held 7/23/13 @ 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-07-09

AN ORDINANCE approving the Purchase of a certain property located at 401 West Superior Street for the City of Fort Wayne, Indiana.

The purchase price of the Real Estate is \$170,400.00.

S-13-07-10

ORDINANCE approving the purchase of certain properties located at 6442, 6514, 6429 AND 6506 Fernwood Avenue, and 3511 and 3512 Dalevue Drive, for a Flood Control Project for the City of Fort Wayne, Indiana.

Purchase price for the total acquisition of the Real Estate is \$480,250.00.

REGULATIONS COMMITTEE

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

ACTION

R-13-07-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2013-14 of the Fort Wayne Redevelopment Commission concerning the Ridgewood Economic Development Area.

G-13-07-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The alley is located between 2615 and 2617 South Anthony Boulevard.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions are up for Passage

FINANCE COMMITTEE

*Tom Smith, Chair
John Crawford, 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 from 7/14/13 to 7/14/2014, 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 \$425,500.00

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)

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

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6110 Maplecrest Road, Fort Wayne, Indiana 46835 (BDW, LLC)

Will create one full-time, permanent job.

Total estimated project cost is \$220,000.00

R-13-07-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7614 and 7720 Opportunity Drive, Fort Wayne, Indiana 46825 (Shambaugh & Son, LP)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$2,513,247.00

S-13-07-10

ORDINANCE approving the purchase of certain properties located at 6442, 6514, 6429 AND 6506 Fernwood Avenue, and 3511 and 3512 Dalevue Drive, for a Flood Control Project for the City of Fort Wayne, Indiana.

Purchase price for the total acquisition of the Real Estate is \$480,250.00.

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 is \$100.00

FINANCE COMMITTEE CONTINUED

ACTION

S-13-06-16

AN ORDINANCE approving the Purchase of 626 Wagner Street, Fort Wayne, Indiana 46805 to expand the North edge of the Three Rivers Filtration Plant.

The purchase price for the real estate is \$10,500.00.

REGULATIONS COMMITTEE

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

ACTION

Z-13-05-05

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-34 (Sec. 22 of Washington Township). The location of the property is 2219 Contractors Drive.

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.

R-13-06-13 (AS AMENDED)

A RESOLUTION initiating the Amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to Adopt the Bus Fort Wayne Plan.

ON HOLD R-13-06-14

A RESOLUTION approving Compliance Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair
Martin Bender, 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

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

**SANDRA E. KENNEDY
CITY CLERK**