



COMMITTEE SESSION

AGENDA JULY 23, 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

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

5. COUNCIL APPOINTMENT TO INTERNAL AUDIT

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

R-13-07-02

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 (BOW, LLC)

Will create one full-time, permanent jobs.

Total estimated project cost is \$220,000.

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 & Sons, LP)

Will create 30 full-time, permanent jobs.

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

REGULATIONS COMMITTEE

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

ACTION

G-13-07-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Lot 4 of Zorbaugh's Amended Subdivision and Lot 1 of Doctor's Addition in the City of Fort Wayne. The alley is between 2615 and 2617 South Anthony Boulevard.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion.

FINANCE COMMITTEE

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

ACTION

R-13-07-02

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-13

A DECLARATORY RESOLUTION designating an Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7504 Aboite Center Road, 7518 Aboite Center Road, 4127 Rosewood Drive, 4113 Rosewood Drive, 7005 Oriole Circle, 6291 Oriole Circle, and 6911 Oriole Circle, Fort Wayne, Indiana 46804 (Long Term Care Investments III, LLC)

Will create 61 full-time and 34 part-time, permanent jobs

Total estimated project cost is \$15,000,000.00

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

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 23, 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_____,

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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 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

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-13-07-11

AN ORDINANCE approving 2013 CIPP PKG 1 - LARGE DIAMETER RES #75889, W.O. #75889 between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,123,960.90

S-13-07-12

AN ORDINANCE approving Master Plan Modeling Optimization Study - W.O. #75871 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$393,210.00

FINANCE COMMITTEE

Tom Smith, Chair
John Crawford, Co-Chair

ACTION

S-13-07-13

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7504 Aboite Center Road, 7518 Aboite Center Road, 4127 Rosewood Drive, 4113 Rosewood Drive, 7005 Oriole Circle, 6291 Oriole Circle, and 6911 Oriole Circle, Fort Wayne, Indiana 46804 (Long Term Care Investments III, LLC)

Will Create 61 full-time and 34 part-time permanent jobs.

The estimated project cost is \$15,000,000.

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-07-14

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7504 Aboite Center Road, 7518 Aboite Center Road, 4127 Rosewood Drive, 4113 Rosewood Drive, 7005 Oriole Circle, 6291 Oriole Circle, and 6911 Oriole Circle, Fort Wayne, Indiana 46804 (Long Term Care Investments III, LLC)

Will Create 61 full-time and 34 part-time permanent jobs.

The estimated project cost is \$15,000,000.

Public Hearing will be held on 8/6/13

S-13-07-16

AN ORDINANCE approving the Purchase and Installation of Project Management Information System software at a total cost of \$305,380 from and through Arcadis, by and through the Board of Public Works of the City of Fort Wayne, Indiana.

REGULATIONS COMMITTEE

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

ACTION

G-13-07-15

AN ORDINANCE amending Section 153.07 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Mitch Harper, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass 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

Do Pass 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 \$842,909.00

FINANCE COMMITTEE

Tom Smith, Chair

John Crawford, Co-Chair

All Council Members

ACTION

Do Pass R-13-06-01

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Joint Ledge Agreement between the City of Fort Wayne, the Allen County Redevelopment Commission, the Allen County Council, the Board of Commissioners of Allen County, Indiana, and Franklin Electric..

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass 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.

Purchase price for the Real Estate is \$170,400.00

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 (BOW, LLC)

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REGULATIONS COMMITTEE

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

ACTION

Do Pass R-13-06-14 (AS AMENDED)

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

Do Pass 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.

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

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

**SANDRA E. KENNEDY
CITY CLERK**