



COMMITTEE SESSION

AGENDA AUGUST 13, 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

**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-13-07-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known 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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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
All Council Members*

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 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.

S-13-07-16

AN ORDINANCE approving the purchase and installation of Project Management Information System software at a total cost of \$305,380.00 from and through Arcadis, by and through the Board of Public Works of the City of Fort Wayne, Indiana.

R--13-08-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1029 W. State Blvd., Fort Wayne, Indiana 46808 (BRC Rubber & Plastics, Inc.)

Will Create 55 full-time, permanent jobs.

The estimated project cost is \$365,000.00.

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-08-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation)

Will create 14 full-time, permanent jobs.

The estimated project cost is \$3,000,000.00.

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

R-13-08-18

RESOLUTION on Expenditure by Parks Department to move the Statue of General Anthony Wayne.

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

G-13-07-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

**The ten-foot wide platted alley right-of-way between 2617 and 2615 South Anthony to combine the parcels into one parcel.
(Section 07 of Adams Township)**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 13, 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

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**
(17 REGULATORY RESOLUTIONS)

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-13-08-03

AN ORDINANCE approving Contract for Covington Dells Septic Elimination RES. #75596, W.O. #75596 between IronClad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$540,138.00

S-13-08-04

AN ORDINANCE approving Contract for 2013 CIPP PKG #2 - Small Diameter - RES. #78591, W.O. #75891 between Miller Pipeline, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$410,324.97

S-13-08-05

AN ORDINANCE approving Contract for Third Street Pump Station Renovation - RES. #75122, W.O. #75122 between Henry Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$762,490.00

S-13-08-12

AN ORDINANCE approving Contract for Ewing Street East-West Storm Sewer Extensions Phase I - RES. #75604, W.O. 75604 between API Construction Corp. and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$1,981,600.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-08-14

AN ORDINANCE approving Professional Services Agreement for Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Additional Phase I Geotechnical Investigations W.O. #75918 between TESTECH, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,970.00

FINANCE COMMITTEE

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

ACTION

R-13-08-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1029 W. State Blvd., Fort Wayne, Indiana 46808 (BRC Rubber & Plastics, Inc.)

Will Create 55 full-time, permanent jobs.

The estimated project cost is \$365,000.00.

To be passed this evening.

R-13-08-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1029 W. State Blvd., Fort Wayne, Indiana 46808 (BRC Rubber & Plastics, Inc.)

Will Create 55 full-time, permanent jobs.

The estimated project cost is \$365,000.00.

Public Hearing will be held on 8/27/13

FINANCE COMMITTEE CONTINUED

ACTION

R-13-08-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation)

Will create 14 full-time, permanent jobs.

The estimated project cost is \$3,000,000.00.

To be passed this evening.

R-13-08-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation)

Will create 14 full-time, permanent jobs.

The estimated project cost is \$3,000,000.00.

Public Hearing will be held on 8/27/13

S-13-08-08

AN ORDINANCE approving the awarding of Purchase of Unleaded Fuel in 2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department.

Involving a total cost of \$2,388,800.00

S-13-08-09

AN ORDINANCE approving the awarding of ITB #3533 - Ash Tree Removal for 2013-2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$301,440.00.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-08-10

AN ORDINANCE approving the awarding of ITB #3546 – Lakeside Park Pond Bank Stabilization Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Heartland Restoration for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$210,195.00

A-13-08-15

AN ORDINANCE appropriating monies into certain accounts for the 2013 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2013.

Public Hearing will be held on Tuesday, 8/27/13 @ 5:30 p.m. in Room 30.

A-13-08-16

AN ORDINANCE disappropriating monies from certain accounts for the 2013 Budgets of various funds and departments of the City of Fort Wayne.

R-13-08-17

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

R-13-08-18

RESOLUTION on Expenditure by Parks Department to move the Statue of General Anthony Wayne.

To be passed this evening.

REGULATIONS COMMITTEE

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

ACTION

R-13-08-19

A RESOLUTION establishing local boundaries and governing policy regarding a Municipal Riverfront Development Project, to be known as the Downtown Dining District.

PUBLIC WORKS COMMITTEE

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

ACTION

R- 13-08-11

A RESOLUTION 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 for the property is \$35,700.00

S-13-08-13

AN ORDINANCE approving contract for Ewing-Fairfield Street Conversion between American Structurepoint and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,680.00.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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John Shoaff, Co-Chair

All Council Members

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Involving a total cost of \$393,210.00

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S-13-07-16

AN ORDINANCE approving the purchase and installation of Project Management Information system software at a total cost of \$305,380.00 from and through Arcadis, by and through the Board of Public Works of the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

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Glynn Hines, Co-Chair
All Council Members*

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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**