



COMMITTEE SESSION

AGENDA AUGUST 27, 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 THRU 3

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

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

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.

Total estimated project cost is \$365,000.00.

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.

Total estimated project cost is \$3,000,000.00

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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

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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.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-08-17

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

REGULATIONS COMMITTEE

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

ACTION

G-13-03-06

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

The right-of-way to be vacated is the east 415 feet of West Louisedale Drive, east of Parkside Drive in the West Trixholme Addition. (Section 7 of Washington Township).



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 27, 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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8

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

No Ordinances or Resolutions Up for Discussion

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion

REGULATIONS COMMITTEE

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

ACTION

Z-13-08-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. N-10 and O-10 (Sec. 1 of Wayne Township).

This property is located within the Northside Neighborhood, bounded approximately by Elmwood Avenue and Tennessee Venue on the north, California Avenue on the east, Lake Avenue on the South and Tecumseh Street on the West.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-08-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township).

The location of the property is within the 1200 to 1600 blocks, on the south side of West Wallen Road, just east of the AutoZone at the Wallen Road and Lima Road Intersection.

Z-13-08-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township)

The location of the property is 4522 Maplecrest Road, including the former Scott's grocery store and associated parking lot at Stellhorn Plaza.

R-13-08-23

A RESOLUTION Adopting A Capital Improvement Plan Pursuant To IC 6-3.5-7 For The City Of Fort Wayne, Indiana.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Mitch Harper, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

Do Pass S-13-08-03

AN ORDINANCE approving 2013 Contract for Covington Dells Septic Elimination RES. 75596 between IronClad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works. 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 \$540,138.00

Do Pass 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

Do Pass 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

CITY UTILITIES COMMITTEE CONTINUED

Do Pass 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

Do Pass 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. #7918 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

Do Pass 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

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-13-08-09(AS AMENDED)

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 \$443,957.00

Do Pass 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

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FINANCE COMMITTEE CONTINUED

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

REGULATIONS COMMITTEE

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

ACTION

G-13-03-06

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

The property is located in the West Trixholme Addition, adjacent to Lots 4 through 9 east of Parkside Drive.

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass 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 real estate located at 4834 South Lafayette Street, Fort Wayne, Indiana, is \$35,700.00.

Do Pass 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

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

**SANDRA E. KENNEDY
CITY CLERK**