



## COMMITTEE SESSION

# AGENDA SEPTEMBER 10, 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\_\_\_\_\_,

# **ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. LEGACY PROJECT UPDATE**

**4. DISCUSSION OF PENDING ORDINANCES  
AND RESOLUTIONS – PAGES 3 THRU 4**

**5. APPOINTMENT TO ANIMAL CARE AND CONTROL COMMISSION**

**6. ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## FINANCE COMMITTEE

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

### ACTION

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R-13-09-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$150,000.00**

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

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R-13-09-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$540,000.00**

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

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**G-12-08-08**

**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 begins on the north side of Upper St. Joe Road, between 3085 and 3111 Upper St. Joe Road and extends approximately 830 feet to the northeast. (Section 18 of St. Joseph Township)

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**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.

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**R-13-08-23**

**A RESOLUTION** adopting a Capital Improvement Plan pursuant to I.C. 6-3.5-7 for the City of Fort Wayne, Indiana.

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## REGULAR SESSION

### AGENDA

## FORT WAYNE COMMON COUNCIL

SEPTEMBER 10, 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\_\_\_\_\_,

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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 7**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 9**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## CITY UTILITIES COMMITTEE

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

### ACTION

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S-13-09-10

AN ORDINANCE approving Contract Agreement - Granada Drive Drainage Improvements - RES #83299, W.O. #83299 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$173,463.00**

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S-13-09-11

AN ORDINANCE approving Contract Agreement - Water Main Replacement 2013 Package 3-South/East - RES. #66117, W.O. #66117 between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,049,415.41**

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## **FINANCE COMMITTEE**

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

### **ACTION**

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**R-13-09-01**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$150,000.00**

**To be passed this evening.**

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**R-13-09-02**

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$150,000.00**

**Public Hearing to be held 9/24/13 @ 5:30 p.m.**

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**R-13-09-03**

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$540,000.00**

**To be passed this evening.**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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R-13-09-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

**Project will create one full-time, permanent job.**

**Total estimated project cost is \$540,000.00**

**Public Hearing to be held 9/24/13 @ 5:30 p.m.**

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A-13-09-06

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

**Public Hearing to be held 9/24/13 @ 5:30 p.m.**

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R-13-09-08

A RESOLUTION approving the acquisition of certain real estate located at 501-511 West Superior Street and 515 West Superior Street for the City of Fort Wayne, by and through the Division of Public Works.

**The purchase price for the property located at 501-511 West Superior is \$105,625.00; the purchase price for the property located at 515 West Superior Street is \$54,375.00.**

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S-13-09-14

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne for the year 2014.

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## **FINANCE COMMITTEE CONTINUED**

### ACTION

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S-13-09-15

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2014.

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R-13-09-16

A RESOLUTION APPROVING the 2014 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne, Indiana (CCP)

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S-13-09-12

AN ORDINANCE approving the awarding of ITB #3658 -McMillen Park Community Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Weigand Construction for the Fort Wayne Parks and Recreation Department.

**Involving a total cost of \$1,679,275.00**

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A-13-09-13

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 to be held 9/24/13 @ 5:30 p.m.**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**R-13-09-05**

A RESOLUTION approving the Amendment of Fort Wayne's Comprehensive Plan , Plan-It-Allen, to add "Bus Fort Wayne: A Plan To Enhance Public Transit."

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**G-13-09-09**

AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement. The location of this property runs east-west, between Lots 140 through 148 and Lots 151 through 158, in the Harvester Park Addition, at 3805 and 3915 East Pontiac Street.

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**S-13-09-07**

AN ORDINANCE approving the awarding of Purchase of a used Etnyre Chip Spreader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Southeastern Equipment for the Fort Wayne Street Department.

**Involving a total cost of \$130,000.00**

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## ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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### CITY UTILITIES COMMITTEE

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

#### ACTION

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**No Ordinances or Resolutions up for Passage.**

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### FINANCE COMMITTEE

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

#### ACTION

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## **REGULATIONS COMMITTEE**

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All Council Members***

### **ACTION**

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**G-12-08-08**

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. Location begins on the north side of Upper St. Joe Road, between 3085 and 3111 Upper St. Joe Road and extending approximately 830 feet to the northeast.

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**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.

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**R-13-08-23**

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

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for Passage**

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

**SANDRA E. KENNEDY  
CITY CLERK**