



COMMITTEE SESSION

AGENDA DECEMBER 3, 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_____

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. NON-COMPLIANCE HEARINGS
EXHIBIT A

4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 6

5. ADJOURNMENT

**NON-COMPLIANCE
HEARINGS**
(Re: Ordinance #R-13-09-25)

EXIHIBIT A

<i>COMPANY NAME</i>	<i>DESIGNATION ADDRESS</i>
<i>1. Progressive Hospital of Fort Wayne (Real Estate Sold)</i>	<i>2626 Fairfield Ave.</i>
<i>2. SWS Trimac Indiana, Inc. (Real Estate Sold)</i>	<i>6712 High Point Dr.</i>
<i>3. Keefer Printing (Sold Equipment)</i>	<i>3824 Transportation Dr.</i>
<i>4. RMD Resources, LLC/Gerig-Ottenweller Contracting</i>	<i>2704-2720 Goshen Rd.</i>

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-11-22

AN ORDINANCE approving Fairfield Hollis & Millside - RES. #66233, W.O. #66233 between Rothenberger Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$210,229.10

FINANCE COMMITTEE

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

ACTION

S-13-11-13

AN ORDINANCE approving the awarding of ITB #3678-Demolitions/Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martins, and Lunz for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$107,447.00 – (Oxendine-\$44,424.00; Martins - \$55,648.00; Lunz - \$7,375.00)

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-14

A RESOLUTION accepting a U.S. Department of Justice Community Oriented Policing Services Grant.

Total Grant to be Award is \$1,250,000.00

S-13-11-25

AN ORDINANCE amending Special Ordinance No. S-84-13 fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2014.

R-13-11-26

A RESOLUTION supporting funding towards an Environmental Impact Study for Passenger Rail.

Council will look favorably on providing \$200,000.00 in matching funds for the Tier I Environmental impact Study.

R-13-11-27

A RESOLUTION approving the distribution of funds from the City of Fort Wayne Community Legacy Fund.

REGULATIONS COMMITTEE

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

ACTION

G-13-10-09

AN ORDINANCE for the purpose of Vacating a portion of dedicated utility easement. The property runs north-south, on the east property line of Lot 13, which is located at the intersection of Lima and Dupont Road.

G-13-11-21

AN ORDINANCE deleting and replacing a portion of Section 153.07 of Chapter 153 "Planning and Development" of the City of Fort Wayne Municipal Code.

Z-13-10-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-02 (Sec. 8 of Adams Township). The location is 3730 East Washington Boulevard, just west of the Coliseum/Washington Boulevard "Cloverleaf," the current location of the Hallmark Inn.

Z-13-10-11

AN ORDINANCE AMENDING THE City of Fort Wayne Zoning Map No. H-42 (Sec. 16 of Washington Township). The location of the parcel is east of 3621 West Cook Road.

Z-13-10-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-62 (Sec. 32 of Perry Township). The location is on the northeast corner of Lima and Dupont Roads, Lots 11, 12 and 13 in Kehr's Addition, Section A.

G-13-11-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Laws.

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-11-15

AN ORDINANCE approving Construction Coordination Agreement for Maplecrest widening from Lake Avenue to State Blvd. between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

**SANDRA E. KENNEDY
CITY CLERK**