



COMMITTEE SESSION

AGENDA MARCH 11, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARINGS

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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. UPDATE ON AQUA INDIANA

- (a) **KUMAR MENON, DIRECTOR OF CITY UTILITIES**
- (b) **TOM BRUNS, PRESIDENT OF AQUA INDIANA**

4. PUBLIC HEARINGS – PAGE 3

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4

6. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

G-14-02-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The west portion extends from North Clinton Street, within the 3300 block of North Clinton. The east portion extends from Spy Run Avenue, also within the 3300 block. The east portion is unbuilt. The right-of-way for Kreigh Avenue is located parallel to Spy Run Avenue and is unbuilt.

G-14-02-07

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Harrison and Webster, south of Berry Street and north of Wayne Street.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

REGULATIONS COMMITTEE

Tom Didler, Chair
Mitch Harper, Co-Chair
All Council Members

ACTION

G-13-10-05_AS_AMENDED

AN ORDINANCE amending Chapter 153 of the City of Fort Wayne Municipal Code. Transportation Plan subchapter, are hereby repealed and replaced.

G-13-10-07_AS_AMENDED

AN ORDINANCE repealing and replacing Chapter 155 of the City of Fort Wayne Municipal Code - Subdivision Regulations.

R-14-02-05

A *RESOLUTION* of the Common Council of the City of Fort Wayne, Indiana agreeing to provide financial support for the establishment of Direct Air Service from Fort Wayne International Airport to a major Northeast Hub.

Involving a total cost of \$300,000.00 per year for (2) years.

FINANCE COMMITTEE

***Russell Jehl, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

R-14-03-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

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

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 11, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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

MARTIN A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-03-05

AN ORDINANCE approving Preliminary Engineering Services Contract for Maplecrest Widening from State Blvd. to Stellhorn Road between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,118,460.00

REGULATIONS COMMITTEE

***Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for Introduction

CITY UTILITIES COMMITTEE

***Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members***

ACTION

S-14-03-04

AN ORDINANCE approving Sanitary Sewer Contract #2013-S-21R - for the Construction and transfer of Sanitary Sewer Facilities - River Hollow Estates (Flutter Road) Lift Station and Offsite Sewer System - Work Order #75933 between New Venture Development Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,600.00

S-14-03-06

AN ORDINANCE approving Professional Engineering Services Contract - Upper Ely Interceptor Sewer - Phase IV - W.O. #75940 between Shrewsberry and Associates, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$301,276.00

S-14-03-08

AN ORDINANCE approving Construction Contract - Fernwood Avenue., Dalevue Drive., Prairie Grove Dr. - Storm Drainage Improvements RES. #83307, W.O. #83307 between Crosby Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$421,982.25

S-14-03-09

AN ORDINANCE approving Construction Contract - 2014 Water Main Replacement Package 2 - RES. #66235, W.O. #66235 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,642,551.37

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-03-10

AN ORDINANCE approving Contract for Digesters 1 & 2 Cleaning – RES. #75982, W.O. #75982 between Merrell Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$238,414.00

FINANCE COMMITTEE

***Russell Jehl, Chair
John Crawford, Co-Chair
All Council Members***

ACTION

R-14-03-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

To be passed this evening.

R-14-03-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for properties commonly known as 4420 Clubview Drive, Fort Wayne, Indiana 46804 (LH Carbide Corporation)

Project will create 18 full-time, permanent jobs

Total estimated project cost is \$4,800,000.00

Public Hearing to be held March 25, 2014 @ 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-03-07

AN ORDINANCE approving the awarding of Vehicle Purchases by Department from ITB #3790, ITB #3590, and ITB #3313 by the City of Fort Wayne, Indiana, buy and through its Department of Purchasing and Kelley Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various Departments within the City of Fort Wayne.

Involving a total cost of \$1,695,925.96

S-14-03-01

AN ORDINANCE approving the awarding of the 2014 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

S-14-03-02

AN ORDINANCE approving the awarding of the 2014 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

S-14-03-03

AN ORDINANCE approving the 2014 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Passage

REGULATIONS COMMITTEE

***Tom Didier, Chair
Mitch Harper, Co-Chair
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CITY UTILITIES COMMITTEE

***Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members***

ACTION

DO PASS R-14-02-14

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$9,750.00

DO PASS S-14-02-15

AN ORDINANCE approving Contract for 2013 CIPP Pkg. 3 - Small & Medium Diameter - RES. #75962, W.O. #75962 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,178,933.70

DO PASS S-14-02-16

AN ORDINANCE approving Contract for Three Rivers Filtration Plant, Plant No. 1 - Settling Tanks Concrete Repairs RES. #66209, W.O. #66209 between Advanced Restoration Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$403,650.00

FINANCE COMMITTEE

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

ACTION

DO PASS A-14-02-12

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of City of Fort Wayne.

Total disappropriations is \$400,000.00

DO PASS S-14-02-13

AN ORDINANCE approving the awarding of ITB #3722 – 2014 Mowing and Weed Control Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green for the property Management.

Involving a total cost of \$138,041.00

R-14-03-11

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