



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL FEBRUARY 10, 2015

5:30 P.M. COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
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. ANNUAL DID PRESENTATION
BILL BROWN, PRESIDENT

4 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 4

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

*Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members*

ACTION

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

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

ACTION

S-15-02-08

AN ORDINANCE approving new members to the Downtown Improvement District 2015 Board of Directors.

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

FINANCE COMMITTEE

Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members

ACTION

R-15-02-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Project will create 20 full-time and 2 part-time, permanent jobs.

The total estimated project cost is \$7,500,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 10, 2015

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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_____, SHOAF_____, SMITH_____

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

JOHN N. CRAWFORD
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 – 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

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

ACTION

No Ordinances or Resolutions up for Introduction.

CITY UTILITIES COMMITTEE

*Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members*

ACTION

S-15-02-02

AN ORDINANCE approving Bass Road Phase 2 Water Main Extension - Resolution 66188 - Work Order 66188 between All Star Construction & Excavating, Inc. and the City of Fort #Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$182,775.00

S-15-02-03

AN ORDINANCE approving Professional Services Agreement for the Dupont Road Sanitary Equalization Facility - Work Order 76075 between Hazen and Sawyer, P. C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$379,869.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-02-11

AN ORDINANCE approving Construction Contract - Poinsette and Lillian Drainage Improvements - Resolution 83324 - Work Order 83324 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,172.25

S-15-02-12

AN ORDINANCE approving Construction Contract - Gaywood - Warsaw Area Water Main Replacement - Resolution 66299 - Work Order 66299 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,637,901.00

REGULATIONS COMMITTEE

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

ACTION

R-15-02-05

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West - C Supervoluntary Annexation.

X-15-02-06

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - C Supervoluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

REGULATIONS COMMITTEE CONTINUED

ACTION

S-15-02-08

AN ORDINANCE approving new members to the Downtown Improvement District 2015 Board of Directors.

To be passed this evening.

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

S-15-02-04

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$146,000.00

S-15-02-07

AN ORDINANCE approving Civic Center Parking Garage Reconstruction - Improvement Resolution No. 100-8-14-13-2 between Shared Systems Technology, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$453,123.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Project will create 20 full-time and 2 part-time, permanent jobs.

The total estimated project cost is \$7,500,000.00

To be passed this evening.

R-15-02-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Project will create 20 full-time and 2 part-time, permanent jobs.

The total estimated project cost is \$7,500,000.00

Public Hearing to be held Tuesday, February 24, 2015 @ 5:30 p.m.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-01-12

AN ORDINANCE approving Professional Services Agreement for the Bluffton Road Trail and Sidewalk: Lower Huntington Road to West Foster Park between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,859.43

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

Do Pass S-15-01-13

AN ORDINANCE approving Construction Contract - Anthis Concrete/Park Strip Repair - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,000.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-01-14

AN ORDINANCE approving Construction Contract – On-Call Asphalt Cut Repair Services between ROBICO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$350,000.00

Do Pass S-15-01-15

AN ORDINANCE approving Professional Services Agreement – Water Model Improvements – W.O. 66399 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public works.

Involving a total cost of \$163,313.00

Do Pass S-15-01-16

AN ORDINANCE approving Contract for a Dedicated IT Resource for CIS Infinity Implementation and Ongoing Operational Support between ATOS and the City of Fort Wayne, Indiana.

Involving a total cost of \$230,400.00

REGULATIONS COMMITTEE

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

ACTION

S-15-02-08

AN ORDINANCE approving new members to the Downtown Improvement District 2015 Board of Directors.

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

R-15-02-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will 20 full-time and 2 part-time, permanent jobs.

The total estimated project cost is \$7,500,000.00

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

***SANDRA E. KENNEDY
CITY CLERK***