

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 8, 2006

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL CONFERENCE ROOM 128

5:30 P.M. **LEGAL PUBLIC HEARING**
COMMON COUNCIL CONFERENCE ROOM 128

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 ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

1. ROLL CALL

2. LEGAL PUBLIC HEARING – PAGE 3

3. PRIOR APPROVAL REQUESTS – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

**SAM TALARICO, JR. - CHAIR
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

R-06-07-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3625 Independence Drive, Fort Wayne, Indiana 46808 (Peg-Perego USA, Inc.)

Personal property improvements in the amount of \$5,680,000. They will purchase new manufacturing, distribution, and logistical equipment. 130 full-time and two part-time jobs will be retained as a result of the project

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
THOMAS E. HAYHURST - CO-CHAIR
ALL COUNCIL MEMBERS**

“PRIOR APPROVAL REQUEST” Improvement Resolution #7102-2006, Production Road – contract was awarded to Key Concrete in the amount of \$114,684.00. Board of Works would like to take advantage of the construction season

“PRIOR APPROVAL REQUEST” Improvement Resolution #7092-2006, Sunset Drive – contract was awarded to Wayne Asphalt in the amount of \$208,574.50. Board of Works would like to take advantage of the construction season

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

FINANCE COMMITTEE

**SAMUEL J. TALARICO, JR. - CHAIR
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

R-06-07-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3625 Independence Drive, Fort Wayne, Indiana 46808 (Peg-Perego USA, Inc.)

For personal property improvements in the amount of \$5,680,000. They will purchase new manufacturing distribution, and logistical equipment. 130 full-time and two part-time jobs will be retained as a result of the project

REGULATIONS COMMITTEE

**JOHN H. SHOAFF - CHAIR
THOMAS E. SMITH - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
THOMAS E. HAYHURST - CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**TIM PAPE - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 8, 2006

.....
REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

.....
PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

.....
CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,
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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

PRESIDENT'S REPORT AND COMMENTS

JOHN N. CRAWFORD
PRESIDENT

COMMUNICATIONS:

FROM THE BOARD OF PUBLIC SAFETY –
REGULATORY RESOLUTIONS (4)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 9

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 10 THRU 13

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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FINANCE COMMITTEE

**SAMUEL J. TALARICO, JR. - CHAIR
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-08-04

AN ORDINANCE approving the awarding of a contract for Professional Economic Development Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne – Downtown Improvement District for the Department of Economic Development

S-06-08-05

AN ORDINANCE approving the awarding of ITB #2469 – Renovations & ADA Upgrades to Various Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allen County Builders for the Department of Parks & Recreation

S-06-08-24

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering services to assist in the design of certain improvements along the Spy Run Creek to alleviate flooding problems with the Interstate Business Park – Consulting services will exceed \$100,000

S-06-08-22

A RESOLUTION certifying and approving the need for the services Of a consultant to provide Professional Engineering Design Services for Smith-Roosevelt & Euclid Area Stormwater System Improvements – Consulting services will exceed \$100,000

FINANCE COMMITTEE

CONTINUED

ACTION

R-05-08-23

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – purchase price for property – amount \$230,000

R-06-08-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3020 Commercial Road, Fort Wayne, Indiana 46809 (Hydra-Tech, Inc.)

Improvements in the amount of \$400,000 – five full-time jobs will be created as a result of this project

TO BE PASSED THIS EVENING

R-06-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3020 Commercial Road, Fort Wayne, Indiana 46809 (Hydra-Tech, Inc.)

Improvements in the amount of \$400,000 – five full-time jobs Will be created as a result of this project

PUBLIC HEARING – 8-22-06 – 5:30 P.M.

R-06-08-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana, 46808 (GMW Group, LLC)

Improvements in the amount of \$125,000 – two full-time jobs will be created as a result of this project

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana 46808 (GMW Group, LLC)

Improvements in the amount of \$125,000 – two full time jobs
Will be created as a result of this project

PUBLIC HEARING 8-22-06 – 5:30 P.M.

R-06-08-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as NE corner of Wayne Trace and McKinnie, Fort Wayne, Indiana 46806 (4531)

Improvements in the amount of \$4,075,687 – Village At Wayne Trace will build 50 single family duplex homes

TO BE PASSED THIS EVENING

R-06-08-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as NE corner of Wayne Trace and McKinnie, Fort Wayne, Indiana 46806 (4531)

Improvements in the amount of \$4,075,687 – Village At Wayne Trace will build 50 single family duplex homes

PUBLIC HEARING – 8-22-06 – 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4121 Lahmeyer Road , Fort Wayne, Indiana 46815 ()

Improvements in the amount of \$4,983,700 – in order to expand, they will increase the availability of safe sanitary and affordable rental housing Stellhorn Apartments L.P. will build 80 affordable housing complex – This property will provide affordable workforce housing which shows a need for 1,340 affordable housing units

TO BE PASSED THIS EVENING

R-06-06-17

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C 6-1.1-12.1 for property commonly known as 4121 Lahmeyer Road, Fort Wayne, Indiana 46815 ()
Improvements in the amount of \$4,983,700 – Stelhorn Apartments L.P. will build 80 affordable workforce housing which shows a need for 1,340 affordable housing units**

PUBLIC HEARING - 8-22-06 - 5:30 P.M.

REGULATIONS COMMITTEE

**JOHN H. SHOAFF - CHAIR
THOMAS E. SMITH - CO-CHAIR
ALL COUNCIL MEMBERS**

X-06-08-08

**AN ORDINANCE correcting scrivener’s errors in the legal description of X-01-05, which annexed certain territory, commonly known as the Huguenard Road Annexation, to Fort Wayne, and included the same in Councilmanic District No. 3
Scrivener’s errors will be corrected**

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-06-08-12

**A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2006-51 of the Fort Wayne Redevelopment Commission concerning the Renaissance Pointe Urban Renewal Area
Approximately 138 acres generally located within the boundaries of Hanna Street to the West, Anthony Blvd. to the east, Creighton Ave. to the north and Pontiac Street to the south**

R-06-08-13

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2006 for properties with approved “Economic Revitalization Area” under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit

Z-06-08-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-2 (Sec. 8 of Wayne Township) – Councilmanic District #4
5129 Illinois Road**

Z-06-08-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joe Township) – Councilmanic District #2
2120 East Dupont Road, 2130 East Dupont Road and 10261 Old Auburn Road**

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-06-08-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township) – Councilmanic District #3
1623 West Wallen Road**

G-06-08-11

AN ORDINANCE amending Chapter 116: Taxicabs of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
THOMAS E. HAYHURST - CO-CHAIR
ALL COUNCIL MEMBERS**

S-06-07-19

**AN ORDINANCE approving construction contract #7087-2006,
Project: South Wayne Avenue – Phase I, Improvement Resolution
#7087-2006 #7087-2006: between Hipkind Concrete and the City of
Fort Wayne, Indiana, in connection with the Board of Public Works –
amount \$226,475.00**

S-06-08-18

**AN ORDINANCE approving construction contract #7092-2006, Sunset
Drive between Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works – amount \$208,574.50**

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

S-06-08-19

**AN ORDINANCE approving construction contract #7102-2006,
Production Road between Key Concrete and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works – amount
\$114,684**

S-06-08-20

**AN ORDINANCE approving construction contract #7099-2006,
Jefferson Boulevard Resurfacing between Brooks Construction and the
City of Fort Wayne, Indiana, in connection with the Board of Public
Works - amount \$110,363.85**

S-06-08-21

AN ORDINANCE approving construction contract #7089-2006, Project: concrete street repairs 4A-2006 between Newell Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$142,782.75

CITY UTILITIES COMMITTEE

**TIM PAPE - CHAIR
THOMAS F. DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

**SAMUEL J. TALARICO, JR. - CHAIR
DONALD J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

R-06-07-14

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 3625 Independence Drive, (Peg-Perego USA, Inc.)

130 full-time and two part-time jobs will be retained – amount requested \$5,680,000

R-06-08-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property 3020 Commercial Road, Fort Wayne, Indiana 46809 (Hydra-Tech, Inc.)

Amount \$400,000 – Five full-time jobs will be created as a Result of the project

R-06-08-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, (GMW Group, LLC)

Amount \$125,000 – Two full-time jobs will be created as a result of the project

R-06-08-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property NE corner of Wayne Trace and McKinnie

Amount \$4,075,687 – Property tax abatement is an incentive That will encourage private investment where is otherwise unlikely or impossible

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-08-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 4121 Lahmeyer Road

Amount \$4,983,700 – Property tax abatement is an incentive that will encourage private investment where is otherwise unlikely or impossible

DO PASS

S-06-07-15

ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2006 (Apollo Design Technology Project) for the purpose of financing the costs of certain improvements and equipment for the borrower and refunding certain prior obligations issued for the benefit of the borrower; authorizing the execution, delivery and performance of a bond purchase and loan agreement and related documents with respect to said bonds; and approving and authorizing other actions in respect

thereto

10 full-time jobs will be created as a result of the project –
amount requested \$2,700,000

DO PASS **S-06-07-20**

**AN ORDINANCE certifying and approving the need for the purchase of
real property on and near the Spy Run Creek to alleviate flooding
problems within the Interstate Business Park**

**The purchase of said real estate is anticipated to exceed
\$1,000,000**

REGULATIONS COMMITTEE

**JOHN H. SHOAFF - CHAIR
THOMAS E. SMITH - CO-CHAIR
ALL COUNCIL MEMBERS**

DO PASS **X-06-04-02 (AS AMENDED)**

**AN ORDINANCE annexing certain territory commonly known as the
Carroll Road Annexation to Fort Wayne and including the same in
Councilmanic District No. 3**

PUBLIC WORKS COMMITTEE

**GLYNN A. HINES - CHAIR
THOMAS E. HAYHURST - CO-CHAIR
ALL COUNCIL MEMBERS**

DO PASS S-06-07-16
AN ORDINANCE approving construction contract #7098-2006; Cook Road-Phase II between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – Amount \$147,095.05

DO PASS S-06-07-17
AN ORDINANCE approving construction contract #7084-2006, resurfacing package B-2006 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$699,399.10

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS S-06-07-18
AN ORDINANCE approving construction contract #7096-2006, Fairfield Avenue Streetscape between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$145,985.00

CITY UTILITIES COMMITTEE

**TIM PAPE - CHAIR
THOMAS DIDIER - CO-CHAIR
ALL COUNCIL MEMBERS**

DO PASS S-06-07-11
AN ORDINANCE approving the awarding of ITB #2462 – Filter

Renovations for the Three Rivers Filtration Plant by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kaser-Spraker Construction, Inc. for the Three Rivers Filtration Plant – amount \$149,000

DO PASS S-06-07-12

AN ORDINANCE approving Sewer Inspection & Cleaning Service Contract (14) Res. #87-43-15(14) between Dreier & Maller, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – amount \$351,619.40

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

**SANDRA E. KENNEDY
CITY CLERK**

