

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JULY 24, 2007**

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**5:30 P.M.**                    **COMMITTEE SESSION**  
**COUNTY COUNCIL CHAMBERS**  
**COMMISSIONERS COURT ROOM 200**

**5:30 P.M.**                    **LEGAL PUBLIC HEARINGS**  
**COUNTY COUNCIL CHAMBERS**  
**COMMISSIONERS COURT ROOM 200**

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

**DONALD J. SCHMIDT**  
**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**

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**CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,**  
**HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,**  
**SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,**

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4**

**3. PRIOR APPROVAL REQUESTS – PAGE 5**

**4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8**

# **LEGAL PUBLIC HEARINGS**

## **FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR. - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**A-07-07-07**

**AN ORDINANCE appropriating monies into certain accounts for the 2007 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 2007**

**Appropriate additional monies to the budget to provide sufficient operating funds for the remainder of 2007**

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**R-07-07-10**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 61.1-12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46818 (Wagner-Meinert, Inc.)**

**Total cost of \$1,600,000 – expansion of this construction will create ten Full-time jobs and retain 90 full-time jobs**

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**PUBLIC HEARINGS      CONTINUED**

**REGULATIONS COMMITTEE**

**TIM PAPE - CHAIR  
JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**R-07-07-17**

**A RESOLUTION proposing an ordinance to the Allen County Income Tax Council to adopt an option to provide Property Tax Reform to Citizens of Allen Council**

**Provide options for local governments to establish an ordinance that provides Local Tax flexibility for long-term Property Tax Reform**

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**PRIOR APPROVAL REQUESTS**

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## **PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**"PRIOR APPROVAL REQUEST" Yellowstone Drive - contract was awarded to Key Concrete in the amount of \$134,696.50**

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**"PRIOR APPROVAL REQUEST" South McMillen Park Area Reconstruction, Contract 2 - contract was awarded to Wayne Asphalt in the amount of \$130,607.50**

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## **CITY UTILITIES COMMITTEE**

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

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**"PRIOR APPROVAL REQUEST" Euclid Avenue Stormwater System Improvements - contract was awarded to Castleman Septic Systems & Sewer, Inc. in the amount of \$119,279.40**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**A-07-07-07**

**AN ORDINANCE appropriating monies into certain accounts for the 2007 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 2007**

**Appropriated additional monies to the budget to provide sufficient operating funds for the remainder of 2007**

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**R-07-07-08**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2007 budgets of certain City Departments**

**It is necessary to transfer funds to certain accounts in the 2007 budget**

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**R-07-07-10**

**A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7616 Freedom Way, Fort Wayne, Indiana 46818 (Wagner-Meinert, Inc.)**

**Total cost of project \$1,600,000 – they will construct a 19,550 Square foot addition and purchase new manufacturing equipment – as a result of the expansion they will create ten full-time jobs and retain 90 full-time jobs**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-07-07-12**

**AN ORDINANCE approving the awarding of ITB # 2672-  
Demolitions and Lot Restorations by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and Gerig  
Ottenweller, Martin Enterprises and Palermo for the  
Neighborhood Code Enforcement  
Total cost of \$125,354**

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**S-07-07-19**

**AN ORDINANCE of the Common Council of the City of Fort  
Wayne, Indiana, approving a lease for certain public  
improvements between the Fort Wayne Redevelopment  
Authority and the Fort Wayne Redevelopment Commission**

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**REGULATIONS COMMITTEE**

**TIM PAPE - CHAIR  
JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**S-07-07-18**

**AN ORDINANCE approving construction contract #7145-2007, South  
Wayne Avenue: Oakdale Avenue to Wildwood Avenue between  
Hipskind Concrete and the City of Fort Wayne, Indiana, in connection  
with the Board of Public Works  
Total cost of \$309,889**

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**CITY UTILITIES COMMITTEE**

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

**S-07-07-16**

**AN ORDINANCE approving storm sewer contract #2007-St-06, South  
Monroe Street between Crosby Excavating and the City of Fort Wayne,  
Indiana, in connection with the Board of Public Works  
Total cost of \$136,871.85**

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# REGULAR SESSION

## AGENDA

FORT WAYNE COMMON COUNCIL

JULY 24, 2007

REGULAR SESSION  
IMMEDIATELY FOLLOWING COMMITTEE SESSION  
COUNTY COUNCIL CHAMBERS  
COMMISSIONERS COURT ROOM 200

PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT  
PRESIDENT

SECRETARY OF THE REGULAR  
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

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JOSEPH H. BONAHOOM  
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COUNCIL ATTORNEYS

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

# 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

DONALD J. SCHMIDT  
PRESIDENT

COMMUNICATIONS:

1. FROM BOARD OF PUBLIC SAFETY  
REGULATORY RESOLUTION (1)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

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  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

### **ACTION**

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**S-07-07-31**

**AN ORDINANCE approving the awarding of ITB #2213 – Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All for the various City of Fort Wayne Departments  
Total cost of \$100,000**

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**R-07-07-23**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6016 Highview Drive, Fort Wayne, Indiana 46818 (Knight Mechanical Testing, LLC)  
Total cost of \$283,994 – 3 full-time jobs will be created as a Result of the project**

**TO BE PASSED THIS EVENING**

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**R-07-07-24**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6016 Highview Drive, Fort Wayne, Indiana 4618 (Knight Mechanical Testing, LLC)  
Total cost of \$283,994 – 3 full-time jobs will be created as a Result of the project**

**PUBLIC HEARING – 8-14-07 – 5:30 P.M.**

**FINANCE COMMITTEE**

**CONTINUED**

### **ACTION**

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**R-07-07-21**

**A DECLARTORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly**

**known as 9312 Avionics Drive, Fort Wayne, Indiana 46809 (The Sherman Group for Febweid, LLC)**

**Total cost of \$496,826 – Six full-time jobs will be created  
And 35 full-time and three part-time jobs will be retained  
as a result of the project**

**TO BE PASSED THIS EVENING**

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**R-07-07-22**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9312 Avionics Drive, Fort Wayne, Indiana 46809 (The Sherman Group for Febweid, LLC)**

**Total cost of \$496,826 – Six full-time jobs will be created  
And 35 full-time and three part-time jobs will be retained  
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**PUBLIC HEARING – 8-14-07 – 5:30 P.M.**

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## **REGULATIONS COMMITTEE**

**TIM PAPE – CHAIR  
JOHN N. CRAWFORD – CO-CHAIR  
ALL COUNCIL MEMBERS**

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**S-07-07-20**

**AN ORDINANCE amending Ordinance Number G-10-84 dealing with  
Historic Preservation Districts**

**Jack & Shirley Komito House – 1229 W Rudisill Blvd.**

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## **REGULATIONS COMMITTEE      CONTINUED**

### **ACTION**

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**S-07-07-29**

**AN ORDINANCE amending Fort Wayne Policy and Procedure Manual  
Job Performance & Status Changes**

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**R-07-07-28**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for various employees within the Division of Public Works**

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**R-07-07-30**

**A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Schwartz Road Voluntary Annexation**

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## **PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**S-07-07-25**

**AN ORDINANCE approving construction contract #7136-2007, Yellowstone Drive between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$134,696.50**

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**S-07-07-27**

**AN ORDINANCE approving construction contract #7147-2007, Northwest Passage-Longwood Addition Concrete Repairs between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$169,622.20**

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## **CITY UTILITIES COMMITTEE**

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

## **ACTION**

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**S-07-07-26**

**AN ORDINANCE approving construction contract #1889-2007, Euclid**

**Avenue Stormwater System Improvements between Castleman Septic  
Systems & Sewers, Inc. and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works  
Total cost of \$119,279.40**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR. - CHAIR  
THOMAS E. SMITH - CO-CHAIR  
ALL COUNCIL MEMBERS**

## **ACTION**

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**A-07-07-07**

**AN ORDINANCE appropriating monies into certain accounts for the 2007 Budgets of various funds and departments to meet obligations for the remainder of 2007**

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**R-07-07-08**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2007 budgets of certain City Departments**

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**R-07-07-10**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 7617 Freedom Way (Wagner-Meinert, Inc.)**

**Total cost of \$1,600,000 – create ten full-time jobs and retain 90 full-time jobs**

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**S-07-07-12**

**AN ORDINANCE approving Demolitions and Lot Restorations – Neighborhood Code Enforcement**

**Total cost of \$125,354**

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**FINANCE COMMITTEE**

**CONTINUED**

## **ACTION**

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**S-07-07-19**

**AN ORDINANCE of the Common Council of Fort Wayne, Indiana, approving a lease for certain public improvements between the Fort Wayne Redevelopment Authority and the Fort Wayne Redevelopment Commission**

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**R-07-07-23**

**A DECLARTORY RESOLUTION designating an “Economic Revitalization Area” property 6016 Highview Drive (Knight Mechanical Testing, LLC)**

**Total cost of project \$283,994**

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**R-07-07-21**

**A DELCARATORY RESOLUTION designating an “Economic Revitalization Area” property 9312 Avionics Drive (The Sherman Group for Fabweld, LLC)**

**Total cost of project \$496,826**

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

**AN ORDINANCE approving amendment #1 to the Fleet Maintenance Services Contract adding the Fort Wayne Fire Department’s Vehicles and Equipment**

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## **REGULATIONS COMMITTEE**

**TIM PAPE - CHAIR  
JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

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**No Ordinances or Resolutions up for passage**



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**PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**S-07-07-18**

**AN ORDINANCE approving construction contract – South Wayne Avenue: Oakdale Avenue to Wildwood Avenue – Board of Public Works**

**Total cost of \$309,889**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-07-07-16**

**AN ORDINANCE approving storm sewers contract – South Monroe Street – Board of Public Works**

**Total cost of \$136,871.85**

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

**SANDRA E. KENNEDY  
CITY CLERK**

