

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 26, 2007

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

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

CRAWFORD_____, DIDIER_____, HAYHURST_____,
HINES_____, PAPE_____, SCHMIDT_____,
SHOAFF_____, SMITH_____, TALARICO, JR._____,

ORDER OF THE AGENDA

1. ROLL CALL

**2. TO APPEAR BEFORE COMMON COUNCIL
REGARDING – HEA 1478**

**NELSON PETERS – COUNTY COMMISSIONER
LINDA BLOOM – COUNTY COMMISSIONER
BILL BROWN – COUNTY COMMISSIONER
LISA BLOSSER – COUNTY AUDITOR
TERA KLUTZ – DEPUTY AUDITOR
BETH GARBER – DIRECTOR OF GOVERNMENT AFFAIRS FOR
ALLEN COUNTY**

3. LEGAL PUBLIC HEARINGS – PAGE 3

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-07-06-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Real property improvements in the amount of \$375,000. They will construct a new 10,050 square foot manufacturing and warehouse building to its existing 6,400 square foot facility – five full time jobs will be created as a result of the project

R-07-06-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8414 Clinton Park Drive, Fort Wayne, Indiana 46825 (1100 Airport North Partnership, LLC)

Real property improvements in the amount of \$1,600,000 – They will construct a 45,000 square foot speculative building. 95 jobs are projected to be created from tenants in the building

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-07-06-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Total cost of \$375,000 – five full-time jobs will be created as a Result of the project

R-07-06-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8414 Clinton Park Drive, Fort Wayne, Indiana 46825 (1100 Airport North Partnership, LLC)

Total cost of \$1,600,000 – 95 jobs are projected to be created From tenants in the building

R-07-06-24

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Property located at 702 Wagner Street – purchase price is Forty-Two Thousand and no/100 (\$42,000)

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-25

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
Property located at 2626 Thompson Avenue – purchase price is Forty-Two Thousand Seven Hundred Forty-Seven and 50/100 (\$42,747.50)**

REGULATIONS COMMITTEE

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

Z-07-04-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township) – Councilmanic District #4
7322 West Jefferson Boulevard – property will be zoned CM1 – Professional Offices and Personal Services**

G-07-04-15

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive)”Master”Plan by vacating public right-of-way and a dedicated utility easement – Councilmanic District #4
Oriole Circle and 8 foot platted utility easement which encumbers Lots 1-13 and Lot 15, as established by the Plat of Ridgewood Addition – Future development of a medical office park**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 26, 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

LEGAL ADVISORS TO MEMBERS
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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

DONALD J. SCHMIDT
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

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

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

ACTION

R-07-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9100 Airport Drive, Fort Wayne, Indiana, 46809 (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Total cost \$1,285,000 – Four full-time jobs will be created as a Result of the project

TO BE PASSED THIS EVENING

R-07-06-35

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 9100 Airport Drive, Fort Wayne, Indiana 46809 (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Total cost \$1,285,000 – Four full-time jobs will be created as Result of the project

PUBLIC HEARING 7-10-07 – 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-36

A DECLARATORY RESOLUTION designating an “Economic

Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)

Total cost of \$27,000,000 – 65 full-time jobs will be created as Result of the project

TO BE PASSED THIS EVENING

R-07-06-37

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)

Total cost of \$27,000,000 – 65 full-time jobs will be created as result of the project

PUBLIC HEARING – 7-10-07- 5:30 P.M.

REGULATIONS COMMITTEE

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

R-07-06-39

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form fillings for 2007 for properties with approved “Economic Revitalization Areas” 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**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-07-06-26

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Councilmanic District #5

A 10 foot wide alley that runs from south to north for the West 300 block of West Lewis Street to the West 300 Block of West Jefferson Boulevard

PUBLIC HEARING 7-10-07 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

S-07-06-28

AN ORDINANCE approving construction contract #309-2007, Aboite Annexed Intersections -- Street Light Improvements between Lights & Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$103,593.50

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-07-06-30

**AN ORDINANCE approving construction contract #7146-2007,
Haverhill Addition Concrete Street Repairs between Newell
Construction and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$107,832

S-07-06-31

**AN ORDINANCE approving construction contract #7128-2007,
Jefferson Boulevard West: Illinois Road to Railroad Viaduct between
Brooks Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost of \$581,922.10

S-07-06-32

**AN ORDINANCE approving construction contract #7134-2007, South
Anthony Boulevard: Seddlemeyer to Gardendale Road between Brooks
Construction and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$217,086

S-07-06-33

**AN ORDINANCE approving construction contract #7131-2007, Lunada
Drive between Key Concrete and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

Total cost of \$195,368.40

CITY UTILITIES COMMITTEE

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

S-07-06-27

**AN ORDINANCE approving construction contract 2 Res. #593-2005,
W.O. #75144, South McMillen Park Area Storm Sewer Project between
All Star Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost of \$1,911,978.70

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

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

ACTION

R-07-06-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3203 Caprice Court (DKM Embroidery, Inc.)

Total cost of \$375,000 – five full time jobs will be created

R-07-06-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 8418 Clinton Park Drive (1100 Airport North Partnership, LLC)

Total cost of \$1,600,000 – 95 jobs will be created from tenants
In the building

R-07-06-24

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

702 Wagner Street – purchase price \$42,000

R-07-06-25

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

2626 Thompson Avenue – purchase price \$42,747

FINANCE COMMITTEE

CONTINUED

ACTION

R-07-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 9100 Airport Drive (Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC)

Total cost of \$1,285,000 – Four full-time jobs will be created

R-07-06-36

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells Street (Edy’s Grand Ice Cream, Inc.)

Total cost of \$27,000,000 – 65 full-time jobs will be created

DO PASS S-07-06-06

AN ORDINANCE approving the awarding New Carrington Field Relocation Project for the Parks and Recreation Department

Total cost of \$647,750

DO PASS S-07-06-22

AN ORDINANCE approving extension of annual contract for Street Tree Pruning for the Parks and Recreation Department

Total cost of \$303,800

REGULATIONS COMMITTEE

JOHN N. CRAWFORD – CHAIR

TIM PAPE – CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

Z-07-04-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township) – Councilmanic District #4
7322 West Jefferson Boulevard - Professional Offices and Personal Services**

G-07-04-15

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way and a dedicated utility easement – Councilmanic District #4
Oriole Circle and the 8 foot platted utility easement which encumbers Lots 1-13 and Lot 15, as established by the Plant of Ridgewood Addition –development of medical office park**

DO PASS G-07-06-23

**AN ORDINANCE amending the city of Fort Wayne, Indiana, Code of Ordinances Chapter 154: Signs Section 154.04 Moratorium on Sign Permits
154.04 (Reserved)**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-07-06-18

**AN ORDINANCE approving contract Greenway – St. Joe-Maumee
River Trail – Board of Public Works
Total cost of \$189,813**

**DO PASS S-07-06-19
AN ORDINANCE approving construction contract – miscellaneous
concrete street repairs – Board of Public Works
Total cost of \$233,498**

**DO PASS S-07-06-20
AN ORDINANCE approving construction contract – Aboite Meadows -
Copperhill Community Concrete Street Repairs – Board of Public
Works
Total cost of \$153,100**

**DO PASS S-07-06-21
AN ORDINANCE approving construction contract – Illinois Road at
Menards Drive – Board of Public Works
Total cost of \$343,235**

CITY UTILITIES COMMITTEE

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

ACTION

**DO PASS S-07-06-07
AN ORDINANCE approving construction contract between Mason
Engineering – Board of Public Works**

Total cost of \$135,000

DO PASS S-07-06-15
AN ORDINANCE approving construction contract Belmont Addition
Water Main Replacement – Board of Public Works
Total cost of \$612,786.20

DO PASS S-07-06-16
AN ORDINANCE approving construction contract – Ludwig Park
East Drainage Improvement – Board of Public Works
Total cost of \$818,343.95

DO PASS S-07-06-17
AN ORDINANCE approving construction contract Lynhurst Drive
Storm Improvement – Board of Public Works
Total cost of \$122,024.25

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

**SANDRA E. KENNEDY
CITY CLERK**

