

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 22, 2008

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. PURSUANT TO (I.C. 5-14-1.5-6.1)
FINAL ACTION IN REGARDS TO EXECUTIVE
MEETING HELD THIS DATE AT 5:00 P.M:

VOTE ON:

CITY COUNCIL ATTORNEY
AND RESEARCH ASSISTANT

3. PRIOR APPROVAL REQUEST – PAGE 3

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

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

***JOHN SHOAFF - CHAIR
KAREN GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS***

**"PRIOR APPROVAL REQUEST" Crestwood Subdivision Storm
Drainage Improvement - contract was awarded to Brooks Excavating, Inc. in
the amount of \$355,435.87**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 22, 2008

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

ORDER OF THE AGENDA

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-08-01-20

**AN ORDINANCE approving the awarding of purchase of new protective clothing and bunker gear and replacement/repair of existing protective clothing and bunker gear by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and T.J. Nowak for the Fire Department
Total cost of \$220,000**

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

G-08-01-18

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

**A 14 foot wide alley located between Fulton Street,
Broadway, Jefferson Boulevard and Sturgis Street**

PUBLIC HEARING - 2-12-08 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair*

All Council Members

ACTION

S-08-01-19

AN ORDINANCE approving the awarding of extension of I.T.B. No. 2598, 2651, 2653 and 2654 for the purchase of truck chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International and International Corporation for the Street Department and Water Maintenance Department

Total cost of \$479,465

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

ACTION

S-08-01-21

AN ORDINANCE approving Improvement Resolution No. 2039-2008 - Crestwood Subdivision Storm Drainage Improvement between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Stormwater Management

Total cost of \$355,435.87

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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FINANCE COMMITTEE

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

ACTION

DO PASS S-08-01-07
AN ORDINANCE approving the purchase of an automated vehicle location system for the police vehicles - for the Police Department
Total cost of \$501,564

DO PASS S-08-01-13
AN ORDINANCE approving extension - purchase of passenger vehicles for various departments (vehicles purchased off the Federal General Services Administration Specs (GSA))
Total cost of \$100,000+

DO PASS S-08-01-15
AN ORDINANCE approving the third year of a four year contract for garbage and recycling service - Board of Public Works
Total cost of \$8,630,484:
Garbage \$7,546,722
Recycling \$1,083,762

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-08-01-16
AN ORDINANCE approving third year of a four year contract for the maintenance of garbage containers - for the Energy & Environmental Services Department
Total cost of \$173,477

DO PASS R-08-01-10

A RESOLUTION authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$1,800,000 – the applicant Dammeyer Enterprises, LLC

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

DO PASS Z-07-12-01

**AN ORDINANCE amending Zoning Map No. N-27 – Councilmanic District #5
6700 US 27 South “Hillcrest Bowl” continued renovation
By adding family oriented outdoor facilities**

DO PASS Z-07-12-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-10 – Councilmanic District #1
2828 & 2908 Lake Avenue – refurbishing an existing structure for use as professional medical offices**

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS Z-07-12-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-30 – Councilmanic District #3
4830 Hillegas Road – the current tenant plans to use the Existing facility to operate a catering service and reception**

Hall from the site

DO PASS Z-07-12-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. F-6 & G-6 – Councilmanic District #4
951 Thomas Road – request approval of a self-storage mini-
warehouse facility, retail outlet and restaurant
development**

DO PASS Z-07-12-05

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. E-6 , M-6, L-2 – Councilmanic District #5
Fairfield Avenue, Jefferson Boulevard, Washington
Boulevard & Webster Street – to promote the mixture of
cultural, entertainment, specialty retail, creating a virtual
urban center**

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

DO PASS S-08-01-04

AN ORDINANCE approving annual requirements for the

purchase of liquid ferric sulfate – for the Three Rivers Filtration Plant

Total cost of \$412,000

DO PASS S-08-01-05

AN ORDINANCE approving annual requirements for the purchase of sodium chlorite – for the Three Rivers Filtration Plant

Total cost of \$211,945

DO PASS S-08-01-08

AN ORDINANCE approving the contract extension annual requirements for the purchase of fire hydrants – for the Water Maintenance & Service Department

Total cost of \$130,800

DO PASS S-08-01-09

AN ORDINANCE approving annual requirements for the purchase of ductile iron pipe – for the Water Maintenance & Service Department

Total cost of \$169,729.40

DO PASS S-08-01-11

AN ORDINANCE approving Thompson Avenue Partial Sewer Separation – Board of Public Works

Total cost of \$247,557.50

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-08-01-12

AN ORDINANCE approving West Pump Room HVAC – Board of Public Works

Total cost of \$123,942

DO PASS S-08-01-17

AN ORDINANCE approving purchase order increase for

**additional work at the Water Pollution Control Plant – Board of
Public Works
Total cost of \$184,917**

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

**SANDRA E. KENNEDY
CITY CLERK**

