

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 12, 2009

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

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. LEGAL PUBLIC HEARINGS – PAGE 3

3. PRIOR APPROVAL REQUESTS – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

R-09-04-27

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

Total cost of \$4,300,000 – Personal property improvements they will install manufacturing equipment. 502 full-time jobs will be retained as a result of the project

REGULATIONS COMMITTEE

John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members

G-09-04-24

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way The existing parking lot currently encroaches into platted Alleyway. Vacation of the alley will allow for a church expansion and parking lot improvements. Both sides of the alley are owned by the petitioner

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty A. Bender - Co-Chair
All Council Members*

**“PRIOR APPROVAL REQUEST” Chickasaw Drive and Blackhawk Lane
Concrete Street Repair – contract was awarded to Hipskind Concrete in the
amount of \$101,692.50**

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

**“PRIOR APPROVAL REQUEST” CSO 052 Floatables Control – contract was
awarded to Robert E. Crosby in the amount of \$1,020,275**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

R-09-04-27

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 (Dreyer’s Grand Ice Cream, Inc.)

Total cost of \$4,300,000 – Personal property improvements – they will install manufacturing equipment - 502 full-time jobs will be retained as a result of the project

R-09-05-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$2,300,000 – ten full-time and ten part-time jobs Will be created as a result of the project

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

G-09-04-24

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The existing parking lot currently encroaches into platted alleyway. Vacation of the alley will allow for a church expansion and parking lot improvements. Both sides of the alley are owned by the petitioner

DISCUSSION ONLY

Z-09-03-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)
Within the 8800 block of Lima Road – Property will be zoned to allow for an entrance drive for Auto Zone Store which will be located on an adjacent property. Entrance must relocate due to Indiana Department of Transportation requirements

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

S-09-03-25

AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Correcting scrivener's error for the calendar date for the Agreement for Biosolids Proccession, Handling and Marketing Operations Assistance - correct date is January 1, 2008 to December 31, 2017

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 12, 2009

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

COMMUNICATIONS –

1. FROM DEPARTMENT OF PLANNING SERVICES (1)
2. FROM BOARD OF PUBLIC SAFETY
REGULATORY RESOLUTIONS (5)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 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

Glynn A. Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

ACTION

R-09-05-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$2,300,000 – They will make interior and Exterior improvements to an existing facility, as well purchase new manufacturing and information technology equipment – Ten full-time and ten part-time jobs will be created as a result of the project

To be passed this evening

R-09-05-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$2,300,000 – Ten full-time and ten part-time jobs will be created as a result of the project

PUBLIC HEARING – MAY 26, 2009 – 5:30 P.M.

REGULATIONS COMMITTEE

John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members

G-09-05-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Unbuilt portions of Columbia Avenue and Artas Avenue – vacation of the right-of-way will allow the single owner to develop the property with a commercial or office use

PUBLIC HEARING - MAY 26, 2009 - 5:30 P.M.

G-09-05-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way The Fort Wayne Housing Authority is continuing to redevelop this area off Nuttman Avenue with multi-family apartment units Iroquois Court and Cheyenne Drive will be integrated into the development as a private drives to serve the apartments

PUBLIC HEARING - MAY 26, 2009 - 5:30 P.M.

R-09-05-04

A RESOLUTION that will amend the Maumee River Basin Commission’s updated Flood Mitigation Plan to be the official plan of the City of Fort Wayne, so as to ensure public safety and awareness

Adoption to the Maumee River Basin Commission Flood Mitigation Plan as required by the voluntary participation in the National Flood Insurance Program’s (NFIP) Community Rating System (CRS)

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-09-05-03

**GENERAL ORDINANCE AMENDING CHAPTER 53:
Stormwater Management Department, Section 53.70 Enforcement
of 53.10, 53.20, 53.30 and 53.40 of the City of Fort Wayne, Indiana
Code of Ordinances**

Sub-Sections E and F approved and added

PUBLIC HEARING - 5-26-09 - 5:30 P.M.

G-09-05-08

**AN ORDINANCE amending Chapter 51 of the City of Fort
Wayne Code of Ordinances**

Chapter 51 revised rates are approved

PUBLIC HEARING - 5-26-09 - - 5:30 P.M.

PUBLIC WORKS COMMITTEE

*Karen E. Goldner- Chair
Marty Bender - Co-Chair
All Council Members*

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

Mitch Harper - Chair
Tim Pape- Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

R-09-04-27

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

Total cost of \$4,300,000 – 502 jobs will be created as a result of This project

R-09-05-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3401 McArthur Drive (Quoin Enterprises, LLC d/b/a Labeca, LLC)

Total cost of \$2,300,000 – ten full-time and ten part-time Jobs will be created as a result of this project

DO PASS S-09-04-25

AN ORDINANCE awarding contract for treatment of Emerald Ash Borer for the Parks and Recreation Department

Total cost of \$136,182.15

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

Z-09-03-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)
8800 block of Lima Road - allow for an entrance drive to Auto Zone Store

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

S-09-03-25

AN ORDINANCE approving Resolution #96-3-18-09-1 between Fox Contractors – Board of Public Works
Correcting scrivener's error – correct contract date is January 1, 2008 to December 31, 2017

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-09-04-23

**AN ORDINANCE awarding the purchase and installations of a
Computerized Maintenance System, (Infor EAM Business Edition v8-3)
for City Utilities**

Total cost of \$124,086

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

**SANDRA E. KENNEDY
CITY CLERK**

