

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 9, 2010

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

MARTY A. BENDER
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

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1. ROLL CALL

2. LEGAL PUBLIC HEARING PAGE 3

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

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members

R-10-10-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana, 46809 (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000 - they will renovate an existing building and purchase new logistical distribution equipment - one part-time and five full-time jobs will be created as a result of the project

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

R-10-10-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8520 Bluffton Road, Fort Wayne, Indiana 46809 (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000 - they will renovate an existing building for distribution operation as well as purchase information technology equipment - one part-time and five full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 9, 2010

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
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

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

MARTY A. BENDER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

G-10-11-05

AN ORDINANCE approving and authorizing the execution of an Agreement with Indiana Michigan Power Company ("I&M") setting all disputes and other matters relating to the 19874 Lease Agreement between the City of Fort Wayne and I&M

PUBLIC HEARING 11-16-10 - 5:30 P.M.

S-10-11-04

**AN ORDINANCE approving Professional Services Agreement – Pond 1 First Flush, Bleedback, and Hydraulic Improvements – Res. #2382-2010 W.O. #75580 between Symbiont Science, Engineering & Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$224,061**

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

ACTION

S-10-11-06

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2011

Discussion and passage 12-14-10

REGULATIONS COMMITTEE

*Mitch Harper - Chair
Karen E. Goldner - Co-Chair
All Council Members*

R-10-11-02

A RESOLUTION of the Common Council of Fort Wayne, Indiana, renewing and extending the term of the Fort Wayne Urban Enterprise Zone

It is intent of the City to extend the current Term of the Enterprise Zone to continue for an additional five (5) years until December 31, 2018

REGULATIONS COMMITTEE CONTINUED

ACTION

R-10-11-03

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to adopt the Walk Fort Wayne Plan

This Resolution initiates an amendment to the City's Comprehensive Plan, Plan-it-Allen, to incorporate the goals and policies of the Walk Fort Wayne Plan

G-10-11-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

A request to vacate an abandoned portion of Winchester Road right-of-way

PUBLIC HEARING 11-23-10 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Glynn A. Hines - Chair
Thomas F. Didier - Co-Chair
All Council Members

ACTION

DO PASS S-10-10-11

AN ORDINANCE approving the awarding of State QPA #9167 – purchase of 800 MHZ Radios by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Water Maintenance and Service Department

Total cost of \$165,409.25

DO PASS S-10-10-17

AN ORDINANCE approving Filter #15 Underdrain Pilot – Res. #2060-2008, W.O. #65799 between Mason Engineering & Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$179,700

DO PASS S-10-10-18

AN ORDINANCE approving Construction Contract – Warfield Relief Sewer – Res. #2237-2010, W.O. #75419 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,460,780

DO PASS S-10-10-19

AN ORDINANCE approving Construction Contract – Medium Diameter Cipp 2010 – Res. #2366-2010 W.O. #75549 between Insituform Technologies USA Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,687,718

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-10-10-20

**AN ORDINANCE approving Construction Contract – WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements, Res. #2202-2009, W.O. #75397 between Robert E. Crosby and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$2,104,000**

DO PASS S-10-10-22

**AN ORDINANCE approving Professional Services Agreement for Aeration Blower Improvements, Phase II – Res. #2222-2009, W.O. #75407 between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$127,894**

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

R-10-10-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property known as 8520 Bluffton Road, Fort Wayne, Indiana (Fixon Investments, LLC for Diversified Marketing Solutions, Inc.)

Total cost of \$640,000 - they will renovate an

Existing building for distribution operation as well as purchase information equipment - one part-time and five full-time jobs will be created

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-10-10-12

AN ORDINANCE approving the awarding of ITB 33256 – Demolitions/Lot Restorations for properties throughout the City of Fort Wayne, Indiana by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Leininger, Martin’s and Lunz for the Neighborhood Code Enforcement

Total cost of \$134,574

DO PASS S-10-10-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Special Ordinance No. S-47-01 adopted on June 19, 2001, for the purpose of authorizing the execution and delivery of amended Parking Garage Revenue Bonds of the City and regarding certain related matters

DO PASS R-10-10-14

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana providing preliminary approval of the issuance of bonds for the purpose of providing financing of certain economic development facilities to be owned and operated by Concordia Theological Seminary, Inc.

DO PASS S-10-10-15

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services – 2010 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works

Total anticipated cost will be in excess of \$100,000

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-10-10-16

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services - 2011 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works
Total anticipated cost will be in excess of \$100,000

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

John Shoaff - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

DO PASS S-10-10-21

AN ORDINANCE approving Project Coordination Contract EDS#: A249-11-320206 - Des. No. 0901798 - Dupont Road Added Travel Lanes from Lima to Coldwater between Indot and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$125,000 - LOCAL SHARE

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

**SANDRA E. KENNEDY
CITY CLERK**

