



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

June 21, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

Action

Z-16-05-22

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

Z-16-05-23

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. J-10 (Sec. 3 of Wayne Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***
Paul Ensley ***Co-Chair***
All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

R-16-06-22

A RESOLUTION approving the purchase of certain real estate (5316 Kenton Lane) for the City of Fort Wayne, Indiana

Total cost of \$115,000.00

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-06-03

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for 817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming Resolution R-34-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-04

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-05

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for IOM Health System, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-06

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Logikos, Inc. at 9812 Dawson’s Creek Boulevard under Confirming Resolution R-19-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-07

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for Nemcomed FW, LLC for property at 8727 Clinton Park Drive under Confirming Resolution R-25-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-08

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-09

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for EFTT Equities, LLC dba Earth First (now filed under Advanced Disposal Services Solid Waste Midwest, LLC) at 4429 Allen Martin Drive under Confirming Resolution R-41-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-10

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for GTA Acquisition, LLC dba GT Automation Group filed under GTA Enterprises, Inc. at 4422 Airport Expressway, Suite 220 under Confirming Resolution R-30-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-11

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for BioPoly, LLC at 3201 Stellhorn Road under Confirming Resolution R-86-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-12

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for JH Specialty, Inc./Hilltrans, LLC at 6030 Huguenard Road under Confirming Resolution R-53-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-16-06-13

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Pyromation, Inc. for property at 5211 Industrial Road under Confirming Resolution R-39-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-16-06-14

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Vermeer of Indiana, Inc. (filed under JSC, LLC) for property at 3310 West Coliseum Boulevard under Confirming Resolution R-3-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-16

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for Craftline Graphics, Inc. for property at 3522 West Ferguson Road under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-17

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2016 for LH Medical Corporation for property at 6932 Gettysburg Pike under Confirming Resolution R-02-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-16-06-18

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2016 for CK Products, LLC at 6230 Innovation Boulevard under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk