



## Regular Session Minutes

May 9, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday May 9, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

|               |                 |                     |
|---------------|-----------------|---------------------|
| <b>ARP</b>    | <b>BARRANDA</b> | <b>CRAWFORD</b>     |
| <b>DIDIER</b> | <b>ENSLEY</b>   | <b>FREISTROFFER</b> |
| <b>HINES</b>  | <b>JEHL</b>     | <b>PADDOCK</b>      |

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

# **ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR**

**May 9, 2017**

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## **FINANCE COMMITTEE**

***Geoff Paddock Chair***

***Jason Arp Co-Chair***

***All Council Members***

### **Action**

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#### **R-17-04-14 DO PASS**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 332/VBD) for 2801 W State Blvd

Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation

**8 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Arp, Ensley**

**1 Nays- Paddock**

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#### **R-17-04-15 DO PASS**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form CF-1/Real Property) for 9809 & 9811 Dawson's Creek under Confirming Resolution R-37-09

JJJA Investments, LLC/Experienced Office Solutions, LLC

**8 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Arp, Ensley**

**1 Nays- Paddock**

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***Finance Committee Continued***

**Action**

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**R-17-04-16 DO PASS**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Deduction Application for the Economic Revitalization Area Deduction on Real Property Improvements (CF-1/Real Property) for 5501 U.S. Highway 30 West under Confirming Resolution R-90-15

Sweetwater Holdings, LLC. /Sweetwater Sound, Inc.

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**R-17-04-17 DO PASS**

A Resolution approving a Waiver of Noncompliance for a Late-Filed Deduction Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form CF-1/Real Property) for 642 Growth Avenue under Confirming Resolution R-25-15

Ward Corporation

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**R-17-04-18 DO PASS**

A Resolution approving a Waiver Noncompliance for Late-Filed Compliance with Statement of Benefits Real Estate Improvements (CF-1/Real Property) and determining Substantial Compliance/Non-Compliance for 9100 Airport Drive, Fort Wayne, IN 46809

Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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# **REGULATIONS COMMITTEE**

***John Crawford Chair***

***Michael Barranda Co-Chair***

***All Council Members***

## **Action**

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### **G-17-01-26 DO PASS**

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

*Figel's Addition – Parts of Norfolk and Figel Avenues*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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### **Z-17-01-06 DO PASS**

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 8 of Wayne Township)

*Designating a C2 (Limited Retail) District at US Highway No. 24*

**5 Ayes- Arp, Crawford, Didier, Ensley, Jehl**

**3 Nays- Freistroffer, Hines, Paddock**

**1 Abstained- Barranda**

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### **Z-17-03-19 DO PASS**

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

*Rezone from AR-Low Intensity Residential and R1-Single Family Residential to C1-Professional Office and Personal Services at 9307 and 9329 Illinois Rd*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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## ***Regulations Committee Continued***

### **Action**

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#### **Z-17-03-20 DO PASS**

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

*Rezone approx. 1.06 acres from I1 – Limited Industrial to I2- General Industrial at 5001 Avondale to allow for an automobile service facility and indoor salvage yard*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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#### **S-17-04-02**

An Ordinance approving the awarding of the 2017 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development

*Total Cost of \$250,000.00*

**7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock**

**2 Nays- Arp, Ensley**

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines Chair***

***Russell Jehl Co-Chair***

***All Council Members***

### **Action**

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No Ordinance or Resolution for Passage

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**CITY UTILITIES COMMITTEE**  
***Paul Ensley Chair***  
***Tom Freistroffer Co-Chair***  
***All Council Members***

**Action**

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No Ordinance or Resolution for Passage

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Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk