



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 20, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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**

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 - 10
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-06-07

An Ordinance approving Construction Contract – Fire Station #10 HVAC Replacement Project between A. Hattersley & Sons, Inc and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$198,000.00

R-17-06-09

A Resolution concerning **compliance** with State of Benefits (CF-1) form filings for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-17-06-10

A Resolution approving **compliance** with State of Benefits (CF-1) form filings for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-17-06-11

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Castleton Village Center, Inc. d/b/a Hightech Signs** for property at 6321 Huguenard Road, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-12

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Ash Brokerage Corporation** for property at 888 Harrison Street, Fort Wayne, IN 46802 under Confirming Resolution R-19-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-17-06-13

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **JH Specialty, Inc./Hilltrans, LLC** for property at 6030 Huguenard Road, Fort Wayne, IN 46818 under Confirming Resolution R-53-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-14

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **LH Carbide Corporation/Harbor Investments III, LLC** for property at 4420 Clubview Drive, Fort Wayne, IN 46804 under Confirming Resolution R-21-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-15

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Intellectual Technology, Inc./P&A Realty** for property at 2980 E. Coliseum Blvd, Fort Wayne, IN 46825 under Confirming Resolution R-21-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-16

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Coram USA, LLC/JD Summit Associates** for property at 6911 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-98-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-17

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Heritage Food Service Equipment, Inc.** for property at 5130 Executive Boulevard, Fort Wayne, IN 46808 under Confirming Resolution R-12-20 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-18

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **DuCharme, McMillen & Associates, Inc.** for property at 888 Harrison Street, Fort Wayne, IN 46802 under Confirming Resolution R-21-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-19

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Craftline Graphics, Inc.** for property at 3522 West Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-20

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **CNC Industries, Inc.** for property at 3810 Fourier Drive, Fort Wayne, IN 46818 under Confirming Resolution R-19-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-21

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **817 S. Calhoun, LLC** for property at 817 S. Calhoun Street, Fort Wayne, IN 46802 under Confirming Resolution R-19-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-22

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **ABZ Realty/American Sealants, Inc.** for property at 9190 Yeager Drive, Fort Wayne, IN 46809 under Confirming Resolution R-30-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-23

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Ward Corporation** for property at 7603 Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-24

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Tom Enterprises, LLC** for property at 1135 West Dupont Road, Fort Wayne, IN 46825 under Confirming Resolution R-18-06 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-25

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Revenue Cycle Service Center, LLC/Magnaway, LLC** for property at 1700 Magnavox Way, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-26

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Radiology Oncology Associates, LLP** for property at 7910 West Jefferson Boulevard, Fort Wayne, IN 46804 under Confirming Resolution R-01-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-27

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Pyromation, Inc.** for property at 5211 Industrial Road, Fort Wayne, IN 46825 under Confirming Resolution R-17-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-28

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Pyromation, Inc.** for property at 5211 Industrial Road, Fort Wayne, IN 46825 under Confirming Resolution R-39-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-29

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Old Mill Properties, LLC (Knitting Off Broadway)** for property at 1305-1309 Broadway, Fort Wayne, IN 46802 under Confirming Resolution R-67-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-30

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Peg Perego USA, INC.** for property at 3625 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-41-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-17-06-31

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Peg Perego USA, INC.** for property at 3625 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-53-06 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-32

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **PolyMod Technologies, Inc.** for property at 4146 Engleton Drive, Fort Wayne, IN 46804 under Confirming Resolution R-62-08 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-33

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **PR Investments, LLC/Regan Presser Corporation for Summit Dental Group** for property at 9121 Illinois Road, Fort Wayne, IN 46804 under Confirming Resolution R-101-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-34

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **S&W Investments, LLC for Voss Automotive, Inc.** for property at 7625 Disalle Boulevard, Fort Wayne, IN under Confirming Resolution R-74-07 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-35

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Whitcraft Enterprises, Inc.** for property at 4323 Merchant Road, Fort Wayne, IN under Confirming Resolution R-65-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-36

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **GCG Industries** for property at 4636 Newaygo Road, Fort Wayne, IN under Confirming Resolution R-18-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-17-06-37

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Shambaugh & Son, LP (MoMas Investments)/PNC Equipment Finance** for property at 7614 & 7720 Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-67-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-38

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46825** under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-17-06-39

A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **Fort Wayne Newspapers/News Publishing Company, Inc.** for property at 600 and 800-824 West Main Street, Fort Wayne, IN 46802 under Confirming Resolution R-50-05 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-06-08

An Ordinance repealing and replacing Chapter 72: Stopping, Standing and Parking of the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-06-01

An Ordinance approving Construction Contract – 2017 Resurfacing Package Northeast – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$754, 324.00

S-17-06-02

An Ordinance approving Construction Contract – 2017 Resurfacing Package Southeast – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,189,001.21

S-17-06-03

An Ordinance approving Construction Contract – 2017 Resurfacing Package Northwest – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$926,502.00

S-17-06-04

An Ordinance approving Construction Contract – 2017 Resurfacing Package Southwest – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,281,164.16

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**