



Regular Session Minutes

June 28, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 28, 2016 at 5:30 PM in Regular Session.

Vice President Tom Didier in the chair, Council Attorney Joe Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
		PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on June 28, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

June 28, 2016

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

DO PASS R-16-06-02

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS R-16-06-04

MOTION FOR 2B – NON-COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

Finance Committee Continued

Action

DO PASS R-16-06-05

MOTION FOR 2A - COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS R-16-06-07

MOTION FOR 2A - COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

R-16-06-08

MOTION FOR 2B - NON-COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

Finance Committee Continued

Action

DO PASS R-16-06-09

MOTION FOR 2C – FAILURE TO APPEAR AND NON-COMPLIANCE

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

6 Ayes- Arp, Didier, Crawford, Freistroffer, Paddock, Ensley

1 Abstained- Barranda

2 Absent- Hines, Jehl

DO PASS R-16-06-11

MOTION FOR 2A - COMPLIANCE

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

5 Ayes- Didier, Crawford, Freistroffer, Paddock, Barranda

2 Nays- Arp, Ensley

2 Absent- Hines, Jehl

DO PASS R-16-06-13

MOTION FOR 2A - COMPLIANCE

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

5 Ayes- Didier, Crawford, Freistroffer, Paddock, Barranda

2 Nays- Arp, Ensley

2 Absent- Hines, Jehl

Finance Committee Continued

Action

DO PASS R-16-06-14

MOTION FOR 2C – FAILURE TO APPEAR AND NON-COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS R-16-06-16

MOTION FOR 2A - COMPLIANCE

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

6 Ayes- Arp, Didier, Crawford, Barranda, Paddock, Ensley

1 Abstained- Freistroffer

2 Absent- Hines, Jehl

NO RECOMMENDATION R-16-06-17

MOTION FOR 2A - COMPLIANCE

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

Finance Committee Continued

Action

DO PASS R-16-06-19

A RESOLUTION CONCERNING Compliance with Statement of Benefits (CF-1) form filings for 2016 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS R-16-06-21

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3806 Option Pass, Fort Wayne, Indiana 46818 (Indiana Oxygen Company, Inc.)

5 Ayes- Didier, Crawford, Freistroffer, Paddock, Barranda

2 Nays- Arp, Ensley

2 Absent- Hines, Jehl

R-16-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd, Fort Wayne, Indiana 46808 (Dana Light Axle Products LLC)

5 Ayes- Didier, Crawford, Freistroffer, Paddock, Barranda

2 Nays- Arp, Ensley

2 Absent- Hines, Jehl

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

DO PASS Z-16-05-22

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS Z-16-05-23

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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS G-16-06-36

ORDINANCE amending Section 72.22 Chapter 72 stopping, standing and parking prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

DO PASS G-16-06-37

An ORDINANCE amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne Indiana Code of Ordinances

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

DO PASS 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

7 Ayes- Arp, Barranda, Didier, Crawford, Freistroffer, Paddock, Ensley

2 Absent- Hines, Jehl

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

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

4 Ayes- Didier, Crawford, Freistroffer, Paddock

2 Nays- Arp, Ensley

1 Abstained - Barranda

2 Absent- Hines, Jehl

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

3 Ayes- Barranda, Crawford, Freistroffer

4 Nays- Arp, Didier, Ensley, Paddock

2 Absent- Hines, Jehl

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

4 Ayes- Didier, Crawford, Freistroffer, Barranda

3 Nays- Arp, Ensley, Paddock

2 Absent- Hines, Jehl

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

4 Ayes- Didier, Crawford, Freistroffer, Barranda

2 Nays- Arp, Ensley, Paddock

2 Absent- Hines, Jehl

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

4 Ayes- Didier, Crawford, Freistroffer, Barranda

2 Nays- Arp, Ensley, Paddock

2 Absent- Hines, Jehl

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

**Lana R. Keesling
City Clerk**