



Regular Session Minutes

July 24, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday July 24, 2018 at 5:30 PM in Regular Session.

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

ARP		CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

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

July 24, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

S-18-07-03

An Ordinance approving the awarding of purchase of two X-Ray systems by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and SHARPLOGixx LLC D/B/A SMARTRAYVISION for the Fort Wayne Police Department Hazardous Devices Unit

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

S-18-07-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance and sale of local income tax refunding revenue bonds of the city to provide funds for the refunding prior to maturity of certain previously issued and currently outstanding bonds of the city, together with expenses incurred in connection with the issuance of the bonds and other related matters

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

Finance Committee Continued

Action

R-18-07-09 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-41-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays – Arp, Ensley
1 Absent - Barranda

R-18-07-10 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Summit Dental Group/PR Investments/Regan Presser Corporation 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

6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock
2 Nays – Arp, Ensley
1 Absent - Barranda

R-18-07-11 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Revenue Cycle Services Center, LLC for property at 1700 Magnavox Way, Fort Wayne, IN 46898 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

Finance Committee Continued

Action

R-18-07-12 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Randall Lofts, LP for property at 220 Pearl Street Fort Wayne, IN 46802 under Confirming Resolution R-58-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-13 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-39-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

6 Ayes- Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Nays – Arp, Jehl
1 Absent - Barranda

R-18-07-14 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-17-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
1 Nay –Jehl
1 Absent - Barranda

Finance Committee Continued

Action

R-18-07-15 – Motion for 2a - Applicant failed to appear and abatement may be terminated

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Precision Die Technology, Inc. for property at 4716 Speedway Drive Fort Wayne, IN 46825 under Confirming Resolution R-4-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-16 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for JH Specialty, Inc./Hilltrans, LLC for property at 6030 Huguenard Road Fort Wayne, IN 46802 under Confirming Resolution R-53-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-17 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Irwin Hudson Group LLC for property at 2980 Coliseum Boulevard Fort Wayne, IN 46805 under Confirming Resolution R-34-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

Finance Committee Continued

Action

R-18-07-18 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for FXI, Inc. for property at 3005 Commercial Road, Fort Wayne, IN 46809 under Confirming Resolution R-40-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-19 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Dirig Sheet Metal/S W Watkins Limited for property at 918 W. Cook Road Fort Wayne, IN 46825 under Confirming Resolution R-105-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-20 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Craftline Graphics, Inc. for property at 3522 W. 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

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

Finance Committee Continued

Action

R-18-07-22 Motion for 2c - Applicant appeared and abatement may be terminated

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 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

4 Ayes- Arp, Ensley, Jehl, Paddock

4 Nays - Crawford, Didier, Hines, Freistroffer

1 Absent - Barranda

R-18-07-23 No Recommendation/ended in a tied vote for Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Conestoga, LLC for property at 3404 Conestoga Drive, Fort Wayne, IN 46808 under Confirming Resolution R-44-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock

1 Nay – Arp

1 Abstain - Ensley

1 Absent - Barranda

R-18-07-24 No Recommendation/ended in a tied vote for Motion for 2c – Applicant appeared and abatement may be terminated

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

3 Ayes- Arp, Ensley, Jehl

5 Nays - Crawford, Didier, Hines, Freistroffer, Paddock

1 Absent - Barranda

Finance Committee Continued

Action

R-18-07-25 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue, Fort Wayne, IN 46802 under Confirming Resolution R-30-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-26 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for AccuGear, Inc. for property at 6710 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-17-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

R-18-07-27 Motion for 2b – Applicant appeared and abatement may continue

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for 817 S. Calhoun LLC for property at 817 S. Calhoun Street under Confirming Resolution R-34-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

Finance Committee Continued

Action

S-18-07-28

An Ordinance approving Construction Contract - Environmental Remediation at 412 S. Calhoun St. between IWM Consulting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

2 Nays - Ensley, Jehl

1 Absent - Barranda

R-18-07-37

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, Indiana 46804

6 Ayes- Crawford, Didier, Freistroffer, Hines, Jehl, Paddock

2 Nays - Arp, Ensley

1 Absent - Barranda

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-18-07-07

A Resolution of the Common Council setting forth the policy of the City in regard to the La Cabreah Voluntary Annexation

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-18-07-02

A Resolution approving the acquisition of certain real estate located at NE1/4 of S28, T30N, R12E in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the division of Public Works

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

Public Works Committee Continued

Action

S-18-07-04

An Ordinance approving RFP #0097N – Illinois Rd. & S. Illinois Rd. Intersection Improvements – Resolution/Work Order #0097N - between E&B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

S-18-07-05

An Ordinance approving Construction Contract for Edsall Ave Bridge Replacement – Norfolk Southern Railway Company Agreement – Resolution Number #0272X - between Norfolk Southern Railway Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

8 Ayes- Arp, Crawford, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock
1 Absent - Barranda

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

ORDINANCES AND RESOLUTIONS FAILED BY COUNCIL

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

R-18-07-22

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 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

4 Ayes- Arp, Ensley, Jehl, Paddock

4 Nays- Crawford, Didier, Freistroffer, Hines

1 Absent - Barranda

R-18-07-24

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2018 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

3 Ayes- Arp, Ensley, Jehl

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

1 Absent - Barranda

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk