



Regular Session Minutes

August 13, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 13, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

	BARRANDA	CRAWFORD
	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

August 13, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-13 Do Pass

An Ordinance approving Construction Contract - Alley R01755/R01747/R01746 E/W, N/S: E Pontiac St, Colerick St, Reed St, Lillie St - Resolution #0334D - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,285.00

**7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock
2 Absent - Arp, Didier**

S-19-07-14 Do Pass

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package North - Resolution #0325U - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$305,475.00

**7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock
2 Absent - Arp, Didier**

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-12 Do Pass

An Ordinance approving Professional Engineering Services Contract - St. Joe Dam Pump #2 Improvements CCM/RPR Services – Resolution/Work Order #66451 - between Jacobs Engineering Group, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$143,385.00

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

S-19-07-15 Do Pass

An Ordinance approving Construction Contract – Schele and Raymond Water Main Replacement – Resolution/Work Order #66810 - between Hank's Plumbing and Heating Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$456,435.00

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

S-19-07-16 Do Pass

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 2 – Resolution/Work Order #66848 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,204,881.75

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

City Utilities Committee Continued

Action

S-19-07-17 Do Pass

An Ordinance approving Construction Contract – Wet Weather Pump Station Coarse Screen Cleaning Improvements – Resolution/Work Order #76547 - between Cornerstone Stewards, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$425,000.00

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

S-19-07-18 Do Pass

An Ordinance approving Construction Contract – Three Rivers Filtration Plant Orthosphosphate Feed Improvements – Resolution/Work Order #66795 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$442,000.00

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-07-20 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Deister Concentrator, LLC/AOA Realty, LLC for property at 9205 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-61-17 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

6 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

R-19-07-21 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Long Term Care Investments III, LLC for property at 4180 Sage Bluff Crossing Fort Wayne, IN 46804 under Confirming Resolution R-71-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

6 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

R-19-07-22 Motion 2B-Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

5 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines

1 Nay - Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

Finance Committee Continued

Action

R-19-07-23 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

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

R-19-07-24 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

5 Ayes- Barranda, Crawford, Freistroffer, Hines, Jehl
2 Nays - Paddock, Ensley
2 Absent - Arp, Didier

R-19-07-25

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

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

Finance Committee Continued

Action

R-19-07-26 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

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

R-19-07-27 Motion 2A - Terminate

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

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

R-19-07-28 Motion 2A - Terminate

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Heritage Food Service Group for property at 5130 Executive Blvd. Fort Wayne, IN 46809 under Confirming Resolution R-12-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

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

Finance Committee Continued

Action

R-19-07-29 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

6 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

R-19-07-30 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

R-19-07-31 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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

6 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

Finance Committee Continued

Action

R-19-07-33 Motion 2B - Continue

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 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- Barranda, Crawford, Ensley, Freistroffer, Hines, Paddock

1 Abstain - Jehl

2 Absent - Arp, Didier

R-19-08-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc./Keldar Properties, LLC)

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

1 Nay - Ensley

1 Abstain - Barranda

2 Absent - Arp, Didier

R-19-08-25

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 101 Three Rivers North, Fort Wayne, Indiana 46802 (Three Rivers Apartments LLC)

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

1 Nay - Ensley

1 Abstain - Barranda

2 Absent - Arp, Didier

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-07-35

An Ordinance amending Title XI Business Regulations of the City of Fort Wayne Code of Ordinances to add a new Chapter 121 Sexually Oriented Businesses

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

1 Nay - Hines

1 Abstain - Ensley

2 Absent - Arp, Didier

**ORDINANCES AND RESOLUTIONS PASSED BY
COUNCIL AND NOT REQUIRED SIGNATURE BY
THE MAYOR**

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-19-07-37

A Non-Binding Resolution to recognize and support the 100TH Anniversary of the Ratification of the 19TH Amendment to the United States Constitution granting women the right to vote

7 Ayes- Barranda, Crawford, Ensley, Freistroffer, Hines, Jehl, Paddock

2 Absent - Arp, Didier

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk