



Regular Session Minutes

June 27, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 27, 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:

| | | |
|---------------|-----------------|---------------------|
| ARP | BARRANDA | 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

June 27, 2017

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

R-17-06-09 – DO PASS

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

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

R-17-06-10 – DO PASS

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

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

R-17-06-11 As Amended – DO PASS

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

Voted for Section 2c

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

Finance Committee Continued

Action

R-17-06-13 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-16 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-19 As Amended – DO PASS

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

Voted for Section 2c

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

Finance Committee Continued

Action

R-17-06-20 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-21 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-25 As Amended – DO PASS

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

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

R-17-06-27 As Amended – DO PASS

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

Voted for Section 2c

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

Finance Committee Continued

Action

R-17-06-28 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-33 As Amended – DO PASS

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

Voted for Section 2c

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

R-17-06-38 As Amended – DO PASS

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

Voted for Section 2c

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

Finance Committee Continued

Action

S-17-06-07 – DO PASS

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

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

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

G-17-06-08 - DO PASS

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

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

PUBLIC WORKS COMMITTEE

Glynn Hines Chair

Russell Jehl Co-Chair

All Council Members

Action

S-17-06-01 – DO PASS

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

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

S-17-06-02 – DO PASS

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

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

S-17-06-03 – DO PASS

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

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

Public Works Continued

Action

S-17-06-04 – DO PASS

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

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

CITY UTILITIES COMMITTEE

Paul Ensley Chair

Tom Freistroffer Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

ORDINANCES AND RESOLUTIONS WITHDRAWN IN DISCUSSION

FINANCE COMMITTEE

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

Action

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

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

Finance Committee Continued

Action

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

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

Finance Committee Continued

Action

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

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-17-06-29

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-17-06-34

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

Finance Committee Continued

Action

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

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

ORDINANCES AND RESOLUTIONS WITHDRAWN

REGULATIONS COMMITTEE

John Crawford Chair

Michael Barranda Co-Chair

All Council Members

Action

Z-17-06-45

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township Township)

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk