



Regular Session Minutes

August 27, 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 27, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Stacy A. Reed, Deputy City Clerk, at the desk present the following members eight viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
	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 27, 2019

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-08-04 Do Pass

An Ordinance approving Construction Contract – Woodhurst Addition Concrete Street Repairs - Resoution/W.O. #0354C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,537,600.00

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

1 Absent - Hines

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-19-08-01 Do Pass

A Resolution approving the sale of certain real estate located at 7305 Lewis Road – Resolution #106-7-23-19-1 for the City of Fort Wayne, Division of City Utilities

Involving a total cost of \$69,300.00

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

S-19-08-02 Do Pass

An Ordinance approving Construction Contract – Hurshtown Reservoir Slope Repair – Resoution/W.O. #66642 - between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$556,908.20

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

S-19-08-03 Do Pass

An Ordinance approving Construction Contract – Stone Lake Stormwater Outfall - Resolution/W.O. #83484 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$791,746.15

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

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-07-23 Motion for 2B Continue – Reconsideration from 8/13/19

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- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer

2 Nays- Jehl, Paddock

1 Absent - Hines

R-19-07-32 Motion for 2A - Terminate

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

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

1 Absent - Hines

S-19-08-05 Do Pass

An Ordinance approving the awarding of ITB #4468 - 2019 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited, Inc. for the Parks and Recreation Department

Involving a total cost of \$207,685.00

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

1 Absent - Hines

Finance Committee Continued

Action

R-19-08-07

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3810 Fourier Drive, Fort Wayne, Indiana 46818 (CNC Industries, Inc.)

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

R-19-08-08

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 1211 Progress Road, Fort Wayne, Indiana 46808 (Calico Precision Molding, LLC)

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

R-19-08-09

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and CF-1/Personal Property) for 613 High Street, Fort Wayne, Indiana 46808 (CPI Card Group, Inc./Didier Limited Partnership & DNG LLC)

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

R-19-08-10

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 4041 Parnell Avenue, Fort Wayne, Indiana 46805 (David M. Allen, D.D.S. & Associates, PC dba Afdent)

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

Finance Committee Continued

Action

R-19-08-11

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 4510 Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corp/Royce & Janice Carville/Faurecia Emission Control Technologies USA LLC)

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

R-19-08-12

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3015 Cannongate Drive, Fort Wayne, Indiana 46808 (Home Reserve, LLC)

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

R-19-08-13

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and CF-1/Personal Property) for 3869 Ice Way, Fort Wayne, Indiana 46808 (Ice Sports Fort Wayne, LLC/CanLan Ice Sports (filed under Silverado Properties, LLC fka 3 Sheets Development))

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

R-19-08-14

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 7601 South Anthony Boulevard, Fort Wayne, Indiana 46805 (Live Wire-Fort Wayne, LLC)

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

Finance Committee Continued

Action

R-19-08-15

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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

R-19-08-16

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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

R-19-08-17

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens/HBC Realty Corp.)

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

R-19-08-18

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 4725 Arden Drive, Fort Wayne, Indiana 46809 (Paul A. Walters LLC/Quality Engineering, Inc./PAW International, Inc.)

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

Finance Committee Continued

Action

R-19-08-19

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 3702 Vanguard Drive, Fort Wayne, Indiana 46809 (Pro Seal & Plastics, LLC/Global Seal Logistics, LLC)

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

R-19-08-20

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 4202 Piper Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corp./Quoin Enterprises, LLC)

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

R-19-08-21

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 9609 Ardmore Drive, Fort Wayne, Indiana 46809 (Fort Wayne Metals Research Products Corp./TEG Investments, LLC)

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

R-19-08-22 Do Pass

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Ash Brokerage Corporation for property at 888 South 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

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

Finance Committee Continued

Action

R-19-08-24

A Confirming 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)

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

2 Nays- Arp, Ensley

1 Absent - Hines

R-19-08-26

A Confirming 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)

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

2 Nays- Arp, Ensley

1 Absent - Hines

R-19-08-28

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Personal Property) for 3810 Fourier Drive, Fort Wayne, Indiana 46818 (CNC Industries, Inc.)

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

1 Absent - Hines

R-19-08-37

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818

First Gear, Inc.

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

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

2 Nays- Arp, Ensley

1 Absent - Hines

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-06-13

An Ordinance for the purpose of Vacating a platted utility easement

To vacate utility easements within Lots 13, 14 and 15 of the Brotherhood Place plat at 6400 Brotherhood Way

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

Z-19-07-06

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone approximately 3.4 acres from C2/Limited Commercial to C3/General Commercial at 1820 West Washington Center Road

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

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

**Lana R. Keesling
City Clerk**