



Regular Session Minutes

August 28, 2018

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 28, 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 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

August 28, 2018

FINANCE COMMITTEE

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Action

R-18-08-03

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4640 Hillegas Road, Fort Wayne, Indiana 46818

VOSS Automotive, Inc.

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

S-18-08-07 DO PASS

An Ordinance approving the awarding of RFP #4055 - 2018 Street Tree Purchases/Planting Services - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Tree Unlimited for the Parks and Recreation Department

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

R-18-08-12 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement with the City of New Haven, Indiana, for the provision of Animal Care and Control Services

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

Finance Committee Continued

Action

R-18-08-13

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 9138 Bluffton Road, Fort Wayne, Indiana 46809

Premier Truck Rental/RTT Investments LLC

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

R-18-08-14

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 8231 Smith Road, Fort Wayne, Indiana 46818

Old Dominion Freight Line, Inc.

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

R-18-08-15

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5130 Executive Boulevard, Fort Wayne, Indiana 46808

Heritage Food Service Equipment, Inc.

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

R-18-08-16

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 620 East Berry Street, Fort Wayne, Indiana 46802

Prairie Quest, Inc./525 W. Jefferson now filed under Haley & Summers Realty, LLC

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

Finance Committee Continued

Action

R-18-08-17

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

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

R-18-08-18

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

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

R-18-08-19

A Resolution approving a Waiver of Noncompliance for a Late-Filed Statement of Benefits Personal Property Improvements (Form CF-1/Personal Property) for 2424 West State Boulevard, Fort Wayne, Indiana 46808

Press-Seal Gasket Corporation

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

R-18-08-20

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

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

Finance Committee Continued

Action

R-18-08-21

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) and Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 7255 Chalafant Road, Fort Wayne, Indiana 46809

Alconex Specialty Products/McBane, LLC

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-08-04

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of an alley between lots 129 and 130, and 161 and 162 of Hamilton's 4th Addition – 302 E Wallace St and 301/305/309 E Masterson

Reliable Real Estate, LLC

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-08-09 DO PASS

An Ordinance approving Construction Contract – Alley Reconstruction – Weisser Park Ave., South Park Ave, E. Pettit Ave., and Congress Ave. – Resolution #0242D - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-08-11 DO PASS

An Ordinance approving CSO Outfall Improvement Agreement between Northern Indiana Public Service Company, LLC (“NIPSCO”) and the City of Fort Wayne, Indiana in connection with the Board of Public Works

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

ORDINANCES AND RESOLUTIONS FAILED BY COUNCIL

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-18-06-32

A Resolution of the Common Council of the City of Fort Wayne proposing an Ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne's votes in favor of said Ordinance

3 Ayes - Arp, Ensley, Jehl

6 Nays- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk