



Regular Session Minutes

August 10, 2021

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday August 10, 2021 at 5:30 PM in Regular Session.

President Paul Ensley in the chair, Council Attorney Joseph G. Bonahoom present virtually via Zoom, Lana R. Keesling, City Clerk, at the desk present in-person the following members eight viz:

ARP	CHAMBERS	
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

One member was absent in attendance.

		DIDIER

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 10, 2021

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-07-19

An Ordinance approving Professional Services Agreement – Design Services – Coldwater Rd. Widening – E. Dupont Rd. to Union Chapel Rd. – Work Order #0417A – between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works - *Involving a total cost not to exceed \$1,332,565.00*

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

1 Absent – Didier

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-07-20

A Resolution terminating a designation for “Economic Revitalization Area” and real property tax phase-in approved under Resolution R-87-12 for property commonly known as 6201 Discount Drive, Fort Wayne, Indiana 46818 - *Cyco Properties/Red Sea LLC*

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-21

A Resolution considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Form CF-1/Personal Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-17-14 for 5211 Industrial Road, Fort Wayne, Indiana 46808 - *Pyromation, Inc.*

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-22

A Resolution considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property and Form CF-1/Personal Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-39-11 for 5211 Industrial Road, Fort Wayne, Indiana 46808 - *Pyromation, Inc.*

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-23

A Resolution Considering a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Considering a Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved Under R-43-18 for 3850 Concept Court, Fort Wayne, Indiana 46808 - *Rogers Markets, Inc.*

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

Finance Committee Continued

Action

R-21-07-24

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for ElringKlinger Manufacturing of Indiana, Inc. for property at 2677 Persistence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-15-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-25

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Edy’s Ice Cream, Inc./Dreyer’s Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-38-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-26

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Edy’s Ice Cream, Inc./Dreyer’s Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-75-14 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

R-21-07-27

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2021 for Revenue Cycle Service Center, LLC./Magnaway, LLC. for property at 1700 Magnavox Way, Suite 101, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

S-21-07-28

An Ordinance of the Common Council ratifying a collective bargaining agreement for Police Officers represented by the Fort Wayne Patrolmen’s Benevolent Association, Inc. for the years 2022 – 2024

8 Ayes- Arp, Chambers, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker
1 Absent – Didier

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
