



COMMITTEE SESSION

AGENDA - REVISED

Fort Wayne Common Council November 23, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Paul Ensley
President

Secretary of the Committee Session of the
Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 – 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-10-13 Held from 11-16-21

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana code §§ 36-1-11-8 and 5-22-22-10

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-10-14 Held from 11-16-21

An Ordinance authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around the Allen County Regional Water & Sewer District's Service Area

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-10-15 Held from 11-16-21

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the replacement and satisfaction of certain outstanding Sewage Works Revenue Bonds of the Allen County Regional Water & Sewer District through the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-09

An Ordinance approving Professional Services Agreement – WPCP Pond 3 Influent Modifications – Resolution/Work Order #76963 - between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$233,440.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities C Continued

Action

S-21-11-10

An Ordinance approving Construction Contract – 76933 River Bend Bluffs Lift Station Improvements - Work Order #76933 - between R.G. Zachrich Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$205,580.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-11-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard Fort Wayne, Indiana 46808 - *Dana Light Axle Products, LLC*

This is to be Introduced, Discussed and voted for Passage in the same evening

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-11-01

A Resolution of the Common Council of the City of Fort Wayne, Indiana Approving the First Amendment to Master Sublease Agreement of a Portion of the Public Safety Academy of Northeast Indiana from Ivy Tech Community College of Indiana to City of Fort Wayne

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-21-09-15

An Ordinance amending the City of Fort Wayne Zoning Map No. L-02 (Sec. 11 of Wayne Township)

To rezone approximately 0.18 acres from R3/Multiple Family Residential to I1/Limited Industrial at 1701 Fairfield Avenue

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-08

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-36 concerning establishment of the Roosevelt Pointe Residential Housing Development Program and tax allocation area

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

R-21-11-31

A Resolution of the Common Council of the City of Fort Wayne, stating the intention to utilize the investigatory powers of the legislative body of the City of Fort Wayne

This will require a Suspension of the Rules with the required majority in order to be Introduced, Discussed and voted for Passage in the same evening

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 23, 2021

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ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
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3.	Adoption of the Agenda		
4.	President's Report and Comments	Paul Ensley Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 - 17
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8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-11-27

A Resolution approving the sale of certain real estate located at 14511 Covington Road – Resolution #108-7-20-21-1 for the City of Fort Wayne, Division of City Utilities

Involving a total cost of \$200,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-11-22

An Ordinance approving Construction Contract – 66951 Lime Sludge Line River Crossing – Work Order #66951 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$546,600.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-23

An Ordinance approving Construction Contract – 67172 Large Valve Replacements 2021 – Work Order #67172 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$192,500.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-24

An Ordinance approving Construction Contract – 2021 Sewer Rehab Package 2 – Large Diameter - Work Order #76701 - between Visu-Sewer, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,003,939.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-11-25

An Ordinance approving Construction Contract – Oakhurst And Bullerman Water Main Replacement - Work Order #67002 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,153,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-26

An Ordinance approving Construction Contract – Centerhurst Water Main Replacement - Work Order #66953 - between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,031,230.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-21-11-28

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021

A Public Hearing will be held Tuesday December 14, 2021 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard Fort Wayne, Indiana 46808 - *Dana Light Axle Products, LLC*

This was voted for Introduction during the Committee Session

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-17

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard Fort Wayne, Indiana 46808 - *Dana Light Axle Products, LLC*

A Public Hearing will be held Tuesday December 14, 2021 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-21-11-21

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-46 concerning Amendment I to the Broadway-Taylor Redevelopment Project Area, Economic Development Area and Tax Allocation Area

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-29

A Resolution authorizing the transfer of funds between certain accounts within the 2021 budgets of certain City Departments

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of taxable economic development revenue bonds for the financing of certain economic development facilities to be undertaken by RTM Ventures, LLC, and authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-11

An Ordinance approving the awarding of renewal of self-funded health plans (administration and reinsurance fees) and new fully insured dental plan and group life/long and short term disability insurance plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Beam Dental/Symetra Life Insurance for the Human Resources and Benefits Department

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-11-12

An Ordinance of the Common Council fixing, establishing and ratifying the Collective Bargaining Agreement for certain city employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc. for the years 2022-2024

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-18

An Ordinance approving the 2022 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID) and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$225,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-19

An Ordinance approving the 2022 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, INC., and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-11-30

An Ordinance partially repealing Chapter 121: Sexually Oriented Businesses, of the Fort Wayne Municipal Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-15

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Martin Luther King Jr. Public Monument - Funds in the amount of \$150,000 will be provided to the Public Art Commission

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-31

A Resolution of the Common Council of the City of Fort Wayne, stating the intention to utilize the investigatory powers of the legislative body of the City of Fort Wayne

This was voted for a Suspension of the Rules in the Committee Session this evening

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-21-11-13

An Ordinance amending the City of Fort Wayne Zoning Map No. D-07 (Sec. 18 of Wayne Township)

To rezone approximately 0.82 acres from R1/Single Family Residential to RP/Planned Residential at 2920 Getz Rd

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-21-11-14

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 0.72 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 8010 Illinois Rd (SR14)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-11-07 Do Pass

An Ordinance approving Construction Contract – Fishing Line Trail – Ludwig Rd To Cook Rd - Resolution/Work Order #0501R between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$304,285.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-21-10-13

A Resolution authorizing the acquisition of real and personal property from the Allen County Regional Water and Sewer District pursuant to Indiana code §§ 36-1-11-8 and 5-22-22-10

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-10-14

An Ordinance authorizing and approving the entry into an Interlocal Agreement authorizing the City of Fort Wayne, Indiana, to exercise any and all powers necessary, and to assume all responsibility for, providing sewer and water services to customers in and around the Allen County Regional Water & Sewer District's Service Area

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-10-15

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Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-11-09

An Ordinance approving Professional Services Agreement – WPCP Pond 3 Influent Modifications – Resolution/Work Order #76963 - between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$233,440.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-21-11-10

An Ordinance approving Construction Contract – 76933 River Bend Bluffs Lift Station Improvements - Work Order #76933 - between R.G. Zachrich Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$205,580.00

Councilmembers' Votes					Total Y -
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HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-21-11-06 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2022

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard Fort Wayne, Indiana 46808 - *Dana Light Axle Products, LLC*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-11-01

A Resolution of the Common Council of the City of Fort Wayne, Indiana Approving the First Amendment to Master Sublease Agreement of a Portion of the Public Safety Academy of Northeast Indiana from Ivy Tech Community College of Indiana to City of Fort Wayne

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Geoff Paddock, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-21-11-02 Do Pass

An Ordinance Amending Chapter 39: Ordinance Violations Bureau, Section 39.09 Schedule of Penalties, and Section 39.06 Failure to Appear; Violation of the City of Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-11-03 Do Pass

An Ordinance amending Chapter 41: City Fee Schedules of The City of Fort Wayne, Indiana Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

G-21-11-04 Do Pass

An Ordinance Amending Chapter 72: Stopping, Standing and Parking of The City of Fort Wayne Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-21-11-05 Do Pass

An Ordinance Amending Chapter 73: Buses and Trucks; Loads of The City of Fort Wayne Code of Ordinances

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-21-11-08

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-36 concerning establishment of the Roosevelt Pointe Residential Housing Development Program and tax allocation area

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R-21-11-31

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Regulations Committee Continued

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