



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 8, 2020

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

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
President

Secretary of the Committee Session of the
Common Council

Lana R. 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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5.	Discussion of Pending Ordinances and Resolutions	4-6
6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-08-29

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5105 Industrial Road, Fort Wayne, Indiana 46825

Mill Supplies, Inc./L&A Capital, LLC

COUNCIL DEBRIEF

Electric Works

Short Presentations – approximately 10 min

- **RTM Ventures**
- **City Representatives**

Council Question and Answer

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-03-04 – Introduced in March, held due to Covid 19 restrictions

An Ordinance approving the Construction Contract – Various Paving Project - Parks Department Job Number 220001 in connection to City Purchasing ITB #4535 - between T - E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$375,000.00

R-20-08-26

A Resolution determining Substantial Compliance with Statement of Benefits (CF-1) form filing for 2020 for Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-24-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-29

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5105 Industrial Road, Fort Wayne, Indiana 46825

Mill Supplies, Inc./L&A Capital, LLC

R-20-08-30

A Special Resolution of the Common Council of the City of Fort Wayne on application of IPP Apartments Refi Limited Partnership authorizing certain actions and proceedings with respect to the financing of certain economic development facilities known as Preston Pointe at Inverness Apartments to be owned and operated by IPP Apartments Refi Limited Partnership

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. J-50 (Sec. 10 of Washington Township)

8831 SR 3/Lima Road - To allow for construction of a corporate office building for Fort Financial Credit Union, and a branch office.



REGULAR SESSION

AGENDA

Fort Wayne Common Council

September 8, 2020

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ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

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ORDER OF THE AGENDA

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5.	Communications		
6.	Introduction of Ordinances and Resolutions		9 – 14
7.	Passage Of Ordinances and Resolutions		15 - 17
8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-09-04

An Ordinance approving Construction Contract – Beckett’s Run Trail: St Joe Center Rd to Clinton St – Resolution/Work Order #0187R - between Brooks Construction Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$602,777.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-09-05

An Ordinance approving Perry Lakes Lift Station Improvements - Resolution #76759 - between Project Design & Piping, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,310.25

City Utilities Committee Continued

Action

S-20-09-06

An Ordinance approving Country Club Gardens Water Main Extension Phase 1 - Resolution #66818 between A & B Boring, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$444,110.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-09-07

A Resolution terminating a designation for "Economic Revitalization Area" and a real and personal property tax phase-in approved under Resolution R-54-12 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46802

Wagner-Minert, LLC

R-20-09-08

A Resolution terminating a designation for "Economic Revitalization Area" and a real and personal property tax phase-in approved under Resolution R-06-10 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46802

Wagner-Minert, LLC

R-20-09-09

A Resolution terminating a designation for "Economic Revitalization Area" and personal property tax phase-in approved under Resolution R-30-10 for property commonly known as 2711 Banks Avenue, Fort Wayne, Indiana 46802

Brooks Construction Company, Inc.

Finance Committee Continued

Action

R-20-09-10

A Resolution terminating a designation for “Economic Revitalization Area” and personal property tax phase-in approved under Resolution R-38-18 for property commonly known as 4030 Piper Drive, Fort Wayne, Indiana 46809

Advanced Cutting Systems, Inc.

R-20-09-11

A Resolution terminating a designation for “Economic Revitalization Area” and real property tax phase-in approved under Resolution R-24-10 for property commonly known as 927 S. Harrison Street, Fort Wayne, Indiana 46802

927 S. Harrison, LLC/Midtowne Real Estate, LLC

R-20-09-12

A Resolution Considering a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-2-18 for 223 W. Jefferson Boulevard, Fort Wayne, Indiana 46802

Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE, LLC/White Lodging Services Corporation

A Public Hearing will be held September 22, 2020 at 5:30 PM

R-20-09-13

A Resolution considering a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) and Determination of Compliance or Non-Compliance with Statement of Benefits Approved under R-35-18 for 9403 Avionics Drive, Fort Wayne, Indiana 46802

Vita Nonwovens, LLC/TWE Nonwovens US, Inc.

A Public Hearing will be held September 22, 2020 at 5:30 PM

Finance Committee Continued

Action

R-20-09-14

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-33-12 for 1515 Profit Drive, Fort Wayne, Indiana 46808

Meijer Stores Limited Partnership

A Public Hearing will be held September 22, 2020 at 5:30 PM

R-20-09-15

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 for with Statement of Benefits Approved Under R-55-17 for 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46805

Intellectual Technology, Inc./2990 Coliseum, LLC

A Public Hearing will be held September 22, 2020 at 5:30 PM

R-20-09-16

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 for with Statement of Benefits Approved Under R-22-15 for 2980 E. Coliseum Boulevard, Fort Wayne, Indiana 46805

Intellectual Technology, Inc./2980 Coliseum, LLC

A Public Hearing will be held September 22, 2020 at 5:30 PM

R-20-09-17

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-28-14 for 613 High Street, Fort Wayne, Indiana 46808

CPI Card Group, Inc./Didier Limited Partnership & DNG, LLC

A Public Hearing will be held September 22, 2020 at 5:30 PM

Finance Committee Continued

Action

R-20-09-18

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 for with Statement of Benefits (Form CF-1/Real Property) Approved Under R-101-13 at 2980 E. Coliseum Boulevard, Fort Wayne, Indiana 46805

Intellectual Technology, Inc./2980 Coliseum, LLC

A Public Hearing will be held September 22, 2020 at 5:30 PM

S-20-09-03

An Ordinance approving the awarding of ITB# 4468 - 2020 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 & Recreation Department

Involving a total cost of \$244,395.00

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-09-21

An Ordinance to amend Chapter 103 in the Fort Wayne Code of Ordinances

R-20-09-20

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

Regulations Committee Continued

Action

Z-20-09-01

An Ordinance amending the City of Fort Wayne Zoning Map No. I-14 (Sec. 33 of Wayne Township)

To rezone approximately 1.00 acre from I2/General Industrial to R1/Single Family Residential at 2128 Lakeview Drive

Z-20-09-02

An Ordinance amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)

To rezone approximately 0.26 acre from I2/General Industrial to R1/Single Family Residential at 7111 Old Trail

**ORDINANCES AND RESOLUTIONS FOR
PASSAGE**

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

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All Council Members

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