



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 22, 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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6.	Discussion of Pending Ordinances and Resolutions	6 - 9
7.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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

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.

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

Finance Committee Continued

Action

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

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

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

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

PRESENTATION

2021 Budget Presentation – Controller's Office

BOARD APPOINTMENT

Fire Merit Commission – Councilperson to be appointed

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-09-28

An Ordinance approving Challenger Parkway Street Repairs - Resolution #0459C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$307,922.00

This will require a Suspension of the Rules, with a 2/3 majority in favor, to be Introduced in the Committee Session

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

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

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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

Finance Committee Continued

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Finance Committee Continued

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Intellectual Technology, Inc./2980 Coliseum, LLC

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

September 22, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

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1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	10
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas F. Didier, Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 – xx
7.	Passage Of Ordinances and Resolutions		xx - xx
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-20-09-28

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CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will take place Tuesday October 6, 2020 at 5:30 PM

A-20-09-23

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

A Public Hearing will take place Tuesday October 6, 2020 at 5:30 PM

R-20-09-27

Resolution approving the 2021 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

R-20-09-29

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease with regard to an economic development project for a new mixed-use project to be undertaken by Ashberry Eight, LLC and Raze 222 LLC (The Ashberry Project)

The maximum term of the Lease shall be twenty-two years and the maximum Annual Rent shall be \$795,000.00

Finance Committee Continued

Action

R-20-09-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax Revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of Land and Improvements deemed necessary for further expansion of the Riverfront Development Plans of the City of Fort Wayne

Property at 301 W. Superior Street for a purchase price of \$1,200,000.00

R-20-09-31

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the appropriation of available Local Income Tax revenues to pay for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements deemed necessary for further expansion of the Riverfront Development plans of the City of Fort Wayne

Norfolk Southern Railway Corridor property for purchase price of \$468,000.00

S-20-09-24

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2021

S-20-09-25

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2021

S-20-09-26

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2021

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-09-32

A Resolution initiating the amendment of Fort Wayne's comprehensive plan, Plan-It-Allen, to adopt the Southeast Strategy Update

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-09-04 Do Pass

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

S-20-09-28

An Ordinance approving Challenger Parkway Street Repairs - Resolution #0459C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$307,922.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-09-05 Do Pass

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

S-20-09-06 Do Pass

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

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Sharon Tucker, Co-Chair

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Finance Committee Continued

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Intellectual Technology, Inc./2980 Coliseum, LLC

S-20-09-03 Do Pass

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

R-20-03-13 Do Pass

A Non-binding Resolution supporting the Census 2020 Fort Wayne Complete Count Committee

G-20-09-21 As Amended

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

R-20-09-20 As Amended As Amended

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
