



Regular Session Minutes

September 22, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday September 22, 2020 at 5:30 PM in Regular Session.

President Thomas Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

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

September 22, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, 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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, 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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, 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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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.

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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.

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

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.

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, 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

9 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

G-20-09-21 As Amended

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

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

1 Nay- Arp

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk