



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 18, 2020

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
Vice 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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	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

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

R-20-08-01

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for 817 S. Calhoun LLC for property at 817 S. Calhoun Street under Confirming Resolution R-34-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-02

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-03

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Conestoga, LLC for property at 3404 Conestoga Drive Fort Wayne, IN 46808 under Confirming Resolution R-44-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-04

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Craftline Graphics, Inc. for property at 3522 W. Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-05

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for David M. Allen D.D.S. and Associates P.C. dba Afdent Dental/Affiliated Family Dentists, LLC for property at 4041 Parnell Avenue Fort Wayne, IN 46805 under Confirming Resolution R-78-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-20-08-06

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-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-53-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-07

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-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-14-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-08

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-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-38-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-09

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-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-75-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-10

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 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

Finance Committee Continued

Action

R-20-08-11

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for W.C. Holdings II, LLC for property at 2677 Persistence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-14-18 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-12

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Hightech Signs/Castleton Village Center, Inc. for property at 6321 Huguenard Road, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-13

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Indiana Oxygen Company, Inc. /Fort Brant Limited Partnership for property at 3806 Option Pass, Fort Wayne, IN 46818 under Confirming Resolution R-5-16 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-14

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for LH Carbide Corporation for property at 4420 Clubview Drive, Fort Wayne, IN 46818 under Confirming Resolution R-21-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-15

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Live Wire- Fort Wayne, LLC for property at 7601 South Anthony Blvd., Fort Wayne, IN 46816 under Confirming Resolution R-34-16 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-07 Held from 08-04-20

An Ordinance amending the City of Fort Wayne Zoning Map No. I-66 (Sec. 31 of Perry Township)

3115 Carroll Road to allow for construction of a 64-unit townhome development
