



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 25, 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.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-03-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 4618 and permitting the relocation of equipment from 7606 Freedom Way Fort Wayne, IN 46818 to 4321 Goshen Road Fort Wayne, IN 4618

First Gear, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-08-23

An Ordinance approving Construction Contract – Aspen Village Concrete Street Repairs - Resolution #0420C - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,644,456.00

S-20-08-27

An Ordinance approving Construction Contract - 2020 Resurfacing Package Southwest - Resolution #0389A - 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 \$775,643.00

This will require a Suspension of the Rules, with a 2/3 majority in favor, to be Introduced, Discussed and voted for Passage in the same day

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-08-22

An Ordinance approving Construction Contract – Thieme and Berry Water Main Replacmeent – Resolution/Work Order #66702 - between Hank's Plumbing and Heating Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$451,715.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-20-03-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 4618 and permitting the relocation of equipment from 7606 Freedom Way Fort Wayne, IN 46818 to 4321 Goshen Road Fort Wayne, IN 4618

First Gear, Inc.

A-20-07-14 Held from 08-11-20

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

Total Appropriations in the amount of \$3,507,013.00

Finance Committee Continued

Action

S-20-07-15 Held from 08-11-20

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

R-20-07-17 Held from 08-11-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1627 Laverne Avenue, Fort Wayne, Indiana 46805 - G&L Land Development, LLC

R-20-07-19 Held from 08-11-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

R-20-08-15 Held from 08-18-20

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

R-20-08-16

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Marquis ID Systems/THALES DIS USA, Inc. for property at 2917 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-35-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-17

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Revenue Cycle Service Center, LLC/Magnaway, LLC for property at 1700 Magnavox Way, Suite 101, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-18

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Transformations by Wieland, Inc. for property at 310 Racquet Drive, Fort Wayne, IN 46825 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-20-08-19

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-44-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-20

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Ward Corporation for property at 642 Growth Avenue, Fort Wayne, IN 46808 under Confirming Resolution R-33-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-21

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Ward Corporation for property at Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-16 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-20-08-28

A Declaratory 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

This bill is to be Introduced, Discussed and voted for Passage today

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

August 25, 2020

REGULAR 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
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ORDER OF THE AGENDA

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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-20-08-27

An Ordinance approving Construction Contract - 2020 Resurfacing Package Southwest - Resolution #0389A - 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 \$775,643.00

This required 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 Introduction

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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-20-08-28

A Declaratory 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

This bill was voted for introduction during the Committee Session

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

A Public Hearing will be held September 8, 2020 at 5:30 PM

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

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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Paul Ensley, Co-Chair

All Council Members

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Finance Committee Continued

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R-20-07-19 Held from 08-11-20

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3710 E. State Boulevard, Fort Wayne, Indiana 46805 - Keller Development, Inc.

R-20-08-01 No Recommendation

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 No Recommendation

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 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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

Finance Committee Continued

Action

R-20-08-05 Motion 2A – Did not appear and Failed – Do Pass

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

R-20-08-06 As Amended Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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

Finance Committee Continued

Action

R-20-08-10 Motion 2B – Appeared and Continue - Do Pass

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

R-20-08-11 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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 Motion 2B – Appeared and Continue - Do Pass

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

Finance Committee Continued

Action

R-20-08-16

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Marquis ID Systems/THALES DIS USA, Inc. for property at 2917 Independence Drive, Fort Wayne, IN 46808 under Confirming Resolution R-35-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-17

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Revenue Cycle Service Center, LLC/Magnaway, LLC for property at 1700 Magnavox Way, Suite 101, Fort Wayne, IN 46804 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-18

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Transformations by Wieland, Inc. for property at 310 Racquet Drive, Fort Wayne, IN 46825 under Confirming Resolution R-20-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-44-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-20

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Ward Corporation for property at 642 Growth Avenue, Fort Wayne, IN 46808 under Confirming Resolution R-33-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-20-08-21

A Resolution determining SUBSTANTIAL COMPLIANCE or NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Ward Corporation for property at Opportunity Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-20-08-28

A Declaratory 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

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-07 Do Pass

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
