



Regular Session Minutes

August 25, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday August 25, 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

August 25, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-08-23

An Ordinance approving Construction Contract – Aspen Village Concrete Street Repairs - Resolution #0420C - between Malott Constracting, 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

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

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

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-20-08-22

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

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-20-03-07

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.*

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

1 Nay – Ensley

Finance Committee Continued

Action

A-20-07-14

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

**8 Ayes- Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Paddock, Tucker
1 Nay - Jehl**

S-20-07-15

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

**7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays – Arp, Ensley**

R-20-07-17

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

**7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays – Arp, Ensley**

R-20-07-19

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.

**7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nays – Arp, Ensley**

Finance Committee Continued

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

**5 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl,
4 Nays - Arp, Ensley, Paddock, Tucker**

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

**6 Ayes- Arp, Chambers, Ensley, Jehl, Paddock, Tucker
3 Nays – Dider, Freistroffer, Hines**

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

**6 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock
3 Nays – Arp, Ensley, Tucker**

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

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

Finance Committee Continued

Action

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

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

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

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

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

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

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

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

Finance Committee Continued

Action

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

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

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

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

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

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

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

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

Finance Committee Continued

Action

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

6 Ayes- Arp, Chambers, Didier, Freistroffer, Hines, Tucker

3 Nays – Ensley, Jehl, Paddock

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

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

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

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

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

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

Finance Committee Continued

Action

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

6 Ayes- Arp, Chambers, Didier, Freistroffer, Hines, Jehl

3 Nays – Ensley, Paddock, Tucker

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

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

1 Nay - Chambers

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

6 Ayes- Arp, Chambers, Didier, Freistroffer, Hines, Paddock

3 Nays – Ensley, Jehl, Tucker

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

7 Ayes- Arp, Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

2 Nays – Ensley, Jehl

Finance Committee Continued

Action

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

6 Ayes- Arp, Didier, Freistroffer, Hines, Paddock, Tucker

3 Nays – Chambers, Ensley, Jehl

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

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

2 Nays – Arp, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-07-07

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

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

1 Nay - Paddock

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**