



Regular Session Minutes

August 9, 2022

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday August 9, 2022 at 5:30 PM in Regular Session.

Vice President Glynn Hines in the chair, Council Attorney Dan Bobilya, Lana Keesling, City Clerk, at the desk, present in-person the following members seven viz:

	CHAMBERS	DIDIER
	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

Two members were absent in attendance.

ARP		
ENSLEY		

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 9, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-22-07-40 Do Pass

An Ordinance approving Construction Contract – East State Blvd Concrete Rehabilitation: Reed Road to Georgetown North Blvd - Resolution/Work Order #0063C between Brooks Construction Co, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,719,839.00

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

2 Absent – Arp, Ensley

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-07-42 Do Pass

An Ordinance approving Construction Contract – Pond 1 Sheet Piling Removal - Work Order #77085 - between Milestone Contractors, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$288,173.95

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

2 Absent – Arp, Ensley

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

R-22-07-26

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-25-19 for 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

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

2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-22-07-27

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property and Form CF-1/Personal Property) and 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-3-21 for 918 West Cook Road, Fort Wayne, Indiana 46825 (CWSW, LLC dba Dirig Sheet Metal)

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

2 Absent – Arp, Ensley

R-22-07-28 As Amended

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-33-20 for 8645 Aviation Drive, Fort Wayne, Indiana 46809 (GH FTW II, LLC)

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

2 Absent – Arp, Ensley

R-22-07-29

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Accutech Mold and Machine, Inc. for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-12-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

2 Absent – Arp, Ensley

R-22-07-30

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Accutech Mold and Machine, Inc. for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-16-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

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

2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-22-07-31

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Accutech Mold and Machine, Inc. for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-55-19 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-32

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Accutech Mold and Machine, Inc. for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-11-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-33

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Conestoga, LLC for property at 3404 Conestoga Drive, Fort Wayne, IN 46804 under Confirming Resolution R-44-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

5 Ayes – Chambers, Hines, Jehl, Paddock, Tucker
2 Nays - Didier, Freistroffer
2 Absent – Arp, Ensley

R-22-07-34

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Key Millwork, Inc./Jett Property Holdings, LLC for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-2-19 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-22-07-35

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Key Millwork, Inc./Jett Property Holdings, LLC for property at 2817 Goshen Road, Fort Wayne, IN 46808 under Confirming Resolution R-2-19 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-36

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Tippman Innovation for property at 6340 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-48-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-37

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2022 for Transformations by Wieland, Inc. for property at 310 Racquet Drive, Fort Wayne, IN 46825 under Confirming Resolution R-33-15 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-38

A Resolution determining Substantial Compliance Statement of Benefits (CF-1) form filing for 2022 for Applied Metals & Machine Works, Inc. for property at 1036 Saint Mary’s Avenue, Fort Wayne, IN 46808 under Confirming Resolution R-33-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Finance Committee Continued

Action

R-22-07-39

A Resolution determining Substantial Compliance Statement of Benefits (CF-1) form filing for 2022 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

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-41 Do Pass

A Resolution amending an allocation of Local Income Tax Revenues for construction of Public Infrastructure Supporting Phase I of Posterity Heights

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

R-22-07-44 Do Pass

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of Taxable Economic Development Revenue Bonds for the Financing of Certain Economic Development Facilities to be undertaken by House Investments, LLP, and authorizing and committing The City Of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

S-22-07-16 Do Pass

An Ordinance approving the awarding of ITB #8182481 - Service Agreement – Buckner Park Trail - between T-E Incorporated and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$787,803.50

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Finance Committee Continued

Action

S-22-07-17 Do Pass

An Ordinance approving 2023 Bulk Diesel Fuel Purchase for the Fleet Department for use by all city departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Operations Department.

Involving a total cost not to exceed \$1,215,000.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

S-22-07-18 Do Pass

An Ordinance approving 2023 Unleaded Fuel Purchase for the Fleet Department for use by all city departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$2,245,320.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

S-22-07-19 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department

Involving a total cost of \$190,000.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

S-22-07-20 Do Pass

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department

Involving a total cost of \$190,000.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Finance Committee Continued

Action

S-22-07-21 Do Pass

An Ordinance approving Purchase of Diesel Fuel consumed at Lassus Stations for use by all City Departments by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Operations Department

Involving a total cost of \$225,000.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

S-22-07-43 Do Pass

An Ordinance approving Construction Contract – 2022 Construction of New Fire Station #14 - Work Order #109-5-17-22-1– between Witwer Construction, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,368,126.00

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-22-07-08

An Ordinance amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township)

To rezone approximately 5.45 acres from R1/Single Family Residential to I2/General Industrial at 3414 Hillegas Rd, south of Independence Drive

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

2 Absent – Arp, Ensley

Z-22-07-09

An Ordinance amending the City of Fort Wayne Zoning Map No. O-19 (Sec. 24 of Wayne Township)

To rezone approximately 1.78 acres from R1/Single Family Residential to C1/Professional Office and Personal Services, 900 block of E Fairfax, 300 feet west of its intersection with Gaywood Drive

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

2 Absent – Arp, Ensley

Z-22-07-10

An Ordinance amending the City of Fort Wayne Zoning Map No. I-31 (Sec. 33 of Wayne Township)

To rezone approximately 0.25 acres from C4/Intensive Commercial to I1/Limited Industrial, 7708 Bluffton Road

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

2 Absent – Arp, Ensley

Regulations Committee Continued

Action

Z-22-07-11

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 1.46 acres from AR/Low Intensity Residential to C2/Limited Commercial, 8320 and 8326 Illinois Road/SR 14

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Z-22-07-24

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 2.2 acres from R3/Multiple Family Residential to C1 Professional Office and Personal Services at the Southwest corner of McKinnie Avenue and Joshua Lane

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

Z-22-07-25

An Ordinance amending the City of Fort Wayne Zoning Map No. P-15 (Sec. 19 of Adams Township)

To rezone approximately 1.4 acres from R3/Multiple Family Residential to C2/Limited Commercial at the Southeast corner of McKinnie Avenue and Plaza Drive

7 Ayes – Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Absent – Arp, Ensley

**ORDINANCES AND RESOLUTIONS PASSED BY
COUNCIL AND NOT REQUIRED SIGNATURE BY
THE MAYOR**

August 9, 2022

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-22-07-45 Do Pass

A Nonbinding Resolution in support of the Northern Indiana Passenger Rail Association (NIPRA) And their advocacy for the return of Passenger Rail Service to Fort Wayne, Indiana

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

2 Absent – Arp, Ensley
