



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

August 8, 2023

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Tom Freistroffer
Vice President

Secretary of the Committee Session of the
Common Council

Lana 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Presentation	4
5.	Discussion of Pending Ordinances and Resolutions	5 - 12
6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-07-24

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

R-23-07-19

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-13-15 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

R-23-07-20

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-35-18 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

R-23-07-21

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-21-21 for 3955 West Washington Center Road, Fort Wayne, Indiana 46818 (Acadia Fort Wayne JV Holdings, LLC/FWBH, LLC/Acadia Healthcare Co. Inc.)

R-23-07-22

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-49-18 for 3702 Vanguard Drive, Fort Wayne, Indiana 46809 (Pro Seal & Plastics, LLC/PSP Seals, LLC)

PRESENTATION

City Financial Status Report to Council

Jon Griglack

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-07-24

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-25

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) approved plan

Fund for the approved plan for CyberVault in the amount of \$828,094.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-30

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Accugear, Inc. for property at 6710 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-10-19 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-04

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-05

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-06

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-07

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Alconex Specialty Products, Inc. for property at 7255 Chalfant Road, Fort Wayne, IN 46818 under Confirming Resolution R-34-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-08

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Hoffmaster Group, Inc. for property at 7310 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-112-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-09

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for All America City Investors, LLC for property at 7310 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-117-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-10

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-11

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for 2677 Persistence Dr. Investors, 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-12

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Indiana Oxygen Company, Inc. /Fort Brant Limited Partnership for property at 3806 Option Pass, Fort Wayne, IN 46818 under Confirming Resolution R-49-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-13

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for LH Carbide Corporation/LH Tool & Die 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-14

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Tippman Engineering, LLC/TBD Properties, LLC 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-15

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for CT Financial Berry St, LLC for property at 113 West Berry Street, Fort Wayne, IN 46802 under Confirming Resolution R-73-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-16

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Paul Waters, LLC/Paul A. Walters for property at 4725 Arden Dr, Fort Wayne, IN 46804 under Confirming Resolution R-60-17 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-17

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Randall Lofts, LP for property at 220 Pearl Street, Fort Wayne, IN 46802 under Confirming Resolution R-58-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-18

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Sipe Steel Rule Die, Inc. for property at 2703 Corrinado Court, Fort Wayne, IN 46808 under Confirming Resolution R-26-22 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-19

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-13-15 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-20

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-35-18 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-21

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-21-21 for 3955 West Washington Center Road, Fort Wayne, Indiana 46818 (Acadia Fort Wayne JV Holdings, LLC/FWBH, LLC/Acadia Healthcare Co. Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-22

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-49-18 for 3702 Vanguard Drive, Fort Wayne, Indiana 46809 (Pro Seal & Plastics, LLC/PSP Seals, LLC)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-23

A Resolution terminating a designation for "Economic Revitalization Area" and real property tax phase-in approved under Resolution R-32-10 for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana 46825 (Trelleborg Sealing Solutions, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

August 8, 2023

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL CHAMBERS COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Secretary of the Regular Session of the
Common Council

Legal Advisor to Members of the
Common Council

Glynn Hines

President

Lana Keesling

City Clerk

Joseph G. Bonahoom

Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana Keesling City Clerk	13
3.	Adoption of the Agenda		
4.	President's Report and Comments	Glynn Hines Council President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		15 – 19
7.	Passage of Ordinances and Resolutions		20 – 28
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-23-08-09

An Ordinance approving 2024 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 Management Department

Involving a total cost of \$2,079,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-23-08-10

An Ordinance approving Amendment No. 1 to Construction Manager Contract For Riverfront Public Open Space Phase II between Hagerman, Inc. and the City of Fort Wayne, Indiana

Involving a total cost of \$1,402,495.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-08-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate an area west of the 2700-2900 blocks of Poinsette Drive; generally east and south of Gateway Plaza

A Public Hearing will be held Tuesday August 22, 2023 at 5:30 PM

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

G-23-08-03

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-23-08-02

An Ordinance amending the City of Fort Wayne Zoning Map No. N-34 (Sec. 24 of Washington Township)

To rezone property from C2/Limited Commercial to C3/General Commercial for a car wash at 5820 Coldwater Road

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-23-08-04

An Ordinance amending the City of Fort Wayne Zoning Map Nos. L-06 and M-06 (Sec. 2 of Wayne Township)

To rezone approximately 3.84 acres from I1/Limited Industrial and I2/General Industrial to DC/Downtown Core at 350 Pearl Street as proactive rezoning of parcels to align zoning with surrounding districts and furthering the goals and strategies of adopted Downtown plans

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-23-08-05

An Ordinance amending the City of Fort Wayne Zoning Map Nos. K-10 and L-10 (Secs. 2 and 3 of Wayne Township)

To rezone approximately 17.75 acres from R2/Two Family Residential, I2/General Industrial, and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-23-08-06

An Ordinance amending the City of Fort Wayne Zoning Map No L-10 (Sec. 2 of Wayne Township)

To rezone approximately 6.47 acres from I2/General Industrial and UC/Urban Corridor to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Regulations Committee Continued

Action

Z-23-08-07

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 2.78 acres from R3/Multiple Family, I1/Limited Industrial, and I2/General Industrial to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at the east side of N Harrison Street from 1310 to 1532 (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Z-23-08-08

An Ordinance amending the City of Fort Wayne Zoning Map No. M-10 (Sec. 2 of Wayne Township)

To rezone approximately 7.93 acres from R3/Multiple Family to DE/Downtown Edge accompanied by a proposed Riverfront Overlay District at 1201 and 1249 Spy Run as well as a portion of the River Greenway, southwest of its intersection with Baltes Avenue (Section 2 of Wayne Township) as proactive rezoning of parcels to align zoning with the proposed Riverfront Overlay District and to implement recommendations of the Riverfront Development Implementation Framework

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-07-26 Do Pass

An Ordinance approving Construction Contract – Swinney Avenue Brick Street Repair – Work Order #0737B – between Key Concrete Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost \$272,845.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-23-07-27 Do Pass

An Ordinance approving Construction Contract – 2023 Bridge Deck Overlay - Work Order #0779X – between Ram Construction Services of Michigan, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$852,255.01

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Public Works Committee Continued
Action

S-23-07-28 As Amended Do Pass

An Ordinance approving Construction Contract – Anthony Blvd & McKinnie Ave Signal Upgrade - Work Order #0770T – between Michiana Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$199,500.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-23-07-29 Do Pass

An Ordinance approving Services Agreement – City Utilities St Joe Dam Sediment Removal Services - between Solomon Diving Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-23-07-24

An Ordinance appropriating money into certain accounts for the 2023 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the fund involved as required to meet obligations for the remainder of 2023

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-25

A Resolution approving projects and funding included in the Fort Wayne American Rescue Plan Act (ARPA) approved plan

Fund for the approved plan for CyberVault in the amount of \$828,094.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-30

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Accugear, Inc. for property at 6710 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-10-19 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-04

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-05

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-06

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-07

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Alconex Specialty Products, Inc. for property at 7255 Chalfant Road, Fort Wayne, IN 46818 under Confirming Resolution R-34-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-08

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Hoffmaster Group, Inc. for property at 7310 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-112-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-09

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for All America City Investors, LLC for property at 7310 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-117-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-10

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-11

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for 2677 Persistence Dr. Investors, 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-12

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Indiana Oxygen Company, Inc. /Fort Brant Limited Partnership for property at 3806 Option Pass, Fort Wayne, IN 46818 under Confirming Resolution R-49-16 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-13

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for LH Carbide Corporation/LH Tool & Die 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-14

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Tippman Engineering, LLC/TBD Properties, LLC 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

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-15

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for CT Financial Berry St, LLC for property at 113 West Berry Street, Fort Wayne, IN 46802 under Confirming Resolution R-73-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-16

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Paul Waters, LLC/Paul A. Walters for property at 4725 Arden Dr, Fort Wayne, IN 46804 under Confirming Resolution R-60-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-17

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Randall Lofts, LP for property at 220 Pearl Street, Fort Wayne, IN 46802 under Confirming Resolution R-58-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-18

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2023 for Sipe Steel Rule Die, Inc. for property at 2703 Corrinado Court, Fort Wayne, IN 46808 under Confirming Resolution R-26-22 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-19

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-13-15 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

R-23-07-20

A Resolution Considering a Waiver of Non-Compliance for Late-Filed Compliance with Statement of Benefits (Form CF-1/Real Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-35-18 for 9403 Avionics Drive, Fort Wayne, Indiana 46809 (TWE Nonwovens US, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-21

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-21-21 for 3955 West Washington Center Road, Fort Wayne, Indiana 46818 (Acadia Fort Wayne JV Holdings, LLC/FWBH, LLC/Acadia Healthcare Co. Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-22

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 Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-49-18 for 3702 Vanguard Drive, Fort Wayne, Indiana 46809 (Pro Seal & Plastics, LLC/PSP Seals, LLC)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-23-07-23

A Resolution terminating a designation for "Economic Revitalization Area" and real property tax phase-in approved under Resolution R-32-10 for property commonly known as 5503 Distribution Drive, Fort Wayne, Indiana 46825 (Trelleborg Sealing Solutions, Inc.)

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
