



Regular Session Minutes

August 8, 2023

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 8, 2023 at 5:30 PM in Regular Session.

President Glynn Hines in the chair, Council Attorney Joseph G. Bonahoom, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members six viz:

ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

No members were present virtually via Zoom.

Three members were absent in attendance.

ARP	CHAMBERS	DIDIER

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 8, 2023

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-23-07-29

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

9 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, 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

During the council meeting there was a division of question during approval of the appropriation. Council members voted to approve a portion of the requested funds and the remainder will be revisited on September 12th for discussion and passage.

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

Finance Committee Continued

Action

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

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

4 Ayes - Freistroffer, Hines, Jehl, Paddock

2 Nays- Ensley, Tucker

3 Absent – Arp, Chambers, Didier

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

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

4 Ayes –, Ensley, Freistroffer, Jehl, Paddock

2 Nays – Hines, Tucker

3 Absent - Arp, Chambers, Didier

Finance Committee Continued

Action

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

4 Ayes – Ensley, Freistroffer, Jehl, Paddock

2 Nays – Hines, Tucker

3 Absent - Arp, Chambers, Didier

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 R34-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

5 Ayes – Freistroffer, Hines, Jehl, Paddock, Tucker

1 Nay – Ensley

3 Absent - Arp, Chambers, Didier

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 R112-18 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent - Arp, Chambers, Didier

Finance Committee Continued

Action

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

3 Ayes – Hines, Jehl, Tucker

3 Nays – Ensley, Freistroffer, Paddock

3 Absent - Arp, Chambers, Didier

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

5 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock

1 Nay - Tucker

3 Absent - Arp, Chambers, Didier

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

4 Ayes – Ensley, Freistroffer, Jehl, Paddock

2 Nays – Hines, Tucker

3 Absent – Arp, Chambers, Didier

Finance Committee Continued

Action

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

5 Ayes – Ensley, Freistroffer, Hines, Paddock, Tucker

1 Nay - Jehl

3 Absent – Arp, Chambers, Didier

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

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

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

5 Ayes – Ensley, Freistroffer, Hines, Jehl, Tucker

1 Nay - Paddock

3 Absent – Arp, Chambers, Didier

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 R60-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

5 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock

1 Abstain – Tucker

3 Absent – Arp, Chambers, Didier

R-23-07-17- As Amended

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

5 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock

1 Abstain – Tucker

3 Absent – Arp, Chambers, Didier

R-23-07-18 – As Amended

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

5 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock

1 Abstain – Tucker

3 Absent – Arp, Chambers, Didier

Finance Committee Continued

Action

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.)

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

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.)

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

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.)

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

Finance Committee Continued

Action

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)

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

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.)

6 Ayes – Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

3 Absent – Arp, Chambers, Didier

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

ORDINANCES AND RESOLUTIONS NOT PASSED BY COUNCIL

August 8, 2023

REGULATIONS COMMITTEE

Tom Freistroffer , Chair

Sharon Tucker, Co-Chair

All Council Members

Action

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.)

This bill was motioned for reconsideration for August 22nd

3 Ayes – Freistroffer, Hines, Tucker

3 Nays – Ensley, Jehl, Paddock

3 Absent – Arp, Chambers, Didier
