



Regular Session Minutes

August 13, 2024

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Room 035, Garden Level, Citizens Square on Tuesday August 13, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk, present in-person the following members nine viz:

BENDER	BOOKER	CHAMBERS
ENSLEY	FREISTROFFER	HARTMAN
JEHL	MYERS	PADDOCK

No members were present virtually via Zoom.

No members were absent in attendance.

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 13, 2024

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-07-18

An Ordinance approving Professional Services Agreement - Design Services – BroadwayTaylor Corridors (“Project”) - Work Order #0687P – between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total not to exceed \$852,500.00

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Myers, Paddock

1 Nay – Jehl

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-07-20

An Ordinance approving Professional Services Agreement – Indiana Tech To WPCP Sewer Separation – Resolution/Work Order #77316 – between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$210,175.00

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

FINANCE COMMITTEE

Marty Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-06-28

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of the expenditure of 2023 Supplemental Local Income Tax revenues for the acquisition by the Fort Wayne Redevelopment Commission of land and improvements located at 1116 Wells Street

5 Ayes – Booker, Chambers, Freistroffer, Myers, Paddock

4 Nays – Bender, Ensley, Hartman, Jehl

Finance Committee Continued
Action

R-24-07-08

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-09

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-10

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-11

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

7 Ayes – Bender, Booker, Ensley, Freistroffer, Jehl, Myers, Paddock
2 Nays – Chambers, Hartman

Finance Committee Continued
Action

R-24-07-12

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-13

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-14

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

R-24-07-15

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 for Paul Walters, LLC/Paul A. Walters for property at 4725 Arden Drive, Fort Wayne, IN 46804 under Confirming Resolution R-60-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

Finance Committee Continued
Action

R-24-07-16

A Resolution determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2024 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

8 Ayes – Bender, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Nay – Booker

R-24-07-17

A Resolution considering a Waiver of Non-Compliance for Late-Filed Application for Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (ERA) (Form 322/RE) and Late Filed Compliance with Statement of Benefits (Form CF1/Real Property), Late-Filed Compliance with Statement of Benefits (Form CF1/Personal Property) and Determination of Substantial Compliance or Non-Compliance with Statement of Benefits Approved under R-66-21 for 6055 Innovation Boulevard, Fort Wayne, Indiana 46818 (Michael Kinder and Sons, Inc.)

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

S-24-07-07

An Ordinance approving the purchase of PowerScale A300 Expansion hardware from and through Trace3, LLC. by the City of Fort Wayne, Indiana At a total cost of \$312,128.00

9 Ayes – Bender, Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-24-07-19

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License The Pearl Restaurant and Events, LLC

8 Ayes – Bender, Booker, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Nay – Ensley

R-24-07-21-As Amended

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

7 Ayes – Bender, Chambers, Freistroffer, Hartman, Jehl, Myers, Paddock
2 Nays – Booker, Ensley
