Regular Session Minutes

July 28, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday July 28, 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 eight viz:

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<th>ARP</th>
<th>CHAMBERS</th>
<th>DIDIER</th>
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<tr>
<td>ENSLEY</td>
<td>FREISTROFFER</td>
<td>HINES</td>
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<td>JEHL</td>
<td>PADDOCK</td>
<td>TUCKER</td>
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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

July 28, 2020

PUBLIC WORKS COMMITTEE
Michelle Chambers, Chair  
Paul Ensley, Co-Chair  
All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE
Geoff Paddock, Chair  
Russ Jehl, Co-Chair  
All Council Members

Action

No Ordinance or Resolution for Passage
FINANCE COMMITTEE

Jason Arp, Chair
Sharon Tucker, Co-Chair
All Council Members

Action

R-20-07-03 AA
A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1
9 Ayes - Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

R-20-07-04 AA
A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2020 for those entities listed in Exhibit 1 under various Confirming Resolutions 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-20-07-05
A Resolution Concerning Non-Compliance for failure to file and/or failure to file in a timely manner form filings for 2020 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1
9 Ayes - Arp, Chambers, Ensley, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker

R-20-07-16
A Declaratory 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 Nayes – Arp, Ensley
**Finance Committee Continued**

**R-20-07-18**
A Declaratory 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 Nayes – Arp, Ensley

**R-20-07-20**
A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46809 - Ellison Bakery LLC

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

**R-20-07-22**
A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4051 Kraft Pkwy, Fort Wayne, Indiana 46808 - Clear Choice Glass/Don Saylor Investments

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

**R-20-07-24**
A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8645 Aviation Drive, Fort Wayne, Indiana 46809 - GH FTW II, LLC

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

**R-20-07-26**
A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 111 E. Wayne Street, Fort Wayne, Indiana 46802 - Indiana Office Center LP/United Technologies Electric Controls, Inc.

7 Ayes - Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker
2 Nayes – Arp, Ensley
REGULATIONS COMMITTEE
Glynn Hines, Chair
Tom Freistroffer, Co-Chair
All Council Members

Action

G-20-06-07
An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
To vacate the 12-foot wide, east-west alley located between Lots 65 and 66 of Zollars and Swaynes Addition, as recorded in Deed Book 101, page 561. South of 2646 Fox Avenue, between Lots 65 and 66

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

G-20-06-08
An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way
To vacate a portion of Forester Avenue within Thompsonville Extended Addition. Between the right-of-way of West Till Road and Cremer Avenue

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

Z-20-06-03
An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)
To rezone approximately 1.66 acres from C2/Limited Commercial to C3/General Commercial at 10080 Lima Road

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

G-20-07-06 AA AA
An Ordinance adding 36.05: “Police Department, Required Use of Body Cameras by Members of the Fort Wayne Police Department” to Chapter 36: Personnel Policies, of the Fort Wayne Municipal Code of Ordinances

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

Prepared by the Office of the City Clerk
Lana R. Keesling
City Clerk