

A RESOLUTION determining SUBSTANTIAL NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2014 for Ward Corporation for property at 642 Growth Avenue under Confirming Resolution R-33-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

WHEREAS, Common Council has previously designated and declared by Declaratory Resolution and Confirming Resolution with approved Statement of Benefits (SB-1) forms property for Ward Corporation as an "Economic Revitalization Area" under Sections 153.13-153.24 of the Municipal Code of the City of Fort Wayne, Indiana, and I.C. 6-1.1-12.1; and

WHEREAS, property owners whose Statement of Benefits (SB-1) form was approved after July 1, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne, Indiana, must file a Compliance with Statement of Benefits Form (CF-1) with the Allen County Auditor, the Allen County Assessor and the City of Fort Wayne showing information on the extent to which there has been compliance with the approved Statement of Benefits for the project; and

WHEREAS, Ward Corporation has filed Compliance with Statement of Benefit Forms with the Allen County Assessor's Office and the City of Fort Wayne; and

WHEREAS, Ward Corporation's approved Statement of Benefits (SB-1) form stated that one part-time and 233 full-time jobs would be retained and three jobs would be created by December 2013; and

WHEREAS, Ward Corporation's approved Statement of Benefits (SB-1) form stated \$8,309,251 in annual payroll for retained jobs and \$74,880 in annual payroll would be generated by the created jobs; and

WHEREAS, Ward Corporation's 2014 Compliance with Statement of Benefits (CF-1) form filing stated that 184 jobs were retained; and

WHEREAS, Ward Corporation's 2014 Compliance with Statement of Benefits (CF-1) form filing stated that \$6,785,817 in annual payroll for the 184 jobs retained; and

WHEREAS, Common Council designated the City of Fort Wayne Community Development Division as the entity for the administration, application, processing and monitoring of Economic Revitalization Areas under Section 153.13 of the Municipal Code of the City of Fort Wayne; and

1 **WHEREAS**, Common Council has defined substantial compliance under Section
2 153.21 of the Municipal Code of the City of Fort Wayne as:

- 3 1. Meeting 75% or more of the numbers of full-time and/or part-time jobs stated to
4 be created or retained as delineated in the original Statement of Benefits Form
5 (SB-1) approved by Common Council; and
6 2. Meeting 75% or more of the total payroll stated to be created or retained as
7 delineated in the original Statement of Benefits Form (SB-1) approved by
8 Common Council; and

9 **WHEREAS**, meeting 75% of the 234 retained jobs means retaining 176 jobs; and

10 **WHEREAS**, meeting 75% of the three jobs to be created means creating three jobs;
11 and

12 **WHEREAS**, meeting 75% of the \$8,309,251 in retained annual payroll means
13 \$6,231,938 in annual payroll retained; and

14 **WHEREAS**, meeting 75% of the \$74,880 in annual payroll to be created means
15 \$56,160 in annual payroll created; and

16 **WHEREAS**, Common Council shall determine not later than forty-five (45) days after
17 receipt of the Compliance of Statement of Benefits Form (CF-1) that Ward Corporation has
18 substantially complied with the original Statement of Benefits Form (SB-1) approved by
19 Common Council; and

20 **NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
21 CITY OF FORT WAYNE, INDIANA:**


22 **SECTION 1.** That, the Compliance with Statement of Benefits Forms (CF-1) filed
23 by Ward Corporation with an approved economic revitalization area for 2014 is in not in
24 substantial compliance pursuant to I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code
25 of the City of Fort Wayne for failure to create 75% of the three full-time jobs that were stated
26 that would be created and retain 75% of the \$8,309,251 in payroll that was stated that would
27 be retained.

28 **SECTION 2.** That, the failure to substantially comply was not caused by factors
29 beyond the control of Ward Corporation.

30 **SECTION 3.** That, Council directs the Community Development Division to mail
written notice to Ward Corporation explaining the reasons for Council's determination and a
date, time, place of a hearing to be conducted by Council for the purpose of further
considering Ward Corporation's compliance with Statement of Benefits.


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SECTION 4. That, this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.



Member of Council

APPROVED AS TO FORM A LEGALITY



Carol Helton, City Attorney

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE: Resolution determining substantial non-compliance with a Statement of Benefits (SB-1) for 2014

DEPARTMENT REQUESTING ORDINANCE: Community Development Division

SYNOPSIS OF ORDINANCE: This resolution affirms that Compliance with Statement of Benefits (CF-1) Form filings made by Ward Corporation in May 2014 with an approved economic revitalization area is not in substantial compliance pursuant to both Council policy and Indiana law.

EFFECT OF PASSAGE: Provides notice to company that it has been found to be in substantial non-compliance and a hearing will be scheduled

EFFECT OF NON-PASSAGE: Potential loss of economic revitalization area deduction (property tax abatement/phase-in)

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): No expenditures of public funds required.

ASSIGNED TO COMMITTEE (PRESIDENT):

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman Jehl

Read the second time by title and referred to the Finance

Committee. Read the third time in full and on motion by Councilman

Jehl, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	<u>✓</u>	_____	_____	_____
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	<u>✓</u>	_____	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	<u>✓</u>	_____	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAFF	<u>✓</u>	_____	_____	_____
SMITH	<u>✓</u>	_____	_____	_____

DATED: 6-24-14 Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. R-77-14 on the 24th day of June, 2014

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY,
CITY CLERK

Arthur A. Bender
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of June, 2014, at the hour of 2 o'clock PM E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 30th day of June 2014, at the hour of 3 o'clock PM E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR

BILL NO. R-14-06-38

COMMITTEE ON FINANCE

JUNE 17, 2014

*RUSS JEHL – CHAIR
JOHN CRAWFORD – CO-CHAIR
ALL COUNCIL MEMBERS*



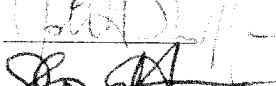
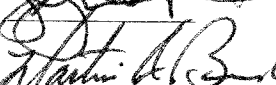


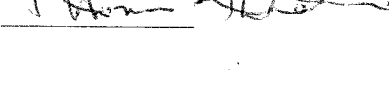
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DO PASS

DO NOT PASS

ABSTAIN

NO REC

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**SANDRA E. KENNEDY
CITY CLERK**