

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2017 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46825 under Confirming Resolution R-35-11 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 CK Products, LLC 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, CK Products, LLC has filed Compliance with Statement of Benefit Forms with the Allen County Assessor's Office and the City of Fort Wayne; and

WHEREAS, CK Products, LLC's approved Statement of Benefits (SB-1) form stated that **88** full-time jobs would be retained and **40** full-time jobs would be created by **December 2015**; and

WHEREAS, CK Products, LLC's approved Statement of Benefits (SB-1) form stated **\$2,379,520** in annual payroll for the **88** full-time retained jobs and **\$1,224,704** in annual payroll would be generated by the **40** full-time jobs to be created; and

WHEREAS, CK Products, LLC's 2017 Compliance with Statement of Benefits (CF-1) form filing stated that **87** jobs were retained and **zero** jobs were created; and

WHEREAS, CK Products, LLC's 2017 Compliance with Statement of Benefits (CF-1) form filing stated **\$2,871,205** in annual payroll for the **87** jobs retained and **\$0** in annual payroll for the **zero** jobs created; 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

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

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

WHEREAS, meeting 75% of the **88** full-time jobs retained means retaining **66** jobs; and

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2 **WHEREAS**, meeting 75% of the 40 full-time jobs to be created means creating 30 full-time jobs; and

3 **WHEREAS**, meeting 75% of the \$2,379,520 in retained annual payroll means \$1,784,640 in annual payroll; and

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5 **WHEREAS**, meeting 75% of the \$1,224,704 in annual payroll to be created means \$918,528; and

6 **WHEREAS**, Common Council shall determine not later than forty-five (45) days after receipt of the Compliance of Statement of Benefits Form (CF-1) that CK Products, LLC has substantially complied with the original Statement of Benefits Form (SB-1) approved by Common Council; and

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9 **WHEREAS**, CK Products, LLC **failed to appear** before council to provide additional information on its compliance with statement of benefits.

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

11 **SECTION 1.** That, Common Council finds that the Compliance with Statement of Benefits Form (CF-1) filed by CK Products, LLC with an approved economic revitalization area for 2017 are not in substantial compliance pursuant to I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne for failure to create 75% of the 40 full-time jobs or 30 jobs that were stated that would be created and create 75% of the \$1,224,704 in annual payroll or \$918,528 that was stated that would be generated by the created jobs.

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15 ~~**SECTION 2a.** CK Products, LLC appeared before council and provided additional information on its compliance with statement of benefits and from this information it was determined that notwithstanding, CK Products, LLC's failure to substantially comply by its failure to create 30 jobs or more and \$918,528 in annual payroll or more from the jobs created, that CK Products, LLC did make reasonable efforts to substantially comply with the statement of benefits and CK Products, LLC's failure to substantially comply was caused by factors beyond the control of CK Products, LLC. Therefore, the continuation of CK Products, LLC's deduction/abatement under R-35-11 is hereby approved.~~


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20 ~~**SECTION 2b.** That CK Products, LLC, appeared and provided additional information on its compliance with statement of benefits and from this information it was determined that notwithstanding CK Products, LLC's failure to substantially comply by its failure to create 30 jobs or more and \$918,528 or more in annual payroll from the jobs created, that CK Products, LLC did not make reasonable efforts to substantially comply with the statement of benefits and CK Products, LLC's failure to substantially comply was not caused by factors beyond the control of CK Products, LLC. Council therefore directs the Community Development Division to mail written notice to CK Products, LLC 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 CK Products, LLC's 2017 compliance with statement of benefits.~~

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25 **SECTION 2c.** That CK Products, LLC failed to appear and otherwise provide additional information on its compliance with statement of benefits and has caused Council to conclude and find that CK Products, LLC is not in substantial compliance pursuant to I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne on their 2017 filing. Council therefore directs the Community Development Division to mail written notice to CK Products, LLC explaining the reasons for Council's determination and a date, time, place


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1 of a hearing to be conducted by Council for the purpose of further considering CK Products,
2 LLC's 2017 compliance with statement of benefits.

3 **SECTION 3.** That, this Resolution shall be in full force and effect from and after
4 its passage and any and all necessary approval by the Mayor.

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Member of Council

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10 APPROVED AS TO FORM A LEGALITY

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13 Carol Helton, City Attorney

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE: Resolution determining substantial compliance with a Statement of Benefits (SB-1) for 2017

DEPARTMENT REQUESTING ORDINANCE: Community Development Division

SYNOPSIS OF ORDINANCE: This resolution determines whether Compliance with Statement of Benefits (CF-1) Form filings made by CK Products, LLC with an approved economic revitalization area are in substantial compliance pursuant to both Council policy and Indiana law.

EFFECT OF PASSAGE: Will allow property owners with existing economic revitalization area designation to continue to receive their economic revitalization area deduction (property tax abatement/phase-in) benefit if determined to be in substantial compliance or provide notice to company if determined to be in substantial non-compliance and a hearing will be scheduled

EFFECT OF NON-PASSAGE: Potential retention or 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): Geoff Paddock and Jason Arp

BILL NO. R-17-06-38

REPORT OF COMMITTEE ON FINANCE

June 20, 2017

Geoff Paddock Chair

Jason Arp Co-Chair

All Council Members

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A Resolution determining **substantial compliance or non-compliance** with Statement of Benefits (CF-1) form filing for 2017 for **CK Products, LLC** for property at **6230 Innovation Boulevard, Fort Wayne, IN 46825** under Confirming Resolution R-35-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

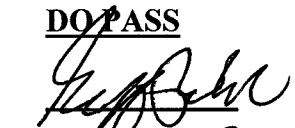

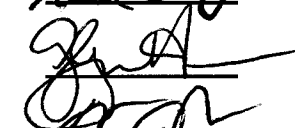
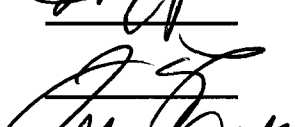
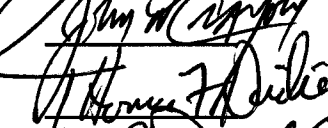

COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

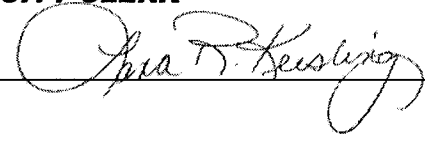
DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
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**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

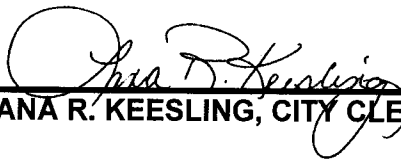
Read the first time in full and on motion by Councilman Paddock.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Paddock, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: June 27, 2017




 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Ordinance No. R-17-06-38 AA on the 27th day of June, 2017

Voted Motion 2c – Failure to Appear/Non-Compliance

ATTEST:

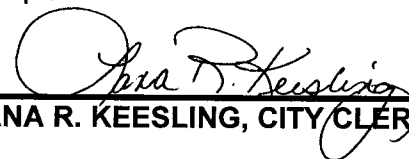


 LANA R. KEESLING
 CITY CLERK



 PRESIDING OFFICER

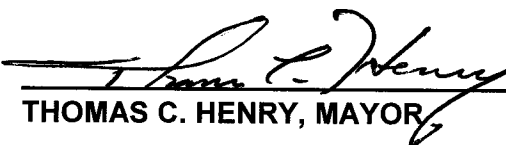
Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th of June 2017, at the hour of 11:45 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 30TH day of June

2017, at the hour of 10:00 O'clock Am E.S.T.



 THOMAS C. HENRY, MAYOR