

1 **BILL NO. R-25-07-25**

2 RESOLUTION NO. R-19-25

3 A Resolution of the City of Fort Wayne, Indiana  
4 concerning the construction of storm water improvements  
5 by the Board of Directors of the Department of Storm  
6 Water Management of the Storm Water District of the City  
7 of Fort Wayne through the issuance and sale of bonds and  
8 other matters connected therewith

9 WHEREAS, the Board of Directors ("Board") of the Department of Storm Water  
10 Management ("Department") of the Storm Water District ("District") of the City of Fort  
11 Wayne, Indiana ("City") has determined to issue revenue bonds, in one or more series, in  
12 an aggregate principal amount not to exceed \$31,200,000, to pay for the cost of the  
13 construction of certain storm water improvements as described in Exhibit A attached  
14 hereto and incorporated herein by reference, together with necessary appurtenances,  
15 related improvements and equipment (collectively, "Projects"), the incidental expenses in  
16 connection therewith and the issuance of bonds therefor;

17 WHEREAS, the Common Council of the City is authorized by IC 8-1.5-5-23 to  
18 approve the issuance of bonds of the District;

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

21 Section 1. The Common Council hereby approves the issuance of revenue  
22 bonds of the District by the Board, in one or more series, in an aggregate principal  
23 amount not to exceed \$31,200,000 to apply on the cost of the construction of the  
24 Projects, along with the incidental expenses in connection therewith and the issuance of  
25 the bonds therefor.

26 Section 2. This resolution shall be in full force and effect from and after its  
27 passage.  
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1 Passed and adopted by the Common Council of the City of Fort Wayne, Indiana  
2 on the 12 day of August, 2025.

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5 Council Member

6 APPROVED AS TO FORM AND LEGALITY

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9 Malak Heiny City Attorney

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## EXHIBIT A

### Proposed Projects

The Project consists of the following improvements to the City's Storm Water System:

#### Stormwater System Capacity, Efficiency & Water Quality Improvements

Projects for the improvement of drainage and flood control systems, as well as improvements to infrastructure and facilities that serve the Utility, its customers, neighborhoods and other public areas. These projects are generally intended to improve levels of service, increase capacity and reliability in the stormwater system and facilities that support it, reduce standing water in public areas and reduce the risk of sewer backup or flooding impacts to properties and customers. These projects often also have goals to improve stormwater quality in the project areas. Project solutions may be achieved using various methods, including but not limited to projects that perform system operational improvements, utilize new technology and materials, or that construct new gray or green infrastructure.

#### Stormwater Repair & Replacement Program

The goal of the Stormwater Repair and Replacement Program is to develop, implement and monitor stormwater repair/replacement strategies to proactively identify deteriorating or assets in the stormwater system that are near or reaching their useful life. Its goal is also to coordinate review and analysis of stormwater operation and maintenance data to select and prioritize collection system renewal, repair and replacement projects. Cured in Place Piping (CIPP) and other trenchless construction technologies may be utilized for renewal and repair of culverts, piping and manholes, but often the construction of improvements requires open cut installation, grading and excavation work for new stormwater infrastructure.

The Project is more fully described in, and shall be in accordance with, the Preliminary Engineering Report and the Plans and Specifications approved by the Finance Authority (or if designated by the Finance Authority, the Department).

**BILL NO. R-25-07-25**

**REPORT OF COMMITTEE ON CITY UTILITIES**

**August 12, 2025**

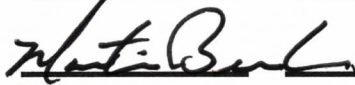
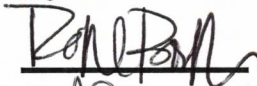


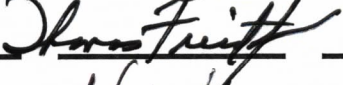
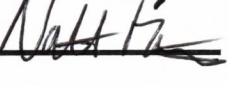
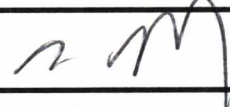
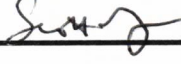
***Paul Ensley Chair***

***Scott Myers Co-Chair***

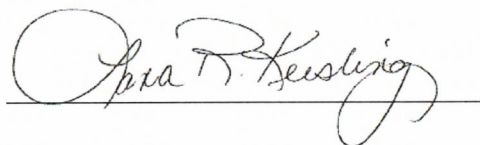
***All Council Members***

A Resolution of the City of Fort Wayne, Indiana concerning the construction of storm water improvements by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the City of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

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

<u>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
<u>BENDER</u>			
<u>BOOKER</u>			
<u>CHAMBERS</u>			
<u>ENSLEY</u>			
<u>FREISTROFFER</u>			
<u>HARTMAN</u>			
<u>JEHL</u>			
<u>MYERS</u>			
<u>PADDOCK</u>			

**LANA KEESLING  
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Ensley.

Read the second time by title and referred to the City Utilities Committee.

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

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
BENDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BOOKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHAMBERS	<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"/>
HARTMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MYERS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: August 12, 2025

LANA R. KEESLING, CITY CLERK

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

Resolution No. R-25-07-25 on the 12th day of August, 2025

ATTEST:

LANA R. KEESLING  
CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th of August 2025, at the hour of 10:55 o'clock A.M. E.S.T.

LANA R. KEESLING, CITY CLERK

Approved and signed by me this 18th day of August 2025, at the hour of 10:31 o'clock A.M. E. S.T.

SHARON TUCKER, MAYOR

