

1 BILL NO. S-15-04-11

2 SPECIAL ORDINANCE NO. S-43-15

3 AN ORDINANCE approving the financing of various  
4 vehicles and equipment items by the City of Fort  
5 Wayne; authorizing acceptance of a lessor; and  
6 approving other actions with respect thereto.

7 WHEREAS, the City of Fort Wayne needs to acquire various vehicles and  
8 equipment items for use by several departments of the City of Fort Wayne for continued  
9 effective operations; and

10 WHEREAS, various bids have been let for the acquisition of various vehicles  
11 and equipment items and Common Council approval of the acquisition of said various  
12 vehicles and equipment items has either been received or is pending; and

13 WHEREAS, this Common Council now deems it in the public interest to  
14 finance said various vehicles and equipment items rather than outright purchase said items;  
15 and

16 WHEREAS, sufficient net revenues are available from the City to make  
17 lease financing debt payments on a timely basis as required for the financing of various  
18 vehicles and equipment items; and

19 WHEREAS, an informal request for quotes for lease financing in accordance  
20 with IC 5-22-6-1 from lessors was made to acquire the various vehicles and equipment items  
21 and to lease same to the City, pursuant to the terms and conditions contained in Exhibit "A";  
22 and

23 WHEREAS, the proposed financing provides for fair and reasonable rental  
24 and other equitable terms and conditions and, further, that the execution of said financing will  
25 permit the use and acquisition of said various vehicles and equipment items within the  
26 present financial capabilities of the City and therefore same is in the public interest

27 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF  
28 THE CITY OF FORT WAYNE, INDIANA:  
29  
30

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

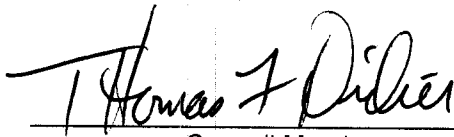
**SECTION 1.** The Common Council of the City of Fort Wayne hereby authorizes the City to lease, as lessee, those various vehicles and equipment items listed on the attached Exhibit "A", made a part hereof. It is understood that the exact lessor purchase costs for such various vehicles and equipment items listed on the Exhibit "A" shall be determined in accordance with bidding procedures of this City and accordingly subject to approval by this Common Council; however, the gross cost for such purchases excluding financing costs shall not Two Million Five Hundred Thousand and no/100 Dollars (\$2,500,000).

**SECTION 2.** The Common Council of the City of Fort Wayne hereby authorizes the City to enter into the lease financing upon the determination by the City Attorney.

**SECTION 3.** The City is hereby empowered and authorized to award lessor rights to the most responsive and responsible quoter as it determines in its sole judgment and based on its criteria.

**SECTION 4.** The Mayor, the City Controller and the City Deputy Controller are empowered and authorized to execute, on behalf of the City, leases and other documents as contemplated herein with lessor so selected.

**SECTION 5.** This ordinance shall be in full force and in effect from and after its passage and approval by the Mayor.

  
\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

  
\_\_\_\_\_  
Carol Helton, City Attorney

City of Fort Wayne  
2015 Heavy Vehicle & Equipment Lease Financing  
Expected Purchases

**EXHIBIT A**

<b>Police</b>	MDT Replacements (45)	240,750
<b>Fire</b>	Replace (2) engines	900,000
	Replace (2) Grass rigs w/plows	86,000
	Toughbooks	17,200
	Hoses	28,000
<b>Street</b>	(2) Tandem Axle Trucks	450,000
	(4) Single Axle Dump Trucks	765,000
	Contingency	13,050
	<b>Total Financing Needs</b>	<b><u>\$ 2,500,000</u></b>

Public Hearing Date, if applicable \_\_\_\_\_

Read the first time in full and on motion by Councilman Tom Didier  
Read the second time by title and referred to the Finance Committee  
Committee. Read the third time in full and on motion by Councilman  
Tom Didier, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	_____	_____	<u>1</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: 5-12-15 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. S-43-15 on the 13<sup>th</sup> day of  
May, 2015

ATTEST:  
Sandra E. Kennedy SANDRA E. KENNEDY, CITY CLERK  
John N. Crawford PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13<sup>th</sup> day  
of May, 2015, at the hour of 1:00 O'clock PM. E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 13<sup>th</sup> day of MAY  
2015, at the hour of 4:00 O'clock PM. E.S.T.  
Thomas C. Henry  
THOMAS C. HENRY, MAYOR

BILL NO. S-15-04-11

## REPORT OF COMMITTEE ON FINANCE

### MAY 12, 2015

*THOMAS DIDIER – CHAIR  
RUSS JEHL – CO-CHAIR  
ALL COUNCIL MEMBERS*

**AN ORDINANCE** approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto. **COMMITTEE OF 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**

*Thomas Didier*  
*Russ Jehl*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**SANDRA E. KENNEDY  
CITY CLERK**