

1 **BILL NO. S-19-12-02**

2 **SPECIAL ORDINANCE NO. S-156-19**

3 **AN ORDINANCE ESTABLISHING THE LEAD**  
4 **GRANT FUND**

5 **WHEREAS**, the City of Fort Wayne has been awarded federal grant  
6 funds through the Indiana Housing and Community Development Authority for the  
7 purpose of identifying and controlling lead-based paint hazards in eligible  
8 privately-owned rental or owner-occupied housing in Indiana through Lead  
9 Hazard Reduction Demonstration Grant Program funds and Healthy Homes  
Supplemental funds; and,

10 **WHEREAS**, the City of Fort Wayne in compliance with federal  
11 statutes, regulations and terms and conditions of receipt of federal funds has  
12 established the Lead Grant Fund to properly account for and appropriate in  
13 accordance with the purpose of this grant and future grants; and,

14 **WHEREAS**, the fund shall have limited uses and will be established  
15 for the purposes of lead hazard identification and control costs such as  
16 inspections, testing, contracted hazard control work, direct labor and staff support,  
etc.; and,

17 **WHEREAS**, there may remain year end balances and carry forward  
18 into the following year for appropriate use without additional approval required by  
19 the Common Council.

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21 **NOW, THEREFORE, BE IT RESOLVED BY THE COMMON**  
22 **COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**  
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**SECTION 1.** The establishment of the Lead Grant Fund.

**SECTION 2.** That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

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

APPROVED AS TO FORM AND LEGALITY

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

November 27, 2019

City Council Members  
City of Fort Wayne

RE: Ordinance for New Fund

Dear Council Members:


The City of Fort Wayne has been awarded federal grant monies for lead hazard reduction through the Indiana Housing and Community Development Authority. The Office of Housing and Neighborhood Services will administer this grant.

In effort to properly account for grant expenditures and reimbursements, we would like to establish a separate fund to be used for this grant and any future lead grants.

We are asking for Council to approve the creation of a new fund titled "Lead Grant Fund"

If you have any questions on the above, please feel free to contact me at 260-427-2892.

Sincerely,



Brigitte Godwin  
Senior Accountant/Analyst

**BILL NO. S-19-12-02**

**REPORT OF COMMITTEE ON FINANCE**

**December 17, 2019**

***Russ Jehl Chair***

***Jason Arp Co-Chair***

***All Council Members***

An Ordinance establishing the Lead Grant Fund


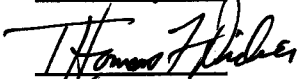
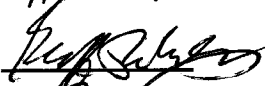



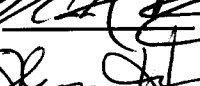
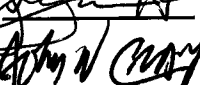

**COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance**

DO PASS

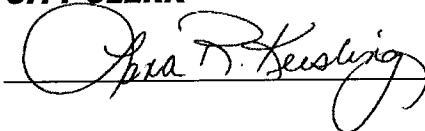
DO NOT PASS

ABSTAIN

NO REC

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



Public Hearing Date: N/A

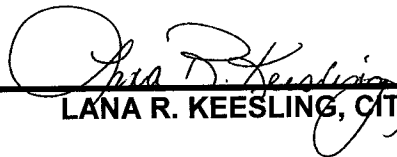
Read the first time in full and on motion by Councilman Jehl.

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>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: December 17, 2019

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

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

Special Ordinance No. S-19-12-02 on the 17th day of December, 2019

  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 18th of December 2019, at the hour of 10:40 o'clock A.M. E.S.T.

  
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 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 18<sup>TH</sup> day of December

2019, at the hour of 5:00 o'clock PM . E.S.T.

FORT WAYNE, INDIANA  
**RECEIVED**  
 DEC 20 2019  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR