

1 **BILL NO. S-21-12-02**

2 ORDINANCE NO. S-150-21

3 **AN ORDINANCE releasing Access Originator funds from the Cable**  
4 **TV Fund.**

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6 WHEREAS, Fort Wayne City Code § 111.34(C)(1) establishes the City  
7 Council as the approver for Cable Fund access dollars; and

8 WHEREAS, Special Ordinance S-19-20 directs the Cable Fund Access  
9 Board to come before the City Council for disbursement of additional funds paid  
10 from access originator fees to the higher education Access Originator; and

11 WHEREAS, continued funding is required to maintain channel operation  
12 by the higher education Access Originator, CTV Consortium, in 2022.

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14 **NOW, THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL**  
15 **OF THE CITY OF FORT WAYNE, INDIANA:**

16 SECTION 1. That this Ordinance authorizes the City of Fort Wayne to  
17 release Cable Access Funds to the CTV Consortium according to the process  
18 set forth in Fort Wayne City Code § 111.34(C)(2) during the calendar year 2022.

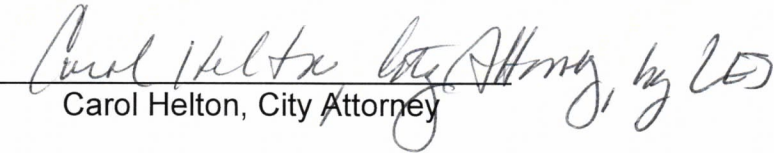
19 SECTION 2. That this Ordinance authorizes the City of Fort Wayne,  
20 during the calendar year of 2022, to release fund accrued by the process set in  
21 Fort Wayne City Code § 111.34(C)(2) since 2019 totaling \$231,035.05 to the  
22 CTV Consortium.

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24 SECTION 3. That the CTV Consortium should fulfill all the duties for  
25 Access Channel Originators as set forth in Fort Wayne City Code § 111.34(C)(4).  
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1 SECTION 4. That this Ordinance is in full force and effect from and after  
2 its passage and any and all necessary approval by the Mayor.  
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5 Council Member  
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8 APPROVED AS TO FORM AND LEGALITY  
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11 Carol Helton, City Attorney  
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November 23, 2021

Fort Wayne City Council  
c/o City Clerk's Office  
200 E. Berry St.  
Fort Wayne, IN 46802

Subject: Cable TV – Higher Education Access Channel

Members of City Council:

Special Ordinance S-19-20 established CTV Consortium as the cable TV Access Originator for higher education and requires additional Council approval to release additional funds.

Section 1 will authorize the City of Fort Wayne to pay Cable Fund access dollars to CTV Consortium in calendar year 2022.

Section 2 deals with the accrued funds collected for the college access provider but not disbursed. The Access Board voted to recommend disbursement of the remaining funds. Here is the record of funds received and disbursed since 2019 for the college access channel.

	Date Disbursed	Received	Disbursed
1st 2019	7/22/2019	\$51,525.30	\$0.00
2nd 2019	11/14/2019	\$50,487.30	\$0.00
3rd 2019	11/21/2019	\$47,964.01	\$0.00
4th 2019	2/13/2020	\$47,140.96	\$0.00
Council	2/13/2020		\$50,000.00
1st 2020	5/15/2020	\$45,851.09	\$0.00
Council	5/28/2020		\$50,000.00
2nd 2020	8/20/2020	\$44,175.65	\$0.00
3rd 2020	11/19/2020	\$43,890.74	\$0.00
4th 2020	2/19/2021	\$42,356.04	\$42,356.04
1st 2021	5/17/2021	\$43,591.00	\$43,591.00
2nd 2021	8/12/2021	\$43,282.66	\$43,282.66
3rd 2021	11/19/2021	\$41,684.74	\$41,684.74
Total		\$501,949.49	\$270,914.44
	Yet to be Disbursed	\$231,035.05	

If you have any questions, please call me at 260-427-1461.

James Haley

**BILL NO. S-21-12-02**

**REPORT OF COMMITTEE ON FINANCE**

**December 21, 2021**




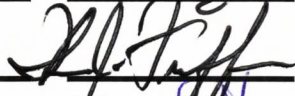

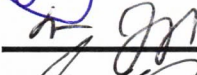
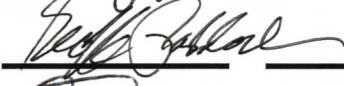

***Glynn Hines Chair***

***Jason Arp Co-Chair***

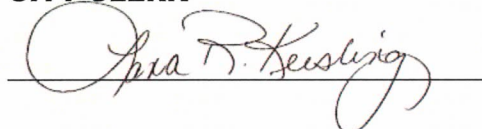
***All Council Members***

An Ordinance releasing Access Originator funds from the Cable TV Fund Authorizing the City of Fort Wayne, during the calendar year of 2022, to release fund accrued by the process set in Fort Wayne City Code § 111.34(C)(2) totaling \$231,035.05 to the CTV Consortium

COMMITTEE ON REGULATIONS 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>
ARP			
CHAMBERS			
DIDIER			
ENSLEY			
FREISTROFFER			
HINES			
JEHL			
PADDOCK			
TUCKER			

**LANA R. KEESLING  
CITY CLERK**



Public Hearing Date: N/A

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

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

Read the third time in full and on motion by Councilperson Hines, 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"/>
CHAMBERS	<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"/>
TUCKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 21, 2021

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

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
 Special Ordinance No. S-21-12-02 on the 21st day of December, 2021

ATTEST:

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

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

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 22nd  
 of December 2021, at the hour of 8:50 o'clock A.M. E.S.T.

  
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 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 22<sup>nd</sup> day of December 2021, at the  
 hour of 1:00 o'clock PM E.S.T.

  
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 THOMAS C. HENRY, MAYOR

