

## SPECIAL MEETING

Monday, September 11, 1972, 6:15 P.M.

The Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Monday, September 11, 1972, at 6:45 P.M.

President Egenes in the Chair.

The Clerk read the call for special meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL, INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, September 11, 1972, at 6:15 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

HAROLD J. EGES  
President

I, Jean A. Wyttenbach, Acting Clerk of the City-County Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member

of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

JEAN A. WYTENBACH

(SEAL)

Acting Clerk of the City-County Council

The Clerk called the roll:

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Hasbrook.

Councilman Gorham moved, seconded by Councilman Ruckelshaus, to dispense with the reading of the Journal of the previous meeting.

The motion carried by unanimous voice vote.

President Egenes called for reading of communications.

## OFFICIAL COMMUNICATIONS

September 11, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published twice in the Indianapolis Commercial and the Indianapolis News, once on August 31, 1972, and once on September 7, 1972, a "Notice to Taxpayers," of a public hearing on Fire Special Service District Fiscal Ordinance No. 1, 1972, to be held on Monday, September 11, 1972, in the Council Chambers, City-County Building, at 6:15 P.M.

Respectfully submitted,

JEAN A. WYTENBACH

Acting Clerk of the City-County Council

On motion made by Councilman Hasbrook, seconded by Councilman Gorham, the Council recessed to the Committee of the Whole at 6:50 P.M., to hear Fire Special Service District Fiscal Ordinance No. 1, 1972.

Councilman Kimbell listed the projected amendments to Fire Special Service District Fiscal Ordinance No. 1, 1972, in accordance with the copy presented as the "Majority Report."

Members of the public were invited to be heard on Fire Special Service District Fiscal Ordinance No. 1, 1972.

Mr. Donald Wolf, President, Local No. 416, Firefighters Association, spoke in favor of the pay raise.

Mr. Claude J. Martin spoke against a property tax increase.

On motion made by Councilman Hasbrook, seconded by Councilman Gorham, the Council reconvened at 6:59 P.M.

Councilman Kimbell moved, seconded by Councilwoman Miller, to amend Fire Special Service District Fiscal Ordinance No. 1, 1972, as follows:

FIRE SPECIAL SERVICE DISTRICT MOTION

Mr. President:

I move that Fire Special Service District Fiscal Ordinance No. 1, 1972, be amended as follows:

By substituting for such Proposal as introduced, a revised Proposal marked "Majority Report".

ALAN R. KIMBELL

Councilman

Councilwoman Gibson moved to amend Councilman Kimbell's amendment as follows:

Mr. President:

I move to amend the amendment by Councilman Kimbell to show that personal services lines item in the Fire Special Service District budget be increased to 10% across the board.

HENRI GIBSON

Councilwoman

Councilman Hasbrook moved, seconded by Councilman McPherson, to lay on the table Councilwoman Gibson's motion.

The motion to lay on the table passed on the following roll call vote :

Ayes 11, viz: Mr. Brown, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Tintera, Mr. West and President Egenes.

Noes 9, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins, Mrs. Noel and Mr. Ruckelshaus.

Councilman Kimbell's motion to amend passed on the following roll call vote :

Ayes 12, viz: Mr. Brown, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Noes-8, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins and Mrs. Noel.

Fire Special Service District Fiscal Ordinance No. 1, 1972, as amended, passed on the following roll call vote, with Mrs. Gibson abstaining :

Ayes 12, viz: Mr. Brown, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Noes 7, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Hawkins and Mrs. Noel.

The ordinance, as amended and passed, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE  
NO. 1, 1972

FIRE FORCE BUDGET FOR 1973  
MAJORITY REPORT

AN ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1973, and ending December 31, 1973, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1973, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1973, and ending December 31, 1973, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

## BUDGET FOR 1973

DEPARTMENT OF PUBLIC SAFETY  
FIRE DIVISION

## Fire Service District Fund

1.	Services — Personal	\$ 8,961,714
2.	Services — Contractual	1,138,000
3.	Supplies	128,950
4.	Materials	42,800
5.	Current Charges	530,827
6.	Current Obligations	87,450
7.	Properties	230,000
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		\$11,119,741

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1973, and ending December 31, 1973, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Pension Fund" for the purposes herein specified, subject to the law governing the same:

## FIRE PENSION

## Fire Pension Fund

1.	Services — Personal	\$ 2,400
2.	Services — Contractual	875
3.	Supplies	550
5.	Current Charges	3,101,085
6.	Current Obligations	25,000
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		\$3,129,910

SECTION 3. The salaries, wages and compensations of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that

no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1973 shall consist of all balances at the end of fiscal 1972 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance.

(b) The "Fire Pension Fund" for 1973 shall consist of all balances at the end of fiscal 1972 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law or all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1973, a tax rate of One Dollar Eight and two-tenths cents (\$.082) for the Fire Special District Fund of each One Hundred Dollars (\$100.00)



valuation of such special service district taxable property; and Twenty-Four and Six-tenths Cents (\$.246) for Fire Pension Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following table:

MEANS OF FINANCING THE 1973 BUDGET  
AS OF  
SEPTEMBER 1, 1972

	Required for 1973	Required Balance of 1972	Cash Balance 6-30-72	Taxes Due Balance 1972	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1973
Fire Special Service District Fund	\$11,119,741	\$5,571,054	\$88,851	\$4,557,713	\$1,640,677	\$10,403,554	\$1.082
Fire Pension Fund	3,129,910	1,384,325	2,103	1,045,875	1,096,136	2,370,121	.246
TOTALS	<u>\$14,249,651</u>	<u>\$6,955,379</u>	<u>\$90,954</u>	<u>\$5,603,588</u>	<u>\$2,736,813</u>	<u>\$12,773,675</u>	<u>\$1.328</u>

ASSESSED VALUATION AS ESTIMATED SEPTEMBER 1, 1972

Fire Special Service District \$961,833,710

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This Ordinance shall be in full force and effect beginning January 1, 1973, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

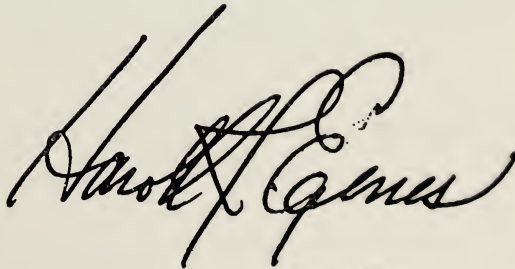
ANNOUNCEMENTS

President Egenes announced there would be a Fire Special Service District Council special meeting on Monday, October 4, 1972.

ADJOURNMENT

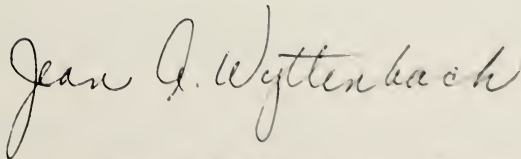
There being no further business, on motion made by Councilman Gorham, seconded by Councilman Ruckelshaus, the Council adjourned at 7:09 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 11th day of September, 1972 at 6:30 P.M.

A large, stylized handwritten signature in black ink, appearing to read "Frank Egenes". The signature is written in a cursive style with a prominent vertical stroke at the beginning.

*President*

ATTEST

A handwritten signature in black ink, appearing to read "Jean G. Wyttenbach". The signature is written in a cursive style with a large, flowing "J" at the beginning.

*Clerk of the City-County Council*

(SEAL)