

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, September 10, 1979**

A Special Meeting of the Fire Special Service District Council of Indianapolis Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:33 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum. The roll was as follows:

*PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West*

**CORRECTION OF THE JOURNAL**

The Chair called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF INDIANAPOLIS AND MARION COUNTY, 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 City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:20 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Fire Special Service District Council**

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 2, 1979, amending the Fire Special Service District Annual Budget for 1979 transferring and appropriating one hundred thousand dollars in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**INTRODUCTION OF PROPOSALS**

F.S.S.D. S.R. No. 1, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing officers of the Consolidated City to prepare and execute appeals to the State Board of Tax Commissioners and the Local Government Tax Control Board for excess levies for the Fire Special Service District;" Mr. Kimbell moved, seconded by Councillor Tinder that this proposal be heard under Special Orders - Public Hearing. Consent was given.

**SPECIAL ORDERS – PUBLIC HEARING**

F.S.S.D. F.O. No. 3, 1979. Councillor West gave the committee report on this proposal for a budget for the Fire Special Service District for the year 1980. Mr. West then moved, seconded by Councillor Durnil, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Fire Special Service District Fiscal Ordinance No. 3, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Fire Special Service District Fiscal Ordinance No. 3, 1979, Committee Recommendations."**

**Councillor West**

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 6:33 p.m. and reconvened at 6:34 p.m. Mrs. Coughenour then called for the vote on F.S.S.D. F.O. No. 3, 1979, As Amended, the proposal was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. Pearce

F.S.S.D. F.O. No. 3, 1979, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
FISCAL ORDINANCE NO. 3, 1979**

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, 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 1980, 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 AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, 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 1980  
DEPARTMENT OF PUBLIC SAFETY  
FIRE DIVISION**

		Fire Service District Fund
10.	Personal Services	15,764,923
21.	Contractual Services	1,730,851
22.	Supplies	237,438
23.	Materials	164,831
24.	Current Charges	1,094,027
25.	Current Obligations	221,341
50.	Properties	348,147
TOTAL		<u>19,561,558</u>

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, 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 FUND**

		Fire Pension Fund
10.	Personal Services	5,100
21.	Contractual Services	2,350
22.	Supplies	600
24.	Current Charges	600
25.	Current Obligations	7,458,747
50.	Properties	1,000
TOTAL		<u>7,468,397</u>

SECTION 3. The salaries, wages, and compensation 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, 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 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 revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1980 shall consist of all balances at the end of fiscal 1979 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, 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, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1980 shall consist of all balances at the end of fiscal 1979 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, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special 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 on 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 for the year 1979 and returned for taxation in said District for the year 1980, a tax rate of one dollar and fifteen and nine-tenths cents (\$1.159) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-two and eight tenths cents (\$.228) for the 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 tables:

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE -  
FIRE SPECIAL SERVICE DISTRICT FUND  
From Sources Other than General Property Taxes**

For Use in Preparation of Estimate of Funds to be Raised, Year 1980

SPECIAL TAXES	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1979 to December 31, 1979	January 1, 1980 to December 31, 1980
Intangibles Tax - Banks Building & Loan	172,561	345,122
License Excise Tax	<u>464,541</u>	<u>988,515</u>
Total Special Taxes	637,102	1,333,637
Add Column A to Column B		<u>637,102</u>
Total Col. B (Line 8A Estimate of Funds)		<u>1,970,739</u>

**ALL OTHER REVENUE**

Fire Protection Contracts	0	225,000
Federal Revenue Sharing	1,792,582	1,757,308
Other Revenue	<u>21,000</u>	<u>40,000</u>
Total All Other Revenue	1,813,582	2,022,308
Add Column A to Column B		<u>1,813,582</u>
Total Col. B (Line 8B, Estimate of Funds)		3,835,890

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE - FIRE PENSION FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

**ESTIMATED AMOUNTS TO BE RECEIVED**

A	B
July 1, 1979	January 1, 1980
to	to
December 31, 1979	December 31, 1980

**SPECIAL TAXES**

Intangibles Tax - Banks Building & Loan	42,899	85,798
License Excise Tax	<u>115,433</u>	<u>245,695</u>
Total Special Taxes	158,332	331,493
Add Column A to Column B		<u>158,332</u>
Total Col. B (Line 8A Estimate of Funds)		489,825

**ALL OTHER REVENUE**

Members Dues	232,920	525,000
Federal Revenue Sharing	444,709	1,931,859
Pension Relief - 1977 Act	732,678	1,188,000
Interest	<u>3,000</u>	<u>6,000</u>
Total All Other Revenue	1,413,307	3,650,859
Add Column A to Column B		<u>1,413,307</u>
Total Col. B (Line 8B, Estimate of Funds)		5,064,166

**MEANS OF FINANCING THE 1980 BUDGET**

**ESTIMATE OF FUNDS TO BE RAISED**

<b>FIRE SPECIAL SERVICE</b>	<b>FIRE PENSION</b>
<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>	<b>DISTRICT FUND</b>
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	7,468,397
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	2,933,527
3. Additional appropriations to be made July 1 to Dec. 31 of present year	
4. Outstanding temporary loans to be paid before Dec. 31 of present year	
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>10,401,924</u>
	<u>28,839,107</u>



FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY

6. Actual balance, June 30th of present year	158,875	14,670
7. Taxes to be collected, present year (Dec. Settlement)	6,351,138	1,578,914
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes	1,970,739	489,825
b. All other revenue	<u>3,835,890</u>	<u>5,064,166</u>
9. Total Funds (Add lines 6, 7, 8A & 8B)	12,316,642	7,147,575
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	<u>16,532,465</u>	<u>3,254,349</u>
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	16,532,465	3,254,349
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property \$1,426,979,167

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Fire Special Service District	1.159	16,532,465
Fire Pension	<u>.228</u>	<u>3,254,349</u>
TOTAL	1.387	19,786,814

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, 1980, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

F.S.S.D. S.R. No. 1, 1979. After discussion, Mrs. Brinkman called for the vote on this proposal. The proposal was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Lyons, and Mr. Pearce

F.S.S.D. S.R. No. 1, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1979

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS, INDIANA:

SECTION 1. Among the mandatory appropriations required by state statute for the Fire Special Service District Consolidated City of Indianapolis is the sum of \$3,441,934.00 as required by IC 18-4-12-37.

SECTION 2. Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1, in excess of the levy limitation of IC 6-3.5-1-3, the revenues of the Fire Special Services District funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Fire Force Account in the calendar year 1980.

SECTION 3. The appropriate officers of the Fire Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Governmental Control Board for authority to increase the levies of the Fire Special Service District Fund in excess of the limitations imposed by IC 6-3.5-1-3.

SECTION 4. The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:38 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 Indianapolis-Marion County, held at its Special Meeting on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special  
Service District Council

(SEAL)