

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, September 10, 1973, 6:45 p.m.

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 7:03 p.m., Monday, September 10, 1973. President Egenes in the Chair. The Clerk read the call for the Special Meeting as follows:

NOTICE OF SPECIAL MEETING

There will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on September 10, 1973, at 6:45 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. EGENES, President
Fire Special Service District Council

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Noel, Mr. Ruckels-

haus, Mr. Tintera and Mr. West. *Absent:* Mr. Brown, Mrs. Gibson, Mrs. Miller, and Mr. Patterson.

APPROVAL OF JOURNAL

President Egenes called for addition or corrections to the Journal of August 20, 1973. There being no corrections, the Journal of August 20, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Egenes called for reading of communications. The Clerk read the following:

September 10, 1973

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on August 24, 1973, and August 31, 1973, a "Notice of Special Meeting of the Fire Special Service District Council", to be held on September 10, 1973, at 6:45 P.M., in the Council Chambers, City-County Building.

Respectfully submitted,

JEAN A. WYTTENBACH
Clerk of the Fire Special
Service District Council

SPECIAL ORDERS—PUBLIC HEARING

Upon motion duly made and seconded, the Council

recessed to the Committee of the Whole at 7:05 p.m. for the purpose of hearing Fire Special Service District Fiscal Ordinance No. 3, 1973. Members of the public were invited to be heard on the ordinance.

During the recess, Councilman Kimbell explained an amendment to Fiscal Ordinance No. 3, 1973, and spoke in favor of the amended ordinance. He explained in depth the proposed changes concerning two fire stations. He stated that Fire Station No. 8 would be closed as proposed but money was appropriated to maintain the aerial fire truck at Fire Station No. 22. Mr. Hawkins expressed his opposition to the closing of Fire Station No. 8.

The Council reconvened at 7:10 p.m.

Councilman Kimbell moved, seconded by Councilman Tintera, to amend Fire Special Service District Fiscal Ordinance No. 3, 1973, per the Majority Report copy of the ordinance as distributed which reads as follows:

FIRE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. President:

I move that Fire Special Service District Council Fiscal Ordinance No. 3, 1973, be amended as follows:

Strike said proposal as introduced and substitute therefor, the draft entitled Fire Special Service District Fiscal Ordinance No. 3, 1973, "Majority Report".

ALAN R. KIMBELL
Councilman

The motion to amend carried on the following roll call vote; *viz*: 12 Ayes: Mr. Campbell, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. 5 Noes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Hawkins and Mrs. Noel.

Fire Special Service District Fiscal Ordinance No. 3, 1973, as amended, *passed* on the following roll call vote; *viz*: 14 Ayes: Mr. Campbell, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. 3 Noes: Mr. Bayt, Mr. Boyd and Mr. Broderick.

Fire Special Service District Fiscal Ordinance No. 3, 1973, as amended reads as follows:

MAJORITY REPORT

FIRE SPECIAL SERVICE DISTRICT

FISCAL ORDINANCE NO. 3, 1973

FIRE FORCE BUDGET FOR 1974

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, 1974, and ending December 31, 1974, 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 1974, 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 in the City of Indianapolis for the fiscal year beginning January 1, 1974, and ending December 31, 1974, 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 1974

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

	Fire Service District Fund
10. Services—Personal	\$ 9,774,751
21. Services—Contractual	1,201,900
22. Supplies	140,700
23. Materials	93,800
24. Current Charges	642,953
25. Current Obligations	88,205
50. Properties	265,000
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	\$12,207,309
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Section 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1974, and ending December 31, 1974, 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
10. Services—Personal	\$ 2,900
21. Services—Contractual	975
22. Supplies	550
24. Current Charges	30
25. Current Obligations	3,419,827
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	\$ 3,424,282
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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 1974 shall consist of all balances at the end of fiscal 1973 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 1974 shall consist of all balances at the end of fiscal 1973 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 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 and returned for taxation in said District for the year 1974, a tax rate of Ninety-nine and seven-tenths Cents (\$.997) for the Fire Special Service 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 revenue 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 1974 BUDGET

AS OF

SEPTEMBER 1, 1973

	Required for 1974	Required Balance of 1973	Cash Balance 6-30-73	Taxes Due Balance 1973	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1974
Fire Special Service District Fund	\$12,207,309	\$5,901,970	\$ 97,299	\$4,547,323	\$3,531,754	\$ 9,932,903	\$0.997
Fire Pension Fund	<u>3,424,282</u>	<u>1,669,049</u>	<u>163,919</u>	<u>1,200,259</u>	<u>1,274,657</u>	<u>2,454,496</u>	<u>.246</u>
Totals	<u>\$15,631,591</u>	<u>\$7,571,019</u>	<u>\$261,218</u>	<u>\$5,747,582</u>	<u>\$4,806,411</u>	<u>\$12,387,399</u>	<u>\$1.243</u>

ASSESSED VALUATION AS ESTIMATED SEPTEMBER 1, 1973

Fire Special Service District

\$996,076,050

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, 1974, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

President Egenes reminded the Councilmen of the next meeting on Monday, October 1, 1973.

Upon motion made by Councilman Kimbell, seconded by Councilman Ruckelshaus, the meeting adjourned at 7:14 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 10th day of September, 1973, at 6:45 p.m.

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

A large, stylized handwritten signature in black ink, appearing to read "Scott Jones".

ATTEST:

President

A handwritten signature in black ink that reads "Jean J. Wyttenbach".

(SEAL)

*Clerk of the Fire Special Service
District Council*