

FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

December 15, 1975

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:36 p.m., Monday, December 15, 1975.

ROLL CALL

The President instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. *Absent:* Mr. Brown.

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for December 1, 1975. There being no additions or corrections to the minutes of December 1, 1975, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

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

December 15, 1975

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 published in the Indianapolis News and the Indianapolis Commercial on December 8, 1975 a "Notice of Special Meeting" of the Fire Special Service District Council on Monday, December 15, 1975, at 6:30 p.m., in the City-County Building.

Respectfully,

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

/vlw

There being no further business, with the exception of hearing Fire Special Service District Fiscal Ordinance Nos. 4 and 5, 1975, under Special Orders — Final Adoption, Councilman Robbins moved, seconded by Councilman Gorham that all remaining Agenda Items be dispensed with.

The motion was carried by a unanimous voice vote.

SPECIAL ORDERS—FINAL ADOPTION

The President called for Ordinances eligible to be heard under Special Orders—Final Adoption.

Fire Special Service District Fiscal Ordinance No. 4, 1975. Following discussion, during which Councilman Kimbell spoke regarding the Ordinance, *Fire Special Service District Fiscal Ordinance No. 4, 1975*, was passed on the following roll call vote; viz: 18 Ayes: Mr.

Bayt, Mr. Boyd, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. *No Noes.* (Mr. Cantwell abstained from voting.) Fire Special Service District Fiscal Ordinance No. 4, 1975, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1975

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1976 to June 30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976; authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated city Fire Force Account to meet the current expenses payable from said Account prior to the June, 1976 distribution of taxes levied for said Account; and

WHEREAS, the June 1976 distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than four million seven hundred thousand dollars (\$4,700,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1976 distribution of taxes levied for said Fund; and

WHEREAS, the June 1976 distribution of taxes collected for said Firemen's Pension Fund will amount to more than One million one hundred

thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1976; now, therefore:

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

Section 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Force Account of said City in the amount of Four million seven hundred thousand dollars (\$4,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1976, which loan shall be evidenced by tax anticipation time warrants being interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 30, 1976. Said warrants, including interest, shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants, including interest, a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1976 distribution of taxes for Consolidated City Fire Force Account, viz, Four million seven hundred thousand dollars (\$4,700,000) to the 1976 Budget Pseudo Code No. 000877—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1976 Budget Fund No. 087, Character 25—Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrant to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City in the amount of One million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1976, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said

warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 30, 1976. Said warrants including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June 1976 distribution of taxes for said Firemen's Pension Fund viz, One million one hundred thousand dollars (\$1,100,000) to the Firemen's Pension Fund 1976 Budget Pseudo Code No. 000885—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Firemen's Pension Fund 1976 Budget Fund No. 088, Character 24—Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

Section 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

NO. _____ PRINCIPAL AND INTEREST \$ _____

CITY OF INDIANAPOLIS

TAX ANTICIPATION TIME WARRANT

_____ (Fund) (Account)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (Fund) (Account) of the City of Indianapolis, with which to pay general current operating expenses of _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (Fund)(Account) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19 _____, for the purpose of providing funds for the _____ (Fund) (Account) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (Fund)(Account) of said City for the 19 _____, payable in the year _____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants would have been doen and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19 _____

CITY OF INDIANAPOLIS

By _____

Mayor of the City of Indianapolis

ATTEST:

Clerk of the City-County Council

Countersigned:

Controller of the City of Indianapolis

Fire Special Service District Fiscal Ordinance No. 5, 1975. Following discussion, during which Councilman Kimbell spoke regarding the Ordinance, *Fire Special Service District Fiscal Ordinance No. 5, 1975*, was passed on the following roll call vote; viz: 18 Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. No Noes. (Mr. Cantwell abstained from voting.) Fire Special Service District Fiscal Ordinance No. 5, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1975

A FISCAL ORDINANCE amending the FIRE FORCE BUDGET FOR 1975 (Fire Special Service District Fiscal Ordinance No. 2, 1974) and appropriating the sum of Seventy-five thousand dollars (\$75,000) for certain purposes of the Fire Division, Department of Public Safety, by reducing other appropriations for that Division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS,
INDIANA:

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the FIRE FORCE BUDGET FOR 1975 is hereby amended by the increases and reductions hereinafter stated to reimburse the City-County Building Authority for contractual expenses connected with the proposed fire headquarters.

Section 2. The sum of Seventy-five thousand dollars (\$75,000.00) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION	FIRE SERVICE DISTRICT FUND
21. Services Contractual	\$75,000.00
TOTAL INCREASES	\$75,000.00

Section 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION	FIRE SERVICE DISTRICT FUND
10. Services Personal	\$75,000.00
TOTAL INCREASES	\$75,000.00


Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

ADJOURNMENT

Upon motion duly made by Councilman Robbins, seconded by Councilman Gorham, the meeting adjourned at 7:39 p.m.

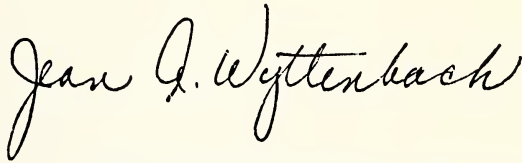
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis-Marion County held at its Special Meeting on the 15th day of December, 1975.

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

A handwritten signature in cursive script, reading "Alan R. Kimball".

ATTEST:

President

A handwritten signature in cursive script, reading "Jean J. Wyttenbach".

(SEAL)

*Clerk of the Fire Special Service
District Council*