

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

**Monday, November 15, 1976**

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 7:29 p.m., Monday, November 15, 1976.

**ROLL CALL**

The President instructed the Clerk to take the roll. Eighteen members being present he announced a quorum. The roll call was as follows:

*PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.*

*ABSENT: Mr. Howard and Mr. Patterson.*

**CALL FOR SPECIAL MEETING**

The President called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF  
INDIANAPOLIS—MARION COUNTY:**

**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, November 15, 1976, at 6:45 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.**

**Respectfully,**

**s/Joe T. Gorham, President  
Fire Special Service District Council**

**CORRECTION OF JOURNAL**

The President called for additions or corrections to the Journal of October 25, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

## OFFICIAL COMMUNICATIONS

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

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

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on November 4, 1976, and November 11, 1976, a "Notice to Taxpayers" on Fire Special Service District Fiscal Ordinance No. 3, 1976, for a Public Hearing to be held on Monday, November 15, 1976, at 6:45 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

### SPECIAL ORDERS -- PUBLIC HEARING

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976. The Council recessed to a Committee of the Whole at 7:33 p.m., and reconvened at 7:34 p.m. After public hearing and following discussion during which Councillor West spoke, Councilman West moved, seconded by Councillor Tintera, that Fire Special Service District Fiscal Ordinance No. 3, 1976, be amended as follows:

#### CITY-COUNTY COUNCIL MOTION

**Mr. President:**

I move to amend Fire Special Service District Fiscal Ordinance No. 3, 1976, as follows:  
Section 4, line 7, delete the figure \$24,350.  
Section 4, line 7, delete the figure \$24,350.  
Section 4, lines 8 and 9, delete in entirety.  
Section 4, line 7, insert the figure \$59,350.

**Councillor West.**

The motion carried by Unanimous Voice vote.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976, As Amended, was Passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippe, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

2 NOT VOTING: Mr. Campbell, and Mr. Cantwell

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976, As Amended**

A FISCAL ORDINANCE amending the Fire Force Budget for 1976 (Fire Special Service District Fiscal Ordinance No. 2, 1975) and transferring and appropriating the additional sum of ONE Hundred Seventy-nine Thousand Three Hundred Fifty dollars (\$179,350) in the Fire Special District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that division.

**BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Fire Force Budget for 1976 be, and is hereby amended by the increases and reductions hereinafter stated to provide a twenty-seventh pay period for Fical 1976.

**SECTION 2.** The sum of One hundred Seventy-nine Thousand Three Hundred Fifty dollars (\$179,350) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 3.

**SECTION 3.** The following additional appropriations are hereby approved:

INDIANAPOLIS FIRE FORCE	FIRE SERVICE DISTRICT FUND
10. Service Personal	\$175,000
24. Current Charges	<u>4,350</u>
<b>TOTAL INCREASES</b>	<b>\$179,350</b>

**SECTION 4.** The said increased appropriations are funded by the following reductions:

INDIANAPOLIS FIRE FORCE	FIRE SERVICE DISTRICT FUND
21. Contractual Services	\$50,000
22. Supplies	10,000
25. Current Obligations	60,000
50. Properties	<u>59,350</u>
<b>TOTAL REDUCTIONS</b>	<b>\$179,350</b>

**SECTION 5.** This Ordinance shall be in full force and effect from and after its following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

**SPECIAL ORDERS — FINAL ADOPTION**

The President called for proposals eligible for action under Special Orders - Final Adoption. FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976. Following discussion of this proposed ordinance, FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976, was PASSED on the following roll call vote: viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. Hawkins

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976, reads as follows:

FIRE SPECIAL DISTRICT FISCAL ORDINANCE NO. 4, 1976

A FISCAL ORDINANCE amending the Fire Force Budget for 1976 (Fire Special Service District Fiscal Ordinance No. 2, 1975) and transferring appropriations of Five Thousand Dollars (\$5,000) in the Fire Special Service District Fund for certain purposes of the Indianapolis Fire Force and reducing other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Fire Force Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated to provide for building materials and repairs.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby, transferred 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:	
INDIANAPOLIS FIRE FORCE	FIRE SERVICE DISTRICT FUND
23. Materials	<u>\$5,000</u>
TOTAL INCREASES	\$5,000

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

INDIANAPOLIS FIRE FORCE		FIRE SERVICE DISTRICT FUND	
50. Properties		<u>\$5,000</u>	
TOTAL REDUCTIONS		\$5,000	

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

ADJOURNMENT

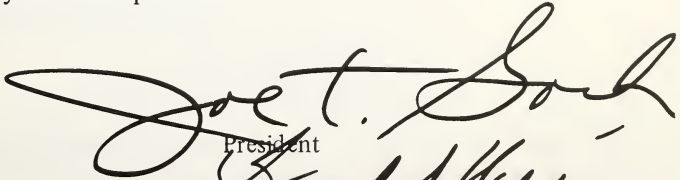
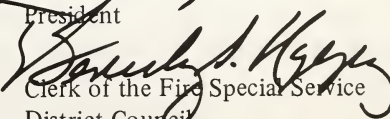
There being no further business, upon motion duly made, the meeting adjourned at 7:42 p.m.

We hereby certify 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 November, 1976.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)

  
 President  
  
 Clerk of the Fire Special Service  
 District Council