

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

Tuesday, October 11, 1977

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 6:55 p.m., Tuesday, October 11, 1977, President Brinkman in the chair.

ROLL CALL

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

PRESENT: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

ABSENT: *Mr. Patterson.*

CORRECTION OF JOURNAL

The Journal of September 26, 1977, had not been distributed.

OFFICIAL COMMUNICATIONS

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

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—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 Tuesday, October 11, 1977, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

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

September 27, 1977

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

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 September 29, 1977 and October 6, 1977, a *Notice to Taxpayers* on Fire Special Service District Fiscal Ordinance No. 4, 1977, for a Public Hearing to be held on October 11, 1977, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

September 27, 1977

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

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:

FSSD GENERAL ORDINANCE NO. 2, 1977 providing for sick leave and perfect attendance leave for members of the Indianapolis Fire Force.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS – PUBLIC HEARING

FSSD FISCAL ORDINANCE NO. 4, 1977. Mr. West presented the Public Safety Committee report stating that the money appropriated in this ordinance is for renovation of the Junior Achievement Building at 555 North New Jersey so that it can be used as fire headquarters. Most of the funds for this project are provided by an Economic Development Administration grant. Mr. West then moved, seconded by Mr. Hawkins, the following amendment:

FIRE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Madam President:

I move to amend F.S.S.D. Fiscal Ordinance No. 4, 1977, as follows:

In Exhibit, A, Schedule of Capital Expenditures, in column 6, Proposed 1977 Expenditures, delete the figure "\$11,817" and insert in lieu thereof the figure "\$18,000," and delete the figure "\$488,184" and insert in lieu thereof the figure "\$482,000."

In Exhibit A, column 11, delete the figure "\$11,817" and insert in lieu thereof the figure "\$18,000" and delete the figure "\$488,184" and insert in lieu thereof the figure "\$482,000."

s/Stephen R. West

Mr. West's amendment passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NO: Mr. Hawkins.

2 NOT VOTING: Mr. Cantwell and Mr. Durnil.

The Council recessed to a Committee of the Whole at 7:09 p.m., for public hearing and reconvened at 7:10 p.m. Following public hearing and discussion, F.S.S.D. Fiscal Ordinance No. 4, 1977, As Amended, was adopted on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NO: Mr. Howard.

2 NOT VOTING: Mr. Cantwell and Mr. Durnil.

F.S.S.D. Fiscal Ordinance No. 4, 1977, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1977
AS AMENDED**

A FISCAL ORDINANCE amending the Fire Force Budget for 1977 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and transferring and appropriating the additional sum of one million twenty-six thousand one dollars (\$1,026,001) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing the unappropriated Fire Service District Fund.

**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 1977 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for acquisition and remodeling of a building to serve as fire headquarters financed by an Economic Development Administration grant.

SECTION 2. The sum of one million twenty-six thousand one dollars (\$1,026,001) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	FIRE SERVICE DISTRICT FUND
INDIANAPOLIS FIRE FORCE	
50. Properties	<u>\$ 1,026,001</u>
TOTAL INCREASES	<u>\$ 1,026,001</u>

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

	FIRE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Fire Service District Fund	
	<u>\$ 1,026,001</u>
TOTAL REDUCTIONS	<u>\$ 1,026,001</u>

SECTION 5. This ordinance will affect the 1977 Capital Expenditure Program by changing the description, funding and method of financing of capital improvements of the Department of Public Safety, Fire Protection Division. The 1977 Capital Expenditure Program, pages 62 and 63 (Department of Public Safety - Fire Protection Division), is hereby amended by adding the words and figures underlined and deleting the words and figures crosshatched, as shown on Exhibit A which is attached and made a part of this ordinance.

SECTION 6. The Fire Special Service District has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the Fire Special Service District Council in writing of such proposed loss of revenue.

SECTION 7. 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.

(Due to the complexities of Exhibit A, it is not printed as a part of this journal).

SPECIAL ORDERS – FINAL ADOPTION

FSSD FISCAL ORDINANCE NO. 3, 1977 Councilman West stated the Public Safety Committee recommended passage of this ordinance providing increased hospital insurance benefits for firemen. He then moved the following amendment:

FIRE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Madam President:

I move to amend F.S.S.D. Fiscal Ordinance No. 3, 1977, as follows:

In Section 1, line 3, after the word "firemen" insert the following: "and charge funding of the purchase price for a combined fire headquarters building."

In Section 3, insert a line 4a to read as follows:

50. Properties \$18,000

In Section 3, line 4, delete the figure "\$90,000" and insert in lieu thereof the figure "\$50,000."

In Section 3, line 5, delete the figure "\$90,000" and insert in lieu thereof the figure "\$68,000."

In Section 4, line 4, delete the figure "\$90,000" and insert in lieu thereof the figure "\$68,000."

In Section 4, line 5, delete the figure "\$90,000" and insert in lieu thereof the figure "\$68,000."

Stephen R. West

The motion carried by unanimous voice vote. Fiscal Ordinance No. 3, 1977, As Amended, was then adopted on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

F.S.S.D. FISCAL ORDINANCE NO. 3, 1977, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1977
AS AMENDED**

A FISCAL ORDINANCE amending the Fire Force Budget for 1977 (Fire Special Service District Fiscal Ordinance No. 2, 1976) and transferring and appropriating the sum of sixty-eight thousand dollars (\$68,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain 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 1977 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for increased Hospital Insurance benefits for firemen and charge funding of the purchase price for the combined fire headquarters building.

SECTION 2. The sum of sixty-eight thousand dollars (\$68,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS FIRE FORCE		FIRE SERVICE DISTRICT FUND
24.	Current Charges	\$ 50,000
50.	Properties	18,000
	TOTAL INCREASES	\$ 68,000

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

INDIANAPOLIS FIRE FORCE		FIRE SERVICE DISTRICT FUND
10.	Services Personal	\$ 68,000
	TOTAL REDUCTIONS	\$ 68,000

SECTION 5. This Ordinance shall be in full force and effect from and after its adoption, following public hearing and approval by the Mayor.

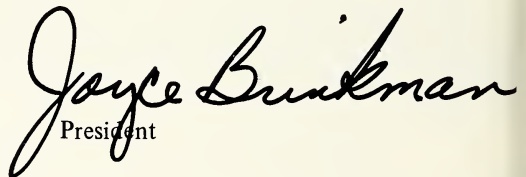
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:16 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 11th day of October, 1977.

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)