

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 20, 1981**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Monday, July 20, 1981. President Stewart in the Chair.

ROLL CALL

President Stewart instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

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-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on July 20, 1981, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT 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 NEWS and The Indianapolis COMMERCIAL on July 9, and 16, 1981, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Fire Special Service District Fiscal Ordinance No. 3, 1981, to be held on Monday, July 20, 1981, at 6:50 p.m. in the

City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 11, 1981. There being no additions or corrections to the Journal, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. 3, 1981. This proposal appropriates \$1,471,354 for the Fire Division to partially offset the reduction in the 1981 Tax Rate. Councillor West explained that Personal Services had been cut \$1,891,354 by F.S.S.D. G.R. 1, 1981, and \$771,354 of these funds will be reimbursed from City General Revenues and the remaining \$700,000 will be reimbursed from excess interest income from Federal Revenue Sharing which will be transferred to the Fire General Fund. The Council recessed to a Committee of the Whole at 7:25 p.m. and reconvened at 7:26 p.m. Following public hearing and discussion, F.S.S.D. F.O. 3, 1981, was adopted on the following roll call vote; viz:

18 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*
NO NAYS

2 NOT VOTING: *Mr. Durnil, Mrs. Parker*

F.S.S.D. FISCAL ORDINANCE NO. 3, 1981, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1981

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1981 (Fire Special Service District Fiscal Ordinance No. 4, 1980) and appropriating an additional One Million Four Hundred Seventy-one Thousand Three Hundred Fifty-four dollars (\$1,471,354) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Fire General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to partially offset the reduction of the 1981

Tax Rate, which was transferred to the Fire Pension Fund by the State of Indiana when the excess levy was denied in the Fire Pension Fund.

SECTION 2. The sum of One Million Four Hundred Seventy-one Thousand Three Hundred Fifty-four dollars (\$1,471,354) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>DEPT. OF PUBLIC SAFETY</u>	<u>FIRE GENERAL</u>
<u>FIRE DIVISION</u>	<u>FUND</u>
10. Personal Services	\$ 1,471,354
TOTAL INCREASE	\$ 1,471,354

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

<u>DEPT. OF PUBLIC SAFETY</u>	<u>FIRE GENERAL</u>
<u>FIRE DIVISION</u>	<u>FUND</u>
Unappropriated and Unencumbered Fire General Fund	\$ 1,471,354
TOTAL REDUCTION	\$ 1,471,354

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS, FINAL ADOPTION

F.S.S.D. G.R. 1, 1981. This proposal reappropriates \$1,891,354 in the Fire Special Service District Budget for 1981 as required by the State Board of Tax Commissioners. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage. Following discussion, Councillor West moved, seconded by Councillor Hawkins, for adoption. F.S.S.D. G.R. 1, 1981, was adopted on the following roll call vote; viz:

- 19 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*
- NO NAYS
- 1 NOT VOTING: *Mrs. Parker*

F.S.S.D. GENERAL RESOLUTION NO. 1, 1981, reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL RESOLUTION NO. 1, 1981

A GENERAL RESOLUTION to reappropriate the 1981 budget and to provide a certified copy of such action to the State Board of Tax Commissioners.

WHEREAS, the State Board of Tax Commissioners, pursuant to I.C. 6-3.5-1-12, reduced the 1981 budget of the Indianapolis Fire Special Service District General Fund from twenty-one Million, eight hundred fifty three thousand, eight hundred twenty-one dollars (\$21,853,821.00) to nineteen million, nine hundred sixty-two thousand, four hundred sixty-seven dollars (\$19,962,467.00) to keep the fund within the revenue available; now, therefore:

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

SECTION 1. The Fire Special Service District General Fund, Personal Services Character, is hereby reduced by one million, eight hundred ninety-one thousand, three hundred fifty-four dollars (\$1,891,354.00).

SECTION 2. A certified copy of this Resolution shall be sent to the State Board of Tax Commissioners.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

F.S.S.D. F.O. 2, 1981. This proposal transfers \$165,000 for the Fire Division for payments of increased interest expenses. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage. Following discussion, Councillor West moved, seconded by Councillor Hawkins, for adoption. F.S.S.D. F.O. 2, 1981, was adopted on the following roll call vote; viz:

19 YEAS: *Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NAYS

1 NOT VOTING: *Mr. Durnil*

F.S.S.D. FISCAL ORDINANCE NO. 2, 1981, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1981

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1981 (Fire Special Service District Fiscal Ordinance No. 4, 1980) transferring and appropriating One Hundred Sixty-five Thousand dollars (\$165,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the payment of increased interest expense.

SECTION 2. The sum of One Hundred Sixty-five Thousand dollars (\$165,000) 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 increased appropriation is hereby approved:

<u>DEPT. OF PUBLIC SAFETY FIRE DIVISION</u>	<u>FIRE GENERAL FUND</u>
25. Current Obligations	<u>\$ 165,000</u>
TOTAL INCREASE	\$ 165,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPT. OF PUBLIC SAFETY FIRE DIVISION</u>	<u>FIRE GENERAL FUND</u>
10. Personal Services	\$ 165,000
TOTAL REDUCTION	\$ 165,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:29 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, Indiana, held at its Regular Meeting on the 20th day of July, 1981.

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

ATTEST:

Betty Stewart

President

Samuel H. Hays

Clerk of the Fire Special
Service District Council

(SEAL)