

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, March 17, 1975 7:00 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 7:00 p.m., Monday, March 17, 1975.

ROLL CALL

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

OFFICIAL COMMUNICATIONS

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

March 17, 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 pub-

lished in the Indianapolis Commercial and the Indianapolis News on March 13, 1975, a "Notice of Special Meeting" of the Fire Special Service District Council on Monday, March 17, 1975, at 6:45 PM, in the Council Chambers of the City-County Building.

Respectfully,

Jean A. Wyttenbach
Clerk of the Fire Special
Service District Council

Councilman Gorham moved, seconded by Councilman Cantwell, that all other business be dispensed with, except for *General Resolution No. 1, 1975*.

Councilman Tintera moved, seconded by Councilman Patterson to *amend* General Resolution No. 1, 1975, as follows:

F.S.S.D. COUNCIL MOTION

March 17, 1975

Mr. President:

I move that F.S.S.D. General Resolution No. 1, 1975, be amended as follows:

- (a) In Section 1, delete the period (.) at the end of the first sentence, insert in lieu thereof a semi-colon (;) and add the following additional clause, to-wit:

"Provided that all such plans, drawings, specifications, and estimates shall have the approval of the Department of Public Safety and the Public Safety Committee of the City-County Council before implementation is initiated."

- (b) Renumber Section 2 as Section 3.

(c) Add a new Section 2 as follows, to-wit:

"Section 2. Indiana Code, Section 19-8-4-8 provides that the City-County Council shall advance to Indianapolis-Marion County Building Authority all necessary preliminary expenses for the project, for employment of architects, surveys, notices, cost estimates, options, and all other expenses, to be incurred and paid by Authority prior to the sale of bonds for financing the project, such advance to be repaid from the first proceeds received by the Authority from the sale of such bonds. The amount of these advanced monies shall cover cost of the architect's plans and fees, of site borings and structural need studies, of the cost of the bond issue including the attorney's fees, of preliminary site preparations, and of miscellaneous fees incurred in preparation for construction. The Authority has agreed to advance on behalf of the City-County Council such preliminary expenses for the Fire Force Headquarters and station house up to an amount not to exceed One hundred twenty thousand dollars (\$120,000.00) with such advance by the Authority to be repaid from the first proceeds from the sale of bonds; provided, however, if for any reason bonds are not sold to finance the project, or in the event the project is terminated for any reason whatsoever, Fire Special Service District Council agrees to pay and reimburse the Authority for all preliminary expenses incurred and advanced by the Authority in connection with such project up to an amount not to exceed One hundred twenty thousand dollars.

George B. Tintera
Councilman

The motion to amend was carried by voice vote.

Following further discussion, *General Resolution No. 1, 1975*, as amended, was passed on the following roll call vote: 12 Ayes: Mr. Campbell, Mr. Caplinger, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson,

Mr. Patterson, Mr. Robbins, Mr. Tintera, and Mr. West. 2 Noes: Mr. Cantwell, and Mrs. Chandler. General Resolution No. 1, 1975, as amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL RESOLUTION
NO. 1, 1975 AS AMENDED

A GENERAL RESOLUTION requesting the Indianapolis-Marion County Building Authority to undertake the planning, financing, and constructing of a new Fire Force Headquarters.

WHEREAS, the Indianapolis-Marion County Building Authority has been created under and pursuant to the provisions of Chapter 54 of the Acts of the Indiana General Assembly for the year 1953, as amended (Indiana Code Section 19-8-4-1 et seq.), for the purpose of financing, acquiring, constructing, equipping, operating, and leasing to governmental units within the territorial boundaries of Marion County, lands or buildings for public or governmental purposes; and

WHEREAS, the Fire Special Service District Council of the City of Indianapolis desires to have the Authority to undertake the planning, financing and construction of a new Fire Force Headquarters and in connection therewith to cause drawings, plans, specifications, and estimates of cost to be prepared; now, therefore:

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

Section 1. The Fire Special Service District Council requests Indianapolis-Marion County Building Authority to plan, finance, and construct a new Fire Force Headquarters and a station house and to lease such headquarters building and station house to the City of Indianapolis for use by the Fire Force and in connection therewith to cause drawings, plans, specifications, and estimates of cost to be prepared; provided that all such plans, drawings, specifications, and estimates shall have the approval of the Department of Public Safety Committee of the City-County Council before implementation is initiated. Such Fire Force Headquarters and station house is to be located on property presently owned by the Indianapolis Fire Department at

St. Clair, Alabama Street and Fort Wayne Avenue as shown on Exhibit A attached hereto.

Section 2. Indiana Code, Section 19-8-4-8 provides that the City-County Council shall advance to Indianapolis-Marion County Building Authority all necessary preliminary expenses for the project, for employment of architects, surveys, notices, cost estimates, options, and all other expenses, to be incurred and paid by Authority prior to the sale of bonds for financing the project, such advance to be repaid from the first proceeds received by the Authority from sale of bonds. The amount of these advanced monies shall cover cost of the architect's plans and fees of site borings and structural need studies, of the cost of the bond issue including the attorney's fees, or preliminary site preparations for construction. The Authority has agreed to advance on behalf of the City-County Council such preliminary expenses for the Fire Force Headquarters and station house up to an amount not to exceed One hundred Twenty thousand dollars (\$120,000.00) with such advance by the Authority to be repaid from the first proceeds from the sale of bonds; provided, however, if for any reason bonds are not sold to finance the project, or in the event the project is terminated for any reason whatsoever, Fire Special Service District Council agrees to pay and reimburse the Authority for all preliminary expenses incurred and advanced by the Authority in connection with such project up to an amount not to exceed One hundred twenty thousand dollars (\$120,000.00).

Section 2. This Resolution shall be in full force and effect from and after adoption and concurrence by the City-County Council.

ADJOURNMENT

There being no further business, a motion was duly made by Councilman Gorham, seconded by Councilman Patterson that the meeting adjourn at 7:17 p.m.

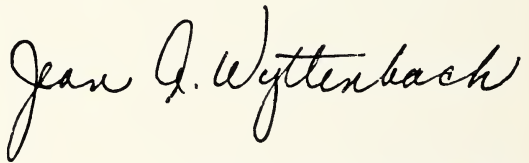
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 17th day of March, 1975, at 7:00 p.m.

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



ATTEST:

President



(SEAL)

*Clerk of the Fire Special
Service District Council*