FIRE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, September 8, 1980

A Regular Meeting of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:09 p.m., Monday, September 8, 1980. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Dr. Borst, 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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of August 18, 1980. There being no additions to the Journal of August 18, 1980, the minutes were approved as distributed.

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 THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Fire Special Service Dsitrict Council held in the City-County Building, in the Council Chambers, on Monday, September 8, 1980, at 6:40 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/Joyce Brinkman, President Fire Special Service District Council

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SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. S.R. No. 1, 1980. Mr. West explained that this proposal was heard by the Public Safety and Criminal Justice Committee; it received a recommendation "to strike", by a vote of 5-0-2. This proposal would establish a Fire Cumulative Building and/or remodeling, Firefighting Equipment Fund. The Council recessed to a Committee of the Whole for a public hearing at 7:10 p.m. and reconvened at 7:11 p.m. Mr. West then moved, seconded by Councillor Holmes, to strike F.S.S.D. S.R. No. 1, 1980; the motion carried by the following roll call vote; viz:

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

F.S.S.D. F.O. No. 4, 1980. Mr. West also explained that this proposal, creating the annual budget for the Fire Special Service District, was heard by the Public Safety and Criminal Justice Committee, it received a "do pass as amended" recommendation by a vote of 5-0-2. In light of this report, Mr. West moved, seconded by Councillor Howard, the following amendment:

F.S.S.D. COUNCIL MOTION

Mr. President:

I move to amend F.S.S.D. F.O. No. 4, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "F.S.S.D. F.O. No. 4, 1980, Committee Recommendations."

Councillor West

The motion carried by voice vote. The Council recessed to a Committee of the Whole for public hearing at 7:15 p.m. and reconvened at 7:16 p.m. F.S.S.D. F.O. No. 4, 1980, As Amended, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, 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 NO NOES

F.S.S.D. F.O. No. 4, 1980, As Amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1980

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

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

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1981 DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION

	Fire Service	District Fund
10.	Personal Services	17,254,495
21.	Contractual Services	1,828,294
22.	Supplies	317,351
23.	Materials	192,304
24.	Current Charges	1,082,217
25.	Current Obligations	227,813
50.	Properties	951,347
	TOTAL	21,853,821

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	FIRE PE	FIRE PENSION FUND Fire Pension Fund	
10.	Personal Services	5,100	
21.	Contractual Services	2,650	
22.	Supplies	600	
24.	Current Charges	800	
25.	Current Obligations	8,315,205	
50.	Properties	1,000	
	TOTAL	8,325,355	

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law. SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1980 and returned for taxation in said District for the year 1981, a tax rate of one dollar and seven and three-tenths cents (\$1.073) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and thirty-five and five-tenths cents (\$.355) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property. SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance,

and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA ESTIMATE OF MISCELLANEOUS REVENUE -FIRE SPECIAL SERVICE DISTRICT FUND From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, Year 1981

ESTIMATED AMOUNTS TO BE RECEIVED

	Α	В
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	454,692	454,692
License Excise Tax	674,466	1,361,413
Total Special Taxes	1,129,158	1,816,105
Add Column A to Column B	- , ,	1,129,158
Total Col. B (Line 8A Estimate of		
Funds)		2,945,263
ALL OTHER REVENUE		
Fire Protection Contracts	88,000	400,000
Federal Revenue Sharing	878,654	1,197,788
Other Revenue	5,000	15,000
Interest	112,000	0
Community Development	500,000	600,000
Total All Other Revenue	1,583,654	2,212,788
Add Column A to Column B		1,583,654
Total Col. B (Line 8B, Estimate of		
Funds)		3,796,442
		0,100,114

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA ESTIMATE OF MISCELLANEOUS REVENUE - FIRE PENSION FUND From Sources Other than General Property Taxes For Use in Preparation of Estimate of Funds to be Raised, Year 1981

ESTIMATED AMOUNTS TO BE RECEIVED

	A	В
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	90,646	90,646
License Excise Tax	134,458	271,406
Total Special Taxes	225,104	362,052
Add Column A to Column B		225,104
Total Col. B (Line 8A Estimate of		
Funds)		587,156
ALL OTHER REVENUE		
Members Dues	292,478	517,031
Pension Relief - 1977 Act	515,586	1,273,120
Revenue Sharing	965,930	0
Interest	22,000	0
Total All Other Revenue	1,795,994	1,790,151
Add Column A to Column B		1,795,994
Total Col. B (Line 8B, Estimate of		
Funds)		3,586,145

MEANS OF FINANCING THE 1981 BUDGET ESTIMATE OF FUNDS TO BE RAISED

FIRE SPE	CIAL SERVICE	FIRE PENSION
FUNDS REQUIRED FOR EXPENSES		
TO DEC. 31 OF INCOMING YEAR DI	ISTRICT FUND	
1. Total budget estimate for		
incoming year, Jan. 1 to Dec.		
31, 1981, inclusive	21,853,821	8,325,355
2. Necessary expenditures, July 1		
to Dec. 31 of present year, to		
be made from appropriations		
unexpended	10,759,738	3,487,942
3. Additional appropriations to be		
made July 1 to Dec. 31 of present		
year	0	0
4. Outstanding temporary loans to		
be paid before Dec. 31 of present		
year	5,600,000	1,100,000
5. Total Funds Required (Add lines		
1, 2, 3, and 4)	38,213,559	12,913,297
FUNDS ON HAND AND TO BE RECEIVED		
FROM SOURCES OTHER THAN PROPOSED		
TAX LEVY		
6. Actual balance, June 30th of	100.000	450 051
present year	480,328	458,251
7. Taxes to be collected, present	10.000.005	9 650 479
year (Dec. Settlement)	13,966,305	2,650,478

8.	Miscellaneous revenue to be received July 1 of present year		
	to Dec. 31 of incoming year		
	Schedules on file		
	a. Special taxes	2,945,263	587,156
		3,796,442	3,586,145
	b. All other revenue	21.188.338	7,282,030
9.	Total Funds (Add lines 6, 7, 8A & 8B)	21,100,330	1,282,030
10.	NET AMOUNT REQUIRED TO BE		
	RAISED FOR EXPENSES TO DEC.		
	31 OF INCOMING YEAR		
	(Deduct line 9 from line 5)	17,025,221	5,631,267
11.	Operating Balance (Not in excess of		
	expenses from Jan. 1 to June 30,		
	less miscellaneous revenue for same		
	period)	0	0
10		ů,	
12.		17 005 001	5,631,267
	LEVY (Add lines 10 and 11)	17,025,221	5,051,207
13.			
	from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED		
	BY TAX LEVY (Deduct line 13		
	from line 12)	17,025,221	5,631,267

PROPOSED LEVIES

Net Taxable Property	1,587,211,656	
FUNDS	LEVY ON	AMOUNT TO BE
	PROPERTY	RAISED
Fire Special Service District	1.073	17,025,221
Fire Pension		5.631.267
TOTAL	1.428	\$22,656,488

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

F.S.S.D. S. R. No. 2, 1980. Mr. West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes and directs the appropriate officers of the City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies; it received a "do pass as amended" recommendation from the committee by a vote of 5-0-2. Mr. West moved the following amendment, seconded by Dr. Borst:

F.S.S.D. COUNCIL MOTION

Mr. President:

I move to amend F.S.S.D. S.R. No. 2, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: F.S.S.D. S. R. No. 2, 1980, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The council then recessed to a Committee of the Whole for a public hearing at 7:16 p.m. and reconvened at 7:17 p.m. After further discussion, F.S.S.D. S.R. No. 2, 1980, As Amended, was adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, 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 NO NOES

F.S.S.D. S.R. No. 2, 1980, As Amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1980

A PROPOSAL FOR A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

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

SECTION 1. Among the mandatory appropriations required by state statute for the Fire Pension Fund of the Fire Special Service District of the Consolidated City of Indianapolis is the sum of \$2,237,657.00 as required by I.C. 19-1-36.1 and I.C. 19-1-37. SECTION 2. Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1 in excess of the levy limitation of I.C. 6-3.5-1-3, the revenue of the Fire Special Service District funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Fire Force Funds in the calendar year 1981.

SECTION 3. The appropriate officers of the Fire Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Fire Special Service District Funds in excess of the limitations imposed by I.C. 6-3.5-1-3.

SECTION 4. The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:18 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 Dsitrict Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting, on the 8th day of September, 1980.

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

ATTEST:

Clerk of the Fire Special Service District Council

(SEAL)