

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Wednesday, June 22, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Wednesday, June 22, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

ABSENT: *Rhodes*

OFFICIAL COMMUNICATIONS

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

**TO THE MEMBERS OF THE POLICE 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 Police Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, June 22, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE 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 NEWS and the Indianapolis COMMERCIAL on June 9 and 16, 1983, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal No. P.S.S.D. F.O. NO. 3, 1983, to be held on Wednesday, June 22, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

GENERAL ORDINANCE NO. 1, 1983, concerning the establishment of the Police Division of the Department of Public Safety.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 6, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 3, 1983. This proposal appropriates \$50,000 for the Police Department to establish a Horse Patrol, which will be funded by a private donation. Councillor West noted that this proposal was postponed in the Police Special Service District Council due to the fact that the Public Safety and Criminal Justice Committee amended the proposal by increasing the amount by \$5,694. After discussion, the President called for public testimony at 7:29 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Tintera, for adoption. P.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Howard*

1 NOT VOTING: *Rhodes*

P.S.S.D. F.O. NO. 3, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) appropriating an additional Fifty-five Thousand Six Hundred Ninety-four Dollars (\$55,694) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE 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 Police Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of establishing a Horse Patrol which will be funded by a private donation.

SECTION 2. The sum of Fifty-five Thousand Six Hundred Ninety-four Dollars (\$55,694) 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:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE GENERAL FUND
4. Capital Outlay	\$55,694
Total Increase	\$55,694

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

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE GENERAL FUND
Unappropriated and Unencumbered Police General Fund	\$55,694
Total Reductions	\$55,694

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at it Special Meeting on the 22nd day of June, 1983.

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

(SEAL)

James A. Myers
Clerk of the Police Special
Service District Council