

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Tuesday, February 19, 1980**

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., Tuesday, February 19, 1980. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twelve members being present, he announced a quorum.

PRESENT: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Strader, Mrs. Stewart, Mr. West

ABSENT: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Tintera, Mr. Vollmer

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 21, 1980. There being no additions or corrections to the Journal of January 21, 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 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 Tuesday, February 19, 1980, at 6:30 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/Joyce Brinkman, 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 February 8, 1980, and February 15, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on P.S.S.D. F.O. No. 1 1980 to be held on Tuesday, February 19, 1980, at 6:30 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. F.O. No. 1, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal, appropriating additional monies for the use of the Department of Public Safety financed by an LEAA grant and spent this calendar year on developing the study of their cases, received a "do pass" recommendation. The Council recessed to a Committee of the Whole for a public hearing at 6:54 p.m. and reconvened at 6:55 p.m. After further discussion, Councillor West moved for adoption of this proposal, seconded by Councillor Campbell. P.S.S.D. F.O. No. 1, 1980, was then adopted on the following roll call vote; viz:

12 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Strader, Mrs. Stewart, Mr. Rhodes, Mr. West*

NO NOES

8 NOT VOTING: *Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Tintera, Mr. Vollmer*

P.S.S.D. F.O. No. 1, 1980 reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO.

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) and appropriating an additional Eighty thousand dollars (\$80,000) in the Police Service District Fund for purposes of Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District 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 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of implementing the Managing Criminal Investigations, funded by an LEAA grant.

SECTION 2. The sum of Eighty thousand dollars (\$80,000) 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:

PUBLIC SAFETY	POLICE SERVICE DISTRICT FUND
POLICE DIVISION	
10. Personal Services	<u>\$80,000</u>
TOTAL INCREASES	\$80,000

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

PUBLIC SAFETY	POLICE SERVICE DISTRICT FUND
POLICE DIVISION	
Unappropriated and Unencumbered	
Police Service District Fund	<u>\$80,000</u>
TOTAL REDUCTIONS	\$80,000

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

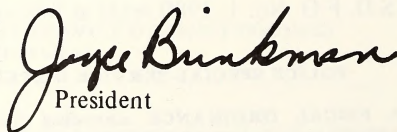
ANNOUNCEMENTS AND ADJOURNMENT

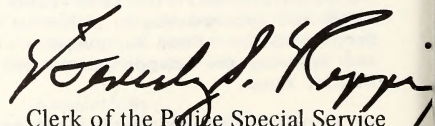
There being no further business, and upon motion made by Councillor Rhodes, and seconded by Councillor Borst, the meeting adjourned at 6:56 p.m.

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 its Special Meeting on the 19th day of February, 1980.

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 Police Special Service
District Council

(SEAL)