

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 6, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m., Monday, October 6, 1980. President Brinkman in the Chair.

ROLL CALL

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

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

ABSENT: Mr. Durnil, Mr. Howard

OFFICIAL COMMUNICATIONS

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

**TO THE MEMBERS OF THE POLICE 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 **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 6, 1980, at 6:50 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 OF 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 September 26, 1980, and October 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on a proposal to establish a Police Cumulative Capital Improvement Fund to be held on Monday, October 6, 1980, in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS - PUBLIC HEARING

P.S.S.D. S.R. No. 1, 1980. Pursuant to a request for renotification and public hearing on this proposal establishing a Police Cumulative Capital Improvement Fund, the Council recessed to a Committee of the Whole for public hearing at 7:17 p.m. and reconvened at 7:18 p.m. Mr. West presented the committee report with respect to this proposal, stating that it received a "do pass" recommendation and will provide for the purchasing, building, constructing, equipping, furnishing and maintaining buildings for the Police Department purposes. A roll call vote was then recorded for P.S.S.D. S. R. No. 1, 1980, as follows:

14 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

NO NOES

6 NOT VOTING: Mr. Hawkins, Mr. Howard, Mrs. Jounrey, Mrs. Nickell, Mr. Rhodes, Mr. Vollmer

SPECIAL ORDERS - FINAL ADOPTION

P.S.S.D. F.O. No. 4, 1980. Mr. West reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$641,300 in the Police General Fund for purposes of paying increased gasoline costs, interest expenses, and social security costs in the Police Division, Department of Public Safety; it received a "Do Pass" recommendation by a vote of 4-0-1. After brief discussion, Mr. West moved, seconded by Councillor Campbell for adoption. P.S.S.D. F.O. No. 4, 1980, was then adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, 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

2 NOT VOTING: Mr. Dunril, Mr. Howard

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

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1980

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating Six hundred forty-one thousand three hundred dollars (\$641,300) in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing certain other appropriations for that division.

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 the 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 purpose of transferring funds to pay for increased gasoline costs, interest expenses and social security costs.

SECTION 2. The sum of Six hundred forty-one thousand three hundred dollars (\$641,300) 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:

POLICE DIVISION, DEPT. OF PUBLIC SAFETY	POLICE GENERAL FUND
21. Contractual Services	\$362,000
25. Current Obligations	279,300
TOTAL INCREASES	\$641,300

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

POLICE DIVISION, DEPT. OF PUBLIC SAFETY	POLICE GENERAL FUND
10. Personal Services	\$641,300
TOTAL REDUCTIONS	\$641,300

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

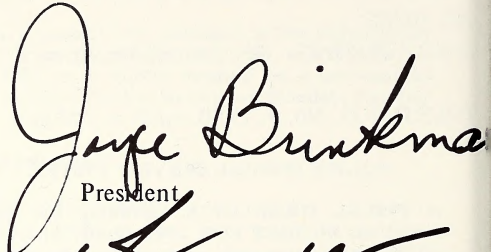
ANNOUNCEMENTS AND ADJOURNMENT

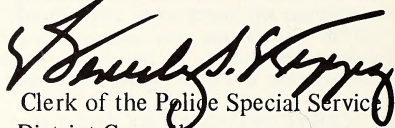
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

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 Regular Meeting on the 6th day of October, 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)