

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS AND MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, April 27, 1981**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 10:17 p.m., Monday, April 27, 1981. President Brinkman in the chair.

ROLL CALL

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

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

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 OF 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, April 27, 1981, 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 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 April 16, 1981, and April 23, 1981, a

copy of NOTICE TO TAXPAYERS of a Public Hearing on Police Special Service District Fiscal Ordinance No. 1, 1981, to be held on Monday, April 27, 1981, at 6:50 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, 1981. Councillor West explained that this proposal is an appropriation of \$74,600 of LEAA funds for the Police Department to implement Criminal Investigations and Hidden Camera Projects. Councillor West stated that this grant was for a period of 18-months beginning in November of 1979. The Department has not used all of the money, therefore, it is necessary to reappropriate the money for the balance of 1981. Councillor West stated that the Hidden Camera project hides cameras in stores that help to assist in robbery convictions. The camera would be connected to a radio transmitter which would signal to the dispatcher, who would send detectives to the scene while the robbery was still in progress. Councillor West announced that the Public Safety and Criminal Justice Committee approved this proposal by a unanimous voice vote. The President called for a Public Hearing on P.S.S.D. F. O. No. 1, 1981; there being no one present to testify, she called for the vote. P.S.S.D. F. O. No. 1, 1981, was adopted on the following roll call vote; viz:

14 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

2 NAYS: Mr. Durnil, Mrs. Journey

4 NOT VOTING: Mr. Hawkins, Mr. Howard, Mr. Page, Mr. Strader

P.S.S.D. F. O. 1, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1981

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980), and appropriating an additional Seventh-four thousand and six hundred dollars (\$74,600) in the Police General Fund for purposes of the Police Division, Department of Public Safety, 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 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of implementing the Managing Criminal Investigations and Hidden Camera projects using LEAA, Crime Control Funds.

SECTION 2. The sum of Seventy-four thousand and six hundred dollars (\$74,600) 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
21. Contractual Services	\$ 7,000
22. Supplies	10,800
50. Properties	56,800
Total Increases	\$ 74,600

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	\$ 74,600
Total Reductions	\$ 74,600

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

NEW BUSINESS

ELECTION OF OFFICERS

Councillor Brinkman announced that she had been appointed as Chairman of the County and Townships Committee of the Council, therefore, she must resign her post as President of the Police Special Service District Council. Mr. Robert Elrod was appointed as temporary Chairman of the meeting. Mr. Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor McGrath moved, seconded by Councillor Tintera, to nominate the current Vice-President, Betty Stewart, to the office of President. Councillor Durnil moved that the nominations be closed. There being no further nominations, Councillor Stewart was elected as President of the Police Special Service District Council. Mr. Elrod opened the floor for nominations for Vice-President. Councillor McGrath nominated Stanley Strader as Vice-President of the Police Special Service District Council, seconded by Councillor Tintera. Councillor Durnil moved that nominations be closed. There being no further nominations, Councillor Strader was elected as Vice-President of the Police Special Service District Council.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the

meeting adjourned at 10:25 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, Mairon County, held at its Special Meeting on the 27th day of April 1981.

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

ATTEST:

President *Joyce Brinkman*
Clerk of the Police Special
Service District Council *Barbara A. King*

(SEAL)