

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 26, 1981**

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 7:08 p.m., Monday, October 26, 1981. President Stewart in the Chair.

ROLL CALL

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

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

ABSENT: Mrs. Parker

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 Monday, October 26, 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/Betty Stewart, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. SPECIAL RESOLUTION NO. 2, 1981. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy"; and the President referred

it to the Committee of the Whole to be discussed under Special Orders, Public Hearing.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. SPECIAL RESOLUTION NO. 2, 1981. The President called for public testimony at 7:09 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor McGrath, for adoption. P.S.S.D. SPECIAL RESOLUTION NO. 2, 1981, was adopted on the following roll call vote; viz:

17 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

3 NOT VOTING: Mr. Howard, Mrs. Journey, Mrs. Parker

P.S.S.D. SPECIAL RESOLUTION NO. 2, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1981

A SPECIAL RESOLUTION authorizing the officers of the Police Special Service District to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 20, 1981, the Marion County Board of Tax Adjustment modified and reduced the budget of the Police Special Service District for the calendar year, 1982; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Police Special Service District whose budget is approved by the Police Special Service District Council will have insufficient funds to carry out its governmental functions during the calendar year 1982; and

WHEREAS, the Police Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Police Special Service District Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

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

SECTION 1. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the Police Special Service District Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for a reestablishment of all budgets adopted or approved by the Police Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Police Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this Resolution.

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

P.S.S.D. FISCAL ORDINANCE NO. 6, 1981. This proposal appropriates an additional \$66,345 for the Police Division to upgrade the firearms training program. Councillor West explained that this proposal provides the funds necessary to upgrade the firing range in the basement of the City-County Building to be used by the Police and trainees. The President called for public testimony at 7:12 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor McGrath, for adoption. P.S.S.D. FISCAL ORDINANCE NO. 6, 1981, was adopted on the following roll call vote; viz:

17 YEAS: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NAYS: Dr. Borst, Mr. Page

1 NOT VOTING: Mrs. Parker

P.S.S.D. FISCAL ORDINANCE NO. 6, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 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 Sixty-six Thousand Three Hundred Forty-five dollars (\$66,345) 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 1981, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to upgrade the police firearms training program to be reimbursed by Crime Control Funds.

SECTION 2. The sum of Sixty-six Thousand Three Hundred Forty-five dollars (\$66,345) be, and the same is hereby transferred 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:

DEPT. OF PUBLIC SAFETY POLICE DIVISION	POLICE GENERAL FUND
21. Contractual Services	\$ 24,870
50. Properties	<u>41,475</u>
Total Increase	\$ 66,345

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

DEPT. OF PUBLIC SAFETY POLICE DIVISION	POLICE GENERAL FUND
Unappropriated and Unencumbered Police General Fund	\$ 66,345
Total Reduction	<u>\$ 66,345</u>

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 7:15 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 26th day of October, 1981.

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

Samuel S. Meyer
Clerk of the Police Special Service District Council

(SEAL)