

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING**

**Monday, July 28, 1975**

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:10 p.m., Monday, July 28, 1975.

**ROLL CALL**

The President instructed the Clerk to take the roll. Eleven members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Brown, Mr. Caplinger, Mrs. Chandler, Mr. Mr. Durnil, Mr. Elmore, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder, and Mr. Tintera. *Absent:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Ruckelshaus, and Mr. West.

**SPECIAL NOTICES**

The President instructed the Clerk to read any pertinent Special Notices. The Clerk read the following:

**NOTICE OF SPECIAL MEETING**

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 July 28, 1975, at 6:30 p.m., the purposes of such SPECIAL MEETING being to receive communications from the City-County Officials, introduce new proposals, consider for final

action any proposals eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

ALAN R. KIMBELL,  
President, Police Special  
Service District Council

### CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for June 2, 1975, as distributed. There being no additions or corrections to the minutes of June 2, 1975, the minutes stand approved, as distributed.

### OFFICIAL COMMUNICATIONS

The President called for a reading of communications. The Clerk read the following:

June 3, 1975

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS -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 Council, Mrs. Jean A. Wytenbach, the following PSSD Ordinances.

**FISCAL ORDINANCE NO. 5, 1975**, approving tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension fund during the period July 1, 1975 to December 31, 1975, in anticipation of current taxes levied in the year 1974, and collectible in th year 1975, authorizing the issuance of tax anticipation time warrants to evidence

such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully,

RICHARD G. LUGAR  
MAYOR

RGL/vlw

July 28, 1975

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS-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 July 21, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Monday, July 28, 1975, at 6:30 p.m., in the City-County Building.

Respectfully,

JEAN A. WYTENBACH  
Clerk of the Police Special  
Service District Council

JAW/vlw

## INTRODUCTION OF PROPOSALS

*Police Special Service District Fiscal Ordinance No. 6, 1975.* Introduced by Councilman Kimbell. The Clerk read the Fiscal Ordinance entitled: "Police Special Service District Fiscal Ordinance No. 6, 1975;" A Fiscal Ordinance amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and appropriating the additional sum of Ten

thousand four hundred ninety-seven dollars and fifteen cents (\$10,497.15) in the Police Service District Fund for certain purposes of the Indianapolis Police Force for purposes of Crime Control grants and reducing the unappropriated and unencumbered balance of the Police Service District Fund; and the President referred it to the Public Safety and Criminal Justice Committee.

*Police Special Service District Fiscal Ordinance No. 7, 1975.* Introduced by Councilman Kimbell. The Clerk read the Fiscal Ordinance entitled: "Police Special Service District Fiscal Ordinance No. 7, 1975;" "Police Force Budget for 1976 Majority Report;" An Ordinance creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension fund and fixing and establishing of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1976, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect; and the President referred it to the Committee of the Whole.

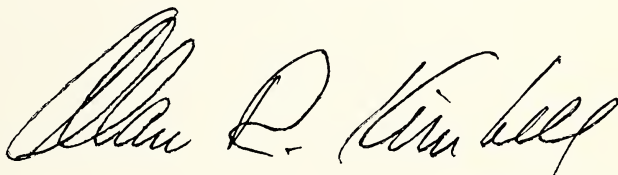
## ADJOURNMENT

There being no further business, a motion was duly made by Councilman Patterson, seconded by Councilman Robbins that all further business be dispensed with

and that the meeting adjourn. The Police Special Service District Council adjourned at 7:12 p.m.

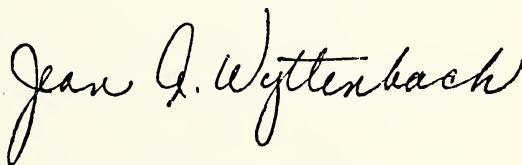
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 28th day of July, 1975, at 7:10 p.m.

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



ATTEST:

*President*



(SEAL)

*Clerk of the Police Special Service  
District Council*