

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING**

Monday, September 8, 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 7:15 p.m., Monday, September 8, 1975.

ROLL CALL

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

SPECIAL NOTICES

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

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY:**

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 September 8, 1975, at 6:45 p.m., the purpose of such

SPECIAL MEETING being to receive communications from 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 August 25, 1975, as distributed. There being no additions or corrections to the minutes of August 25, 1975, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

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

September 8, 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 September 1, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Monday, September 8, 1975, at 6:45 p.m., in the City-County Building.

Respectfully,

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

SPECIAL ORDERS—PUBLIC HEARING

The President called for Proposals eligible for Public Hearing. Members of the public were invited to be heard on Proposals eligible for Public Hearing.

Police Special Service District Fiscal Ordinance No. 7, 1975, Police Special Service District Fiscal Ordinance No. 8, 1975, and Police Special Service District General Resolution No. 1, 1975. By consent, public hearing was held on Police Special Service District Fiscal Ordinance No. 7, 1975, Police Special Service District Fiscal Ordinance No. 8, 1975, and Police Special Service District General Resolution No. 1, 1975, together. The Police Special Service District Council recessed to the Committee of the Whole at 7:16 p.m., and reconvened at 7:17 p.m.

Police Special Service District Fiscal Ordinance No. 7, 1975. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Proposal, Councilman Robbins moved, seconded by Councilman Tintera to amend Police Special Service District Fiscal Ordinance No. 7, 1975, as follows:

POLICE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. President:

I move that Police Special Service District Fiscal Ordinance No. 7, 1975, be amended as follows:

Strike said proposal as introduced and substitute therefor the draft entitled Police Special Service District Fiscal Ordinance No. 7, 1975, "MAJORITY REPORT."

HARRY L. ROBBINS
Councilman

The motion to amend *Police Special Service District Fiscal Ordinance No. 7, 1975*, was passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. No Noes.

Following further discussion, *Police Special Service District Fiscal Ordinance No. 7, 1975, as amended*, was passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. No Noes. Police Special Service District Fiscal Ordinance No. 7, 1975, as amended, reads as follows:

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 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.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS

Section 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1976, and ending

December 31, 1976, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Police Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1976

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

Police Service District Fund

10. Services—Personal	17,164,122.00
21. Services—Contractual	3,239,464.00
22. Supplies	271,047.00
23. Materials	105,990.00
24. Current Charges	2,459,131.00
25. Current Obligations	882,200.00
50. Properties	3,358,810.00
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	27,480,764.00

Section 2. For the expenses and obligations of the Police Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Police Pension Fund" for the purposes herein specified, subject to the law governing the same:

POLICE PENSION

Police Pension Fund

10. Services—Personal	1,400.00
21. Services—Contractual	950.00
22. Supplies	600.00
24. Current Charges	180,000.00
25. Current Obligations	4,518,126.44
50. Properties	1,100.00
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	4,702,176.44

Section 3. The salaries, wages and compensations of the various officers and employees of the Police District for the ensuing year are now approved by the Police Special Service District are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount.

except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

Section 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Police Service District Fund" for 1976 shall consist of all balances at the end of fiscal 1975 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Police Pension Fund" for 1976 shall consist of all balances at the end of fiscal 1975 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, certain receipts from taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of Section 5 of this ordinance.

Section 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1975, payable 1976, a tax rate of one dollar twenty-eight and three-tenths cents (\$1.283) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-one and eight-tenths cents (0.218) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

Section 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax

levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all as indicated on the following table:

MEANS OF FINANCING THE 1976 BUDGET

As of July — 1975

	Required for 1976	Required Balance of 1975	Cash Balance 6-30-75	Taxes Due Balance 1975	Miscellaneous Revenue 18 Months	Amount Required of Taxes	Tax Rate 1976
Police Special Service District Fund	27,480,764	13,763,931	1,210,455	7,796,816	16,277,036	15,960,388	1.283
Police Pension Fund	4,702,177	1,989,332	174,984	1,327,788	2,472,939	2,715,798	.218
Totals	32,182,941	15,753,263	1,385,439	9,124,604	18,749,975	18,676,186	

ASSESSED VALUATION AS ESTIMATED

Police Special Service District

\$1,243,963,119

Section 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

Section 8. This Ordinance shall be in full force and effect beginning January 1, 1976, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

Police Special Service District Fiscal Ordinance No. 8, 1975. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Ordinance, by consent, Police Special Service District Fiscal Ordinance No. 8, 1975, was postponed to remain in Committee.

Police Special Service District General Resolution No. 1, 1975. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Resolution, *Police Special Service District General Resolution No. 1, 1975*, was passed on the following roll call vote; viz: 15 Ayes: Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera, and Mr. West. No Noes. (Mr. Bayt and Mr. McPherson abstained from voting.) Police Special Service District General Resolution No. 1, 1975, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL RESOLUTION
NO. 1, 1975

A GENERAL RESOLUTION concurring in the establishment of the Indianapolis Police Reserves.

WHEREAS, the City-County Council of the City of Indianapolis and Marion

County has heretofore adopted City-County General Ordinance No. 129, 1975 (Proposal No. 332, 1975) establishing the Indianapolis Police Reserves; and

WHEREAS, that ordinance shall have application to the Police Special Service District of the City of Indianapolis; now, therefore:

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

Section 1. City-County General Ordinance No. 129, 1975, is hereby approved.

Section 2. To the extent required by law, this action shall constitute concurrence with and adoption of City-County General Ordinance No. 129, 1975.

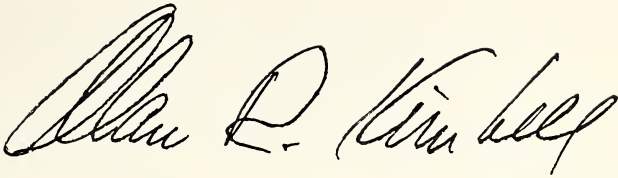
Section 3. This resolution shall be in full force and effect from and after adoption.

ADJOURNMENT

Upon motion duly made by Councilman Robbins, seconded by Councilman Tintera, the meeting adjourned at 7:22 p.m.

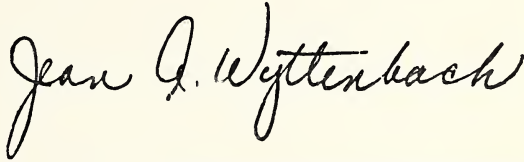
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 8th day of September, 1975, at 7:15 p.m.

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

A handwritten signature in cursive script, reading "Allan R. Kimball".

ATTEST:

President

A handwritten signature in cursive script, reading "Jean G. Wyttenbach".

(SEAL)

Clerk of the Police Special
Service District Council