

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, February 23, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:05 p.m., Monday, February 23, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Twenty members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. 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 February 23, 1976, at 6:45 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Police Special Service District Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for January 26, 1976. There being no additions or corrections to the minutes of January 26, 1976, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

The President called for introduction of new proposals. There were no new proposals for introduction.

SPECIAL ORDERS — PUBLIC HEARING

The President called for proposals eligible for action under Special Orders - Public Hearing. Members of the public were invited to speak on proposals eligible for public hearing.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976.
The Police Special Service District Council recessed to the Committee of the Whole at 7:14 p.m. and reconvened at 7:15 p.m. After public hearing and following discussion, during which Councilman West spoke, **POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976**, was **PASSED** on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mrs. Hart, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

2 NOES: Mr. Gorham and Mr. McPherson.

3 NOT VOTING: Mr. Bayt, Mr. Cantwell and Mr. Howard.

Police Special Service District Fiscal Ordinance No. 1, 1976, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976.

A FISCAL ORDINANCE amending the Police Force Budget for 1976 (Police Special Service District Fiscal Ordinance No. 7, 1975) and appropriating the additional sum of Two hundred forty-three Thousand one hundred ten dollars (\$243,110) in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance of the Police Service District Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Police Force Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated to provide additional civilian employees financed from federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of Two hundred forty-three thousand one hundred ten dollars (\$243,110) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS POLICE FORCE

- 10. Service Personal
 - 24. Current Charges
 - 25. Current Obligations
- TOTAL INCREASES

POLICE SERVICE DISTRICT FUND

\$221,520
8,630
12,960
\$243,110

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

Unappropriated and Unencumbered Police

- Service District Fund
- TOTAL REDUCTIONS

POLICE SERVICE DISTRICT FUND

\$243,110
\$243,110

SECTION 5. This Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify this Council in writing of such proposed loss of revenue.

SECTION 6. This Ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

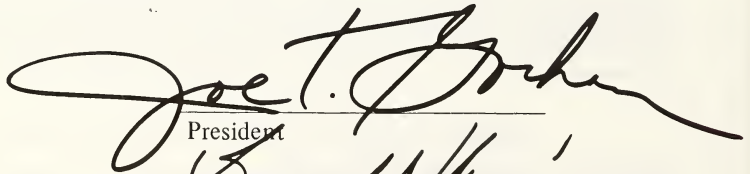
ADJOURNMENT

Upon motion duly made by Councilman McPherson, seconded by Councilman Tintera, the meeting was 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 of the City of Indianapolis - Marion County held at is Special Meeting on the 23rd day of February, 1976.

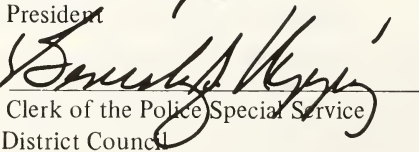
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis ot be affixed.

ATTEST:



President

(SEAL)



Clerk of the Police Special Service District Council