

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, November 15, 1976

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:15 p.m., Monday, November 15, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Eighteen 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, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Howard and Mr. Patterson.

CALL FOR SPECIAL MEETING

The President called for the reading of the Special Notices and 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, Monday, November 15, 1976, at 6:30 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,

**Joe Gorham, President
Police Special Services District
Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal of October 25, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

October 27, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976 amending the Police Force Budget for 1976 and appropriating an additional \$12,304 in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS – PUBLIC HEARING

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976. The Council recessed to a Committee of the Whole at 7:20 p.m., and reconvened at 7:21 p.m. After Public Hearing and following discussion during which Councilman West spoke, Councilman West moved, seconded by Councilman Tintera, that Police Special Service District Fiscal Ordinance No. 4, 1976, be amended as follows:

POLICE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. President:

I move that Police Special Service District Fiscal Ordinance No. 4, 1976, be amended as follows:

Strike said proposal as introduced and substitute therefore, the draft, entitled "Police Special Service District Fiscal Ordinance No. 4, 1976, As Amended.

Councilman West

MOTION carried by UNANIMOUS VOICE VOTE. POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976, AS AMENDED, was PASSED on the following roll call vote: viz;

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976,
AS AMENDED, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976
AS AMENDED

A FISCAL ORDINANCE amending the Police Force Budget for 1976 (Police Special Service District Fiscal Ordinance No. 7, 1975) and transferring and appropriating the additional sum of Three Hundred Thousand Dollars (\$300,000) in the Police Special District Fund for certain purposes of the Indianapolis Police Force and reducing certain other appropriations for the department.

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 state to provide for an extra pay period in 1976.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing those accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS POLICE FORCE	POLICE SERVICE DISTRICT FUND
10. Service Personal	\$300,000
TOTAL INCREASES	\$300,000

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

INDIANAPOLIS POLICE FORCE	POLICE SERVICE DISTRICT FUND
21. Contractual Services	\$300,000
TOTAL REDUCTIONS	\$300,000

SECTION 5. This Ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, approval by the State Board of Tax Commissioners.

INTRODUCTION OF PROPOSALS

Councilman West moved, seconded by Councilman McPherson, the Rules of the Council on Proposal and Introduction of Ordinances be suspended that Police Special Service District Ordinance No. 7, 1976, be introduced and assigned to the Public Safety and Criminal Justice Committee.

MOTION carried by UNANIMOUS VOICE VOTE.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1976 Introduced by Councilman West. The Clerk read the Ordinance entitled, "A Fiscal Ordinance amending the Police Force Budget for 1976 (Police Special Service District Fiscal Ordinance No. 7, 1975) and transferring and appropriating the additional sum of One Hundred Eleven Thousand Five Hundred Dollars (\$111,500) in the Police Service District Fund for purposes of the Indianapolis Police Force and reducing certain other appropriations for that department", and the President referred it to the Public Safety and Criminal Justice Committee.

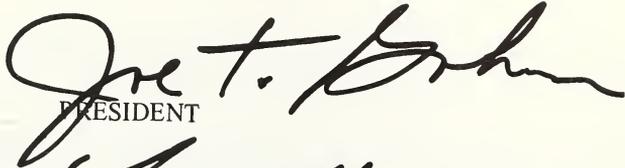
ADJOURNMENT

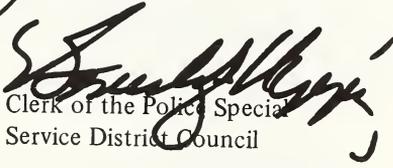
There being no further business, upon motion duly made, the meeting adjourned at 7:28 p.m.

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-Marion County held at its Special Meeting on the 15th day of November, 1976.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


PRESIDENT


Clerk of the Police Special
Service District Council

(SEAL)