

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 6, 1976**

A Regular Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:00 p.m., Monday, December 6, 1976.

Consent was requested and was given by the Police Special Service District Council for Mr. Kimbell to preside in President Gorham's absence.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Cantwell, Mr. Gorham, Mr. Howard, Mr. Pearce and Mr. Tintera.

CALL FOR REGULAR MEETING

The Chair called for the reading of 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 **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 6, 1976, at 6:30 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

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

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 15, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

November 19, 1976

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

Ladies and Gentlemen:

I have this approved with by signature and delivered to the Clerk of the Police Special Service District Council of the City of Indianapolis the following Police Special Service District Ordinances:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976 amending the Police Force Budget for 1976 and appropriating the additional sum of \$625,000 in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing certain other appropriations for the department and the unappropriated and unencumbered balance of the Police Service District Fund.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF ORDINANCES

POLICE SPECIAL SERVICE DISTRICT ORDINANCE NO. 8, 1976. Introduced by Councilman Gorham. The Clerk read the Ordinance entitled, "A Fiscal Ordinance approving temporary 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 January 1, 1977 to June 30, 1977, in anticipation of current taxes levied in the year 1976, and collectible in the year 1977, 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," and the Chair referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS – FINAL ADOPTION

The Chair called for proposals eligible for action under Special Orders - Final Adoption.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1976. Following discussion of this proposed ordinance, Police Special Service District Fiscal Ordinance No. 7, 1976, was PASSED on the following roll call vote:viz;

15 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Vollmer and Mr. West.

Police Special Service District Fiscal Ordinance No. 7, 1976, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1976

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 certain purposes of the Indianapolis Police Force and reducing certain other appropriations for that 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 stated to provide year-end balancing transfers.

SECTION 2. The sum of One Hundred Eleven Thousand Five Hundred Dollars (\$111,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>INDIANAPOLIS POLICE FORCE</u>	<u>POLICE SERVICE DISTRICT FUND</u>
24. Current Charges	<u>\$111,500</u>
TOTAL INCREASES	\$111,500

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

<u>INDIANAPOLIS POLICE FORCE</u>	<u>POLICE SERVICE DISTRICT FUND</u>
21. Contractual Services	<u>\$111,500</u>
TOTAL REDUCTIONS	\$111,500

SECTION 5. 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.

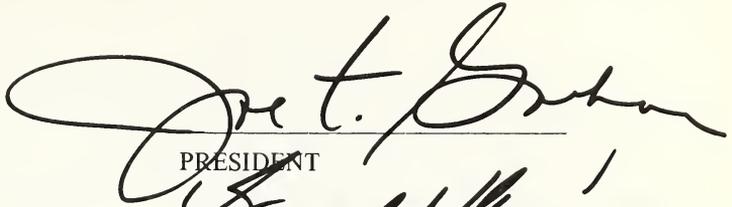
ADJOURNMENT

There being no further business, upon motion duly made, the meeting adjourned at 7:04 p.m.

We hereby certify 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 Regular Meeting on the 6th day of December, 1976.

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