

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 20, 1978**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:59 p.m., Monday, November 20, 1978. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.*
ABSENT: *Mr. Bayt, Mr. Campbell, and Mr. Vollmer.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 8, 1978. 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:

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 Monday, November 20, 1978, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce E. Brinkman, President
Police Special Service District Council**

November 6, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND 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 November 9, 1978 and on November 16, 1978, a copy of NOTICE TO TAXPAYERS of a Public Hearing on P.S.S.D. Fiscal Ordinance No. 4, 1978 to be held on Monday, November 20, 1978, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 6, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for 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, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979;" and the President referred it to the Public Safety & Criminal Justice Committee.

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. FISCAL ORDINANCE NO. 4, 1978. Mr. Tinder reported for the Public Safety & Criminal Justice Committee since Mr. West opposed the committee recommendation of "do pass". Mr. Tinder stated that the pension fund needs to be increased automatically when police salaries were increased. The Council recessed to a Committee of the Whole at 7:00 p.m. for public hearing, and reconvened at 7:01 p.m. Following discussion, P.S.S.D. Fiscal Ordinance No. 4, 1978 was adopted on the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder and Mr. Tintera.

1 NO: Mr. West.

2 NOT VOTING: Mr. Cantwell and Mr. McGrath.

P.S.S.D. FISCAL ORDINANCE NO.4, 1978, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
FISCAL ORDINANCE NO. 4, 1978**

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1978 (Police Special Service District Fiscal Ordinance No. 2, 1977) and appropriating an additional eighty thousand dollars (\$80,000) in the Police Pension Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Police Pension 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, Section 2 of the Police Special Service District Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of meeting pension liability through year end.

SECTION 2. The sum of eighty thousand dollars (\$80,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY	POLICE PENSION FUND
25. Current Obligations	<u>\$80,000</u>
TOTAL INCREASES	<u>\$80,000</u>

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

Unappropriated and unencumbered	POLICE PENSION FUND
Police Pension Fund	<u>\$80,000</u>
TOTAL REDUCTIONS	<u>\$80,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. FISCAL ORDINANCE NO. 5, 1978. Mr. West reported that the police department had anticipated purchasing new cars in 1979; however, those funds were eliminated from the 1979 budget. The majority of the transfer of funds comes from the personal services budget. Mr. West then moved, seconded by Mr. Howard, the adoption of the ordinance. The motion carried on the following roll call vote; viz:

13 AYES: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tintera and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. McGrath, and Mr. Tinder.

P.S.S.D. FISCAL ORDINANCE NO. 5, 1978, reads as follows:

POLICE SPECIAL SERVICE DISTRICT COUNCIL
FISCAL ORDINANCE NO. 5, 1978

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1978 (Police Special Service District Fiscal Ordinance No. 2, 1977) transferring and appropriating one hundred twenty thousand dollars (\$120,000) in the Police General Fund for purposes of Police Department 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, Section 1 of the Police Special Service District Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing nineteen new marked patrol cars to be used in the team policing effort.

SECTION 2. The sum of one hundred twenty thousand dollars (\$120,000) 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 increased appropriation is hereby approved:

POLICE DEPARTMENT	POLICE GENERAL FUND
50. Properties	<u>\$120,000</u>
TOTAL INCREASES	<u>\$120,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

POLICE DEPARTMENT	POLICE GENERAL FUND
23. Materials	<u>\$100,000</u>
24. Current Charges	<u>20,000</u>
TOTAL REDUCTIONS	<u>\$120,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:04 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 Indianapolis-Marion County, held at its Special Meeting on the 20th day of November, 1978.

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

ATTEST:

Joyce Brinkman
President

Barbara L. Lipp
Clerk of the Police Special Service District

(SEAL)