

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, September 12, 1983**

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 7:15 p.m., Monday, September 12, 1983. President Stewart presiding. She opened the meeting by announcing that Public Law 346-1983, effective September 1, 1983, amended I.C. 36-3-4-5 so as to provide that the special service district council of the consolidated city shall be composed of all members of the City-County legislative body. The Police Special Service District Council is pleased to welcome nine new members.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

*PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

**OFFICIAL COMMUNICATIONS**

The Chair called for the 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, September 12, 1983, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

**s/Betty Stewart, President  
Police Special Service District Council**

## INTRODUCTION OF PROPOSALS

P.S.S.D F.O. NO. 5, 1983. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$375,000 for the Police Division to purchase an automatic call distributor. Councillor Borst moved, seconded by Councillor Gilmer, to suspend the rules to allow action to be taken on this proposal during this session of the Council. Consent was given. This proposal would allow the Police Department to purchase an automatic call distributor that takes the calls in order. This transfer is possible through the use of unspent interest income. Councillor Borst moved, seconded by Councillor Tintera, for adoption. P.S.S.D. F.O. NO. 5, 1983, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

4 NAYS: *Boyd, Coughenour, Dowden, Schneider*

6 NOT VOTING: *Howard, Jones, Journey, Page, Sawyers, Stewart*

P.S.S.D. F.O. NO. 5, 1983, reads as follows:

### **POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1983**

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1984 (P.S.S.D. Fiscal Ordinance No. 4, 1982) transferring and appropriating Three Hundred Seventy-five Thousand Dollars (\$375,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division.

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

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 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the transfer of funds for capital equipment to improve the efficiency and reception of 911 Emergency Calls through the purchase of an automatic call distributor.

SECTION 2. The sum of Three Hundred Seventy-five Thousand Dollars (\$375,000) 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:

#### **DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION**

4. Capital Outlay  
Total Increase

**POLICE GENERAL FUND**  
\$375,000  
**\$375,000**

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

DEPARTMENT OF PUBLIC SAFETY  
POLICE DIVISION  
3. Other Services & Charges  
Total Reduction

POLICE GENERAL FUND  
\$375,000  
\$375,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 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, Indiana, held at its Special Meeting on the 12th day of September, 1983.

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

ATTEST

*Betty Stewart*  
President

*Demetrius W. King*  
Clerk of the Police Special  
Service District Council

(SEAL)