

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING**

Monday, January 21, 1974, 6:30 p.m.

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:30 p.m., Monday, January 21, 1974. President Kimbell in the Chair. The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

NOTICE OF SPECIAL MEETING

You are hereby notified that there will be a **SPECIAL MEETING** of the **POLICE SPECIAL SERVICE DISTRICT COUNCIL** held in the Council Chambers on January 21, 1974, at 6:30 P.M., the purpose of such **SPECIAL MEETING** being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

Alan R. Kimbell, President
Police Special Service District
Council

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: *President:* Mr. Boyd, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus,

Mr. Tintera and Mr. West. *Absent:* Mr. Bayt, Mr. Broderick, Mr. Brown, Mr. Campbell and Mr. Cantwell.

APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for January 7, 1974. There being no corrections, the Journal of January 7, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Kimbell called for reading of communications. The Clerk read the following:

January 21, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS-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 January 10, 1974, and January 17, 1974, a "*Notice of Special Meeting*" of the Police Special Service District for public hearing on *Fiscal Ordinance Nos. 1 and 2, 1974*, to be held on Monday, January 21, 1974, at 6:30 P.M., in the City-County Building.

Respectfully,

Jean A. Wytttenbach
Clerk of the Police Special
Service District Council

SPECIAL ORDERS-PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 6:35 p.m. for the purpose of hearing Police Special Service District Fiscal Ordinance Nos. 1 and 2, 1974. Members of the public were invited to be heard on the ordinances.

The Council reconvened at 6:42 p.m.

Police Special Service District Fiscal Ordinance No. 1, 1974. Following discussion during which Councilman Hasbrook pointed out this proposal as an actual duplication, Councilman Hasbrook moved, seconded by Councilman Gorham, to strike Police Special Service District Fiscal Ordinance No. 1, 1974. The motion carried by unanimous voice vote.

Police Special Service District Fiscal Ordinance No. 2, 1974, passed on the following roll call vote; viz: 14 Ayes: Mr. Boyd, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. No Noes. Councilman Hasbrook was out of Chambers when vote was taken.

Police Special Service District Fiscal Ordinance No. 2, 1974, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 2, 1974

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET FOR 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of One hundred ninety-two thousand seven hundred fifty-seven dollars (\$192,757) for certain purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Special 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 1974 is hereby amended by the increases and reductions hereinafter stated to finance certain activities pursuant to a Law Enforcement Assistance Administration Action Grant (MC/CJCC Grants 73 DF-05-0011

and G74 BR-01-05-001) and the Crime Impact Program (Grant G73 CJ-02-05-004) by appropriating the funds committed and anticipated as receipts from said federally financed grant.

Section 2. The sum of One hundred ninety-two thousand seven hundred fifty-seven dollars (\$192,757) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF PUBLIC SAFETY
Police Division**

	Police Service DISTRICT FUND
1. Services - Personal	38,152
2. Services - Contractual	17,530
3. Supplies	1,225
5. Current Charges	13,550
6. Current Obligations	1,500
7. Properties	<u>120,800</u>
TOTAL INCREASES	\$192,757

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

	POLICE SERVICE DISTRICT FUND
Unappropriated Police Special Service District Fund	<u>\$192,757</u>
TOTAL REDUCTIONS	\$192,757

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


ADJOURNMENT

On motion made by Councilman Gorham, seconded by Councilman Ruckelshaus, the meeting adjourned at 6:55 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 held on the 21st day of January, 1974, at 6:30 p.m.

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*