

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Tuesday, February 18, 1975

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 7:05 p.m., Tuesday, February 18, 1975.

ROLL CALL

The President instructed the Clerk to take the roll. Seventeen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mrs. Chandler, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Hinkle, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *Absent:* Mr. Brown and Mr. Gorham.

CORRECTION OF JOURNAL

President Kimbell called for additions or corrections to the Journal for January 20, 1975. There being no corrections, the Journal of January 20, 1975, stands approved, as distributed.

OFFICIAL COMMUNICATIONS

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

February 18, 1975

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 Commercial on February 5, 1975, and in the Indianapolis News on February 6, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Tuesday, February 18, 1975, at 6:45 PM, in the Council Chambers of the City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the Police Special
Service District Council

February 18, 1975

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 posted in three (3) public places and published in the Indianapolis Commercial and the Indianapolis News on February 6 and February 13, 1975, a "Notice to Taxpayers", of a public hearing on Police Special Service District Fiscal Ordinance No. 2, 1975, to be held on Tuesday, February 18, 1975, at 6:45 PM, in the Council Chambers of the City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the Police Special
Service District Council

SPECIAL ORDERS—PUBLIC HEARING

The President called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Committee recessed to the Committee of the Whole at 7:06 p.m., and reconvened at 7:08 p.m.

FISCAL ORDINANCE NO. 2, 1975. After public hearing, during which Dr. Murrill Lowry, Director, Department of Public Safety, spoke regarding Fiscal Ordinance No. 2, 1975, Fiscal Ordinance No. 2, 1975, was passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mrs. Chandler, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Hinkle, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. Fiscal Ordinance No. 2, 1975, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1975

A FISCAL ORDINANCE amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and appropriating the additional sum of Eighty thousand seven hundred fifty dollars in the Police Service District Fund for certain purposes of the Indianapolis Police Force for purposes of utilizing a Comprehensive Employment and Training Act grant and reducing the unappropriated and unencumbered balance of the Police Service District Fund.

BE IT ORDAINED BY THE CITY-COUNTY 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, the Police Force Budget for 1975 be, and is hereby, amended by the increases and

reductions hereinafter stated to authorize the employment of additional persons pursuant to Title VI of the Comprehensive Employment and Training Act by use of anticipated and unencumbered proceeds of a federal grant for said purposes.

Section 2. The sum of Eighty thousand seven hundred fifty dollars (\$80,750.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the Unappropriated Police Service District Fund as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

INDIANAPOLIS POLICE FORCE

	Police Service District Fund
10. Services Personal	\$74,000.00
24. Current Charges	2,750.00
25. Current Obligations	4,000.00
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TOTAL INCREASES	\$80,750.00

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

	Police Service District Fund
Unappropriated and Unencumbered Police Service District Fund	\$80,750.00
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TOTAL REDUCTIONS	\$80,750.00

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

Upon motion made by Councilman Ruckelshaus, sec-

ended by Councilman Tintera, the meeting adjourned at 7:10 p.m.

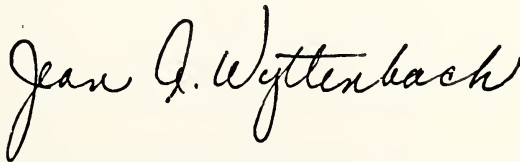
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis—Marion County held at it's Special Meeting on the 18th day of February, 1975.

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*