

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

September 22, 1975

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 11:27 p.m., Monday, September 22, 1975.

ROLL CALL

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

SPECIAL NOTICES

The President instructed the Clerk to read any pertinent Special Notices. The Clerk read the following:

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 City-County Building in the Council Chambers on September 22, 1975, at 6:45 p.m., the purpose of such SPECIAL MEETING being to receive communications from the City-County Officials, introduce new proposals, consider for final

action any proposals eligible for passage, 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

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for September 8, 1975, as distributed. There being no additions or corrections to the minutes of September 8, 1975, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

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

September 8, 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:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wyttenbach, the following Police Special Service District Council Ordinances.

POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 8, 1975, creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1976, for

each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/vlw

September 22, 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 News and the Indianapolis Commercial on September 15, 1975, a "Notice of Special Meeting" of the Police Special Service District Council on Monday, September 22, 1975, at 6:45 p.m., in the City-County Building.

Respectfully,

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

/vlw

Upon motion duly made, and by consent of Council members, all remaining Agenda Items were dispensed with the exception of Police Special Service District Fiscal Ordinance No. 8; 1975, which was heard under Special Orders—Public Hearing.

SPECIAL ORDERS—PUBLIC HEARING

Police Special Service District Fiscal Ordinance No. 8, 1975. A Public Hearing formerly having been held at the meeting of September 8, on Fiscal Ordinance No. 8, and no members of the public to speak regarding the

Fiscal Ordinance, *Police Special Service District Fiscal Ordinance No. 8, 1975*, was passed on the following roll call vote; viz: 15 Ayes: Mr. Brown, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. No Noes. (Mr. Boyd abstained from voting.) Police Special Service District Fiscal Ordinance No. 8, 1975, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE
NO. 8, 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 Two hundred twenty thousand four hundred forty dollars (\$220,440.00) in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing certain other appropriations and the unappropriated and unencumbered balance of the 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 1975 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for certain expenses of the Communications Center, Career Development Analysis Program, and the Victim Assistance Program.

Section 2. The sum of Two hundred twenty thousand four hundred forty dollars (\$220,440.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balance as shown in Section 4.

Section 3. The following additional appropriation are hereby approved:

INDIANAPOLIS POLICE FORCE	POLICE SERVICE DISTRICT FUND
10. Services Personal	\$63,000.00
21. Services Contractual	17,276.00
22. Supplies	6,100.00

25. Current Obligations	3,200.00
50. Capital Expenditures	130,864.00
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TOTAL	
EXPENDITURES	\$220,440.00

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

INDIANAPOLIS POLICE FORCE	POLICE SERVICE DISTRICT FUND
24. Current Charges	125,440.00
Unappropriated and Unencumbered Police Service District Fund	
95,000.00	
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TOTAL REDUCTIONS	\$220,440.00

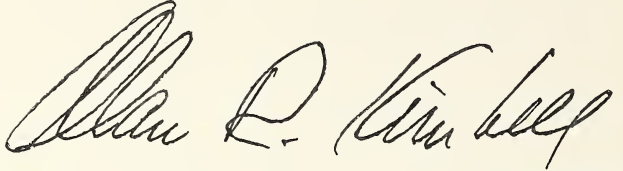
Section 5. This Ordinance shall be in full force and effect from and after its adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

ADJOURNMENT

Upon motion duly made by Councilman Tintera, seconded by Councilman Robbins, the meeting adjourned at 11:30 p.m.

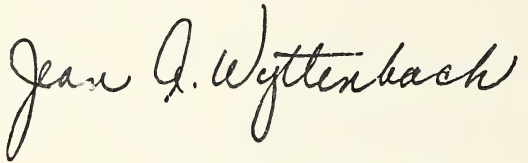
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis held on the 22nd day of September, 1975, at 11:27 p.m.

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