

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, November 17, 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 7:08 p.m., Monday, November 17, 1975.

ROLL CALL

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

SPECIAL NOTICES

The President instructed the Clerk to read any pertinent Special Notices. 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 of November 17, 1975, at 6:45 p.m., the purpose of such SPECIAL MEETING being to receive communications from 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 November 5, 1975, as distributed. There being no additions or corrections to the minutes of November 5, 1975, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 11, 1975. Introduced by Councilman Kimbell. The Clerk read the Ordinance entitled: Police Special Service District Fiscal Ordinance No. 11, 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 Three hundred thousand dollars in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing certain other appropriations for that Division;" and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS — PUBLIC HEARING

The President called for Ordinances eligible for Public Hearing. Members of the public were invited to be heard on Ordinances eligible for public hearing.

Police Special Service District Fiscal Ordinance No. 9, 1975. The Police Special Service District Council recessed to the Committee of the Whole at 7:10 p.m., and reconvened at 7:11 p.m. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Ordinance, *Police Special Service District Fiscal Ordinance No. 9, 1975*, was passed on the following roll call vote; viz: *15 Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. No Noes.* Police Special Service District Fiscal Ordinance No. 9, 1975, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 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 Three hundred ten thousand seventy-two dollars (\$310,072.00) 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 for the Communications Center.

Section 2. The sum of Three hundred ten thousand seventy-two dollars

(\$310,072.00) 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:

INDIANAPOLIS POLICE FORCE

	POLICE SERVICE DISTRICT FUND
21. Services Contractual	\$310,072.00
TOTAL INCREASES	\$310,072.00

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

INDIANAPOLIS POLICE FORCE

	POLICE SERVICE DISTRICT FUND
24. Current Charges	\$310,072.00
TOTAL REDUCTIONS	\$310,072.00

Section 5. This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

Police Special Service District Fiscal Ordinance No. 10, 1975. The Police Special Service District Council recessed to the Committee of the Whole at 7:12 p.m., and reconvened at 7:13 p.m. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Ordinance, *Police Special Service District Fiscal Ordinance No. 10, 1975*, was passed on the following roll call vote; viz: *15 Ayes*: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. *No Noes.* Police Special Service District Fiscal Ordinance No. 10, 1975, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 10, 1975

A FISCAL ORDINANCE amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance NO. 7, 1974) and reducing certain appropriations in the total sum of Nineteen thousand two hundred dollars in the Police 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 reductions hereinafter stated.

Section 2. The following reductions are hereby approved:

INDIANAPOLIS POLICE FORCE

POLICE SERVICE
DISTRICT FUND

10. Services Personal	\$17,500.00
24. Current Charges	500.00
25. Current Obligations	1,200.00
TOTAL REDUCTIONS	\$19,200.00

Section 5. This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

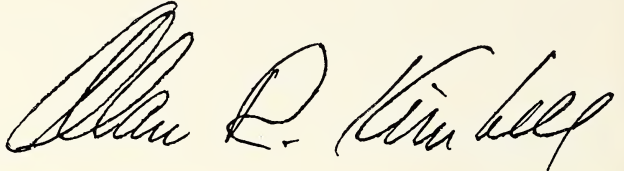
ADJOURNMENT

Upon motion duly made by Councilman Gorham, seconded by Councilman Hawkins, the meeting adjourned at 7:15 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 17th day of November, 1975.

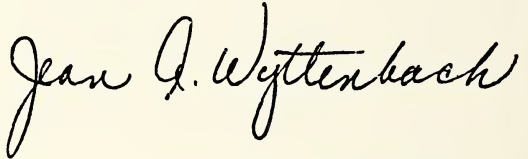
In Witness Whereof, we have hereunto subscribed

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*