

POLICE SPECIAL SERVICE DISTRICT COUNCIL
REGULAR MEETING

Monday, December 1, 1975

A Regular 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, December 1, 1975.

ROLL CALL

President Kimbell being absent, by consent, Councilman Gorham presided. The Chairman instructed the Clerk to take the roll. Fourteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Boyd, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder and Mr. Tintera. *Absent:* Mr. Brown and Mr. Ruckelshaus. (Mr. Bayt, Mr. Cantwell, Mr. Kimbell and Mr. West were officially excused from the meeting because they were attending the National League of Cities Convention in Miami Beach, Florida.)

CORRECTION OF JOURNAL

The Chairman called for additions or corrections to the Journal for November 17, 1975, as distributed. There being no additions or corrections to the minutes of November 17, 1975, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

Chairman Gorham called for the reading of Official Communications. The Clerk read the following:

November 20, 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 Police Special Service District Council, Mrs. Jean A. Wyttenbach, the following ordinances.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 1975, amending the Police Force Budget for 1975 (Police Special Service District Fiscal Ordinance No. 7, 1974) and appropriating the additional sum of \$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.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 10, 1975, 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 \$19,200.00 in the Police Service District Fund.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/vlw

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 12, 1975. Introduced by Councilman Tintera. The Clerk read the Ordinance entitled: Police Special Service District Fiscal Ordinance No. 12, 1975. "A Fiscal Ordinance approving temporary tax anticipation

borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1976 to June 30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this Ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS — PUBLIC HEARING

Councilman Gorham 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. 11, 1975. The Police Special Service District Council recessed to the Committee of the Whole at 7:09 p.m., and reconvened at 7:10 p.m. After public hearing, and following discussion, during which Dr. Murrill Lowry, Director of the Department of Public Safety spoke, *Police Special Service District Fiscal Ordinance No. 11, 1975*, was passed on the following roll call vote; viz: 12 Ayes: Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder and Mr. Tintera. *No Noes.* (Mr. Boyd and Mrs. Gibson

abstained from voting.) Police Special Service District Fiscal Ordinance No. 11, 1975, reads as follows:

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.

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 meet payroll requirements for the remainder of the calendar year.

Section 2. The sum of Three hundred thousand dollars (\$300,000.00) be, and the same if 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
10. Services Personal	\$300,000.00
TOTAL INCREASES	\$300,000.00

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

INDIANAPOLIS POLICE FORCE

	POLICE SERVICE DISTRICT FUND
1. Service Contractual	\$ 90,000.00
24. Current Charges	140,000.00
25. Current Obligations	70,000.00

TOTAL REDUCTIONS \$300,000.00

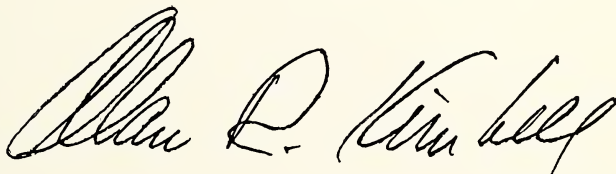
Section 5. This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

ADJOURNMENT

Upon motion duly made by Councilman Tintera, seconded by Councilman Caplinger, the meeting adjourned at 7:11 p.m.

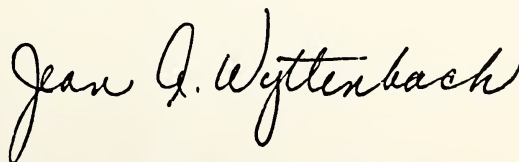
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of the City of Indianapolis-Marion County held at it's Regular Meeting on the 1st day of December, 1975.

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