

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 25, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 6:55 p.m., Monday, October 25, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Howard and Mr. Patterson.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY:**

Ladies and Gentlemen:

You are hereby notified that there will be a MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers on October 25, 1976, at 6:45 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

**s/Joe Gorham, President
Police Special Service District Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal of October 11, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

October 12, 1976

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on October 14, 1976, and October 21, 1976, a "Notice to Taxpayers" on Police Special Service District Fiscal Ordinance No. 6, 1976, for a Public Hearing to be held on Monday, October 25, 1976, at 6:45 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippey
City Clerk**

SPECIAL ORDERS - PUBLIC HEARING

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976. The Council recessed to a Committee of the Whole at 7:01 p.m. and reconvened at 7:02 p.m. After public hearing and following discussion during which Mr. West spoke, POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976, was PASSED on the following roll call vote; viz:

14 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Vollmer, and Mr. West.

4 NOES: Mrs. Brinkman, Mr. Rippel, Mr. Tinder, and Mr. Tintera.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976., reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976

A FISCAL ORDINANCE amending the Police Force Budget for 1976 (Police Special Service District Fiscal Ordinance No. 7, 1975) and appropriating the additional sum of Twelve Thousand Three Hundred Four Dollars (\$12,304) in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance of 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 1976 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for the purchase of communications equipment financed by a Law Enforcement Assistance Administration Grant.

SECTION 2. The sum of Twelve Thousand Three Hundred Four Dollars (\$12,340) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS POLICE FORCE

50. Properties
TOTAL INCREASES

POLICE SERVICE

DISTRICT FUND

\$12,304

\$12,304

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

POLICE SERVICE

DISTRICT FUND

Unappropriated and Unencumbered

Police Service District Fund

\$12,304

TOTAL REDUCTIONS

\$12,304

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.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976. The Council recessed into a Committee of the Whole at 7:04 p.m., and reconvened at 7:05 p.m.. Councilman West moved, seconded by Councilman McPherson, to postpone Police Special Service District Fiscal Ordinance No. 4, 1976, until the meeting of November 15, 1976. The Motion carried by the following roll call vote: viz;

18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

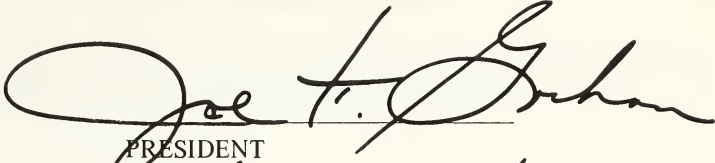
ADJOURNMENT

There being no further business, and upon motion duly made, the meeting was adjourned at 7:06 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 its Special Meeting on the 25th day of October, 1976.

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