

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING**

Wednesday, November 5, 1980

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m. , Wednesday, November 5, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Durnil, Mrs. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 20, 1980. There being no additions or corrections to the Journal of October 20, 1980, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair instructed the Clerk to read the Official Communications. The Clerk read the following:

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

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on **Wednesday, November 5, 1980, at 6:40 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 6, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for 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, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, 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 - FINAL ADOPTION

P.S.S.D. F.O. No. 5, 1980. Councillor West explained that this proposal transfers \$310,000 in the Police General Fund for the Police Division, Department of Public Safety, for purposes of funding increased costs of fleet maintenance. This transfer will be utilized by the Central Garage to cover underestimated gasoline costs, operational costs, parts, repair, overhead costs, and labor costs. The proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. Mr. West moved for adoption, seconded by Mr. Strader. P.S.S.D. F.O. No. 5, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West
NO NOES

3 NOT VOTING: Mr. Durnil, Mrs. Parker, Mr. Howard

P.S.S.D. F.O. No. 5, 1980 reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Police Special Service District Council Fiscal Ordinance No. 4, 1979) transferring and appropriating Three Hundred Ten Thousand Dollars (\$310,000) in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased costs of maintenance and operation of the Police Fleet to the Central Equipment Management Division.

SECTION 2. The sum of Three Hundred Ten Thousand Dollars (\$310,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

| POLICE DIVISION, DEPT. OF PUBLIC SAFETY | POLICE GENERAL FUND |
|--|------------------------|
| 21. Contractual Services | <u>\$310,000</u> |
| TOTAL INCREASES | \$310,000 |

SECTION 4. The said increased appropriation is funded by the following reductions:

| POLICE DIVISION, DEPT. OF PUBLIC SAFETY | POLICE GENERAL FUND |
|--|------------------------|
| 10. Personal Services | <u>\$310,000</u> |
| TOTAL REDUCTIONS | \$310,000 |

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

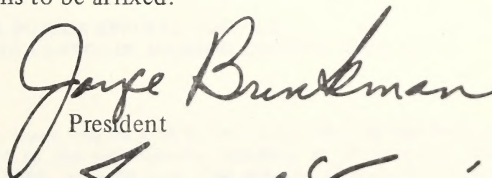
ANNOUNCEMENTS AND ADJOURNMENT

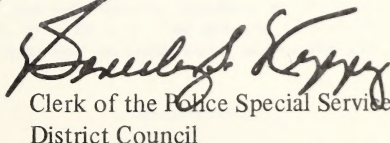
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

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 Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)