

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 30, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:03 p.m., Monday, July 30, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Nineteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

ABSENT: Mr. Tintera

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 16, 1979. There being no additions or corrections to the Journal of July 16, 1979, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE 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 on Monday, July 30, 1979, at 6:30 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

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

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 4, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for an Ordinance creating the annual budget for the Police Special Service District Council of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, 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 is authorized and fixing a 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. 3, 1979. Councillor West reported that this proposal amends the P.S.S.D. Annual Budget for 1979 transferring Three Hundred twenty-four thousand dollars in the Police Special Service District Fund for the purposes of the Police Division of Public Safety. Following discussion, Councillor West moved, seconded by Councillor Stewart, for adoption. The motion passed on the following roll call vote; viz:

15 AYES: *Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. West.*

NO NOES

5 NOT VOTING: *Mrs. Brinkman, Mr. Cantwell, Mr. Durnil, Mr. Tintera, and Mr. Vollmer*

P.S.S.D. F.O. No. 3, 1979 reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1979

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Police Special Service District F.O. No. 3, 1978) transferring and appropriating Three Hundred twenty-four thousand dollars (\$324,000) in the Police Service District Fund for purposes of 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 MARION COUNTY, INDIANA:

SECTION 1. To provide for 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 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing replacement police vehicles.

SECTION 2. The sum of Three hundred twenty-four thousand dollars (\$324,000) 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:

DEPARTMENT OF PUBLIC SAFETY

POLICE SERVICE DISTRICT FUND

POLICE DIVISION

21.	Contractual Services	<u>\$324,000</u>
	TOTAL INCREASES	<u>\$324,000</u>

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

DEPARTMENT OF PUBLIC SAFETY

POLICE SERVICE DISTRICT FUND

POLICE DIVISION

10.	Personal Services	<u>\$294,000</u>
24.	Current Charges	<u>\$30,000</u>
	TOTAL REDUCTIONS	<u>\$324,000</u>

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

P.S.S.D. F.O. No. 2, 1979. Councillor West stated that this proposal was incorporated in another ordinance, therefore he moved to strike P.S.S.D. F.O. No. 2, 1979, the motion was seconded by Councillor Tinder. P.S.S.D. F.O. No. 2, 1979 was then stricken by a unanimous voice vote.

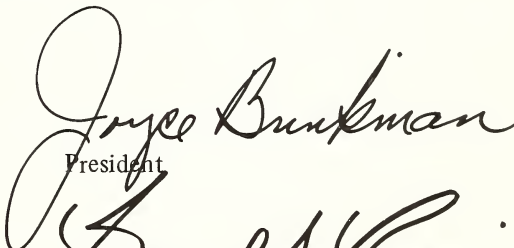
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made by Councillor Lyons, and seconded by Councillor Stewart, the meeting adjourned at 7:08 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 Special Meeting on the 30th day of July, 1979.

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)